



CASS COUNTY BOARD OF COMMISSIONERS

APPOINTMENTS COMMITTEE MEETING MINUTES

February 1, 2024

1. The meeting was called to order at 4:04 p.m. by Matthew Newton.
2. Commissioners Jeremiah Jones, Jim Lawrence and Joyce Locke were present. Administrator Newton and Marketing & Communications Manager Ambrosia Neldon were also present.
3. **CHAIR NOMINATION** – Locke nominated Jones as chair of the committee. Lawrence seconded. Motion carried.
4. **MEETING SCHEDULE** – Considering the number of positions up for renewal this year has significantly decreased compared to the prior year, the committee voted to move meetings to every other month, and will host meetings in February, April, June, August, October, and December.
5. **APPROVAL OF AGENDA** – Locke moved, Lawrence seconded, CARRIED, to approve agenda as presented.
6. **SOLID WASTE PLANNING COMMISSION** – Considering the current development of a regional solid waste organization, the Cass County Solid Waste Planning Commission will go on hiatus. Neldon will reach out to applicants and let them know that recruitment is on hold until the County determines the future of the regional organization.
7. **WOODLANDS BEHAVIORAL** – Michael Grice currently fills the commissioner position on Woodlands Behavioral, but is no longer a commissioner. Lawrence moved, Locke seconded, CARRIED, to reappoint Grice to the commission, but in the at-large seat, and to reappoint Robert Overholser and appoint Sheila Witous to the committee.
8. **ADJOURNMENT** – Lawrence moved to adjourn the meeting at 4:28 p.m.