

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 MARCH 10, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from February 10, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Beardstown Sanitary District, Ashland Fire Protection District
 - B) Approval- Resolution Transferring Funds in the County Treasury
 - C) Approval- Authorizing County Engineer to enter into contracts on behalf of Cass County with the State of Illinois and its Agencies and Departments
 - D) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

MARCH 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Jack Fearneyhough	Beardstown Sanitary District	April 2026
Ron Aggertt	Ashland Fire Protection District	May 2028