

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF APRIL 8, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment – Reg Ankrom
5. Approval – Minutes from March 11, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Ashland Fire Protection District, Cass County Planning Commission, Beardstown Sanitary District, Jobs Creek Drainage District, Cass County Zoning Officer
 - B) Approval – Resolution Transferring Funds in the County Treasury
 - C) Approval – Budget Transfer Resolution (Pictometry)
 - D) Approval – Resolution for Salt Bid
 - E) Accept – Culvert Bid Results
 - F) Accept – MFT County Bid Results for Oil and Rock
 - G) Accept – MFT Township Bid Results
 - H) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

APRIL 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Billy Blair, Jr.	Ashland Fire Protection District	May 2027
Garrett Savage	Ashland Fire Protection District	May 2027
Ron Aggertt	Cass County Planning Commission	Oct. 2026
Rich Eckert	Cass County Planning Commission	Oct. 2026
Gordon Tingley	Beardstown Sanitary District	April 2027
Charles Taylor	Jobs Creek Drainage District	Sept. 2026
Dave Mayes	Cass County Zoning Officer (Eff. 5/1/2024)	Dec. 2024