

THE COUNTY BOARD OF CASS COUNTY

David E. Parish
Chairman of the Board

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NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF OCTOBER 9, 2017

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Reading and Disposing of Minutes
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments to Cass County Planning Commission, Beardstown Regional Flood Prevention District and Arenzville Fire Protection District
 - B) Tentative Approval of the Fiscal Year 2017-2018 Cass County Budget and Levies
 - C) Resolution Establishing Budget Stabilization Fund
 - D) Resolutions Transferring Funds in the County Treasury
 - E) Approval of the Employee Policy Manual
 - F) Cass County Trustee Resolutions
 - G) 2018 E-9-1-1 Dispatching Contract
 - H) Other New Business
9. Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

OCTOBER 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Ron Aggertt	Cass County Planning Commission	October 2020
Dustin Looker	Beardstown Regional Flood Prevention District	October 2021
David E. Parish	Beardstown Regional Flood Prevention District	October 2021
David Bunfill	Arenzville Fire Protection District	TBD
Marc Carls	Arenzville Fire Protection District	TBD