# CASS COUNTY COMMISSIONERS

## **TENTATIVE AGENDA**

# December 4, 2023

#### 1:00 P.M.

## **COMMISSIONER HEARING ROOM**

- I. Pledge of Allegiance
- II. Approve Regular Meeting and Executive Session Minutes
- III. Approve Claims & Payroll
- IV. Board Appointments
- V. US Achieves Film Storage Renewal Agreement Beth Liming
- VI. IT Department Surplus Copy Machines
- VII. Ord. 23-16 Open Burning Regulations
- VIII. Res. 23-09 Electronic Meeting Policy
- IX. Monthly Reports
  - a. Highway Department Jeff Smith
    - i. Surplus Item
    - ii. Bid Opening Materials
  - b. France Park Dana Hildebrand
  - c. Coroner George Franklin
  - d. Dispatch E-911 Tara Grigsby
  - e. Health Department Serenity Alter
- X. Public Announcements & Recognition
- XI. Public Comment & Adjourn