# CASS COUNTY COMMISSIONERS

# June 1, 2020

### 1:00 P.M.

#### **COMMISSIONER HEARING ROOM**

- I. Pledge of Allegiance
- II. Approve Minutes March 16, 2020
- III. Approve Claims & Payroll
  - a. Claims April 6<sup>th</sup> & Payroll March 20<sup>th</sup> & April 3<sup>rd</sup>
  - b. Claims April 20<sup>th</sup> & Payroll April 17<sup>th</sup>
  - c. Claims May 4<sup>th</sup> & Payroll May 1<sup>st</sup>
  - d. Claims May 18<sup>th</sup> & Payroll May 15<sup>th</sup>
  - e. Claims June 1st & Payroll May 29th
- IV. Public Hearing
  - a. Community Development Block Grant COVID 19 Response Program
  - b. Public Comment
  - c. Grant Agreement approval
  - d. Adjournment
- V. COVID 19 Grant Service Contract NCIRPC
- VI. Ord. 2020-08 Fair Housing Ordinance
- VII. Park Department Dana Hildebrand Monthly Report
- VIII. CCED Christy Householder Monthly Report
- IX. Health Department Serenity Alter Monthly Report

### COMMISSIONER MEETING – 6/1/2020 – AGENDA CON'T

- X. Highway Department Jeff Smith Monthly Report
  - a. Surplus Equipment
  - b. Cass Station Bridge Demolition
- XI. Superior Court II Judge Swaim Summer Intern Position
- XII. Assessor Cathy Isaacs FT Position
- XIII. Sheriff Dept Sheriff Schroder (1) FT & (2) PT CO Positions
- XIV. IT Department Cj Gilsinger PT Position
- XV. Appointment Economic Development Commission
- XVI. Jail Expansion Project Change Orders Joe Hoffman
- XVII. Exterior Painting Contract 520 & 518 High Street contractor; Ted May
- XVIII. Ratifying of ordinances and resolutions approved during COVID Pandemic
  - a. Res. 2020-06 Declaring Public Health Emergency
  - b. Res. 2020-07 Cass Area Transit Grant
  - c. Ord. 2020-06 Exercising Emergency Powers
  - d. Ord. 2020-07 Face Mask for Retail Food Employees
- XIX. Public Comment & Adjourn