

# THE COUNTY BOARD OF CASS COUNTY

*Michael Barnett*  
*Chairman of the Board*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF AUGUST 8, 2022

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong - Presentation of Health Department Site Plans
5. Public Comment
6. Approval – Minutes from July 11, 2022
7. Reading of Communications
8. Report of Standing Committees
9. New Business
  - A) Approval – Democratic and Republican Election Judges for 2022-2024
  - B) Approval – Amendment to Hanson Professional Services Inc. PSA
  - C) Approval – Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
  - D) Approval - Bridge Design Contract
  - E) Approval – Cass County Trustee Resolution
10. Receive - Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment