

CASS COUNTY BOARD MEETING

March 18, 2021

Special Board Meeting

The Cass County Board met in person and via teleconference,
on Thursday, March 18, 2021 at the hour of 1:20 P.M.

Present: Mike Barnett
Chairman

Attest: Jeannie Harris
Chief Deputy County Clerk

The meeting was called to order by Chairman Barnett, who
directs the Clerk to call roll.

Roll Call:

Barnett	Present	Noe	Present	Schaefer	Absent
French	Present	Hagloch	Present	Merriman	Present
Starkey	Present	Douglass	Present	Hance	Absent
Wessel	Absent	Gibson	Absent		

As a result of the roll call, the Clerk states that all board
members are present except for Hance, Schaefer, Wessel and Gibson.

Chairman Barnett now leads the board in the Pledge of
Allegiance.

Chairman Barnett states there is a quorum.

Chairman Barnett presents for approval the closure of the Downstate Small Business Stabilization Grants for 88 Bar and Grill, LLC, Cagle's Depot, Inc., Triple Creek Farm, Conner Family Amusements, Inc., Kathy's Kitchen, LLC, Hollywood's Café and East Side, Inc.

Noe makes a motion to close out the Downstate Small Business Stabilization Program Grants for the following businesses, and French seconds the motion.

Grant No. 12-244021 for 88 Bar & Grill, LLC

Grant No. 13-244169 for Cagle's Depot, Inc.

Grant No. 12-244022 for Triple Creek Farm

Grant No. 13-244170 for Conner Amusements, Inc.

Grant No. 13-244170 for Kathy's Kitchen, LLC

Grant No. 13-244172 for Hollywood's Café

Grant No. 13-244172 for East Side, Inc.

The Chairman directs the clerk to call roll.

Roll Call.

Barnett	Yes	Schaefer	Absent	Wessel	Absent
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Hagloch	Yes	Starkey	Yes	Noe	Yes
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Douglass	Yes	French	Yes	Gibson	Absent
Hance	Absent	Merriman	Yes		

As a result of the roll call, the Clerk states that all board members present have voted in the affirmative. The Chairman declares the motion carried.

The Chairman states there is no need for executive session at this time.

A motion to adjourn at 1:24 p.m., is made by Hagloch and seconded by Douglass. The vote is by acclamation and declared carried.

Jeannie Harris
Chief Deputy County Clerk