

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF DECEMBER 11, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from November 13, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Board of Review
 - B) Approval – Changing the time of the Cass County Board Meeting
 - C) Approval – Revised Employee Policy Manual for PLAWA
 - D) Approval – Pehlman & Dold Agreement
 - E) Receive – Cass County Highway Inventory
 - F) Approval – Motor Fuel Tax Maintenance Resolution
 - G) Approval – County Engineer Salary Resolution
 - H) Approval – Agreement for County Engineer Salary
 - I) Approval – Purchase of Body Cameras for Sheriff's Department
 - J) Other New Business – Receive resignation from Harold Kuhlman (BOR)
9. Receive - Monthly Reports
10. Receive - Semi-Annual Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

DECEMBER 2023 APPOINTMENTS

Name

Brian Millard

District

Board of Review

Term Ending

May 2024