

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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AMENDED

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF AUGUST 14, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from July 10, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Lost Creek Drainage and Levee District
 - B) Approval - Resolution County Clerk's Office Open for Election Purposes Only for the General Primary 2024 and the General Election 2024
 - C) Approval - Resolution Transferring Funds in the County Treasury
 - D) Approval - Resolution Increasing Election Judge Pay
 - E) Approval - Resolution Increasing Copy Fee
 - F) Approval – Amended 2024 Holiday Calendar
 - G) Approval – Various Services Engineering Contract with Kuhn & Trello
 - H) Approval – Purchase of a Generator for the Courthouse
 - I) Approval – Renovation Projects in the Courthouse
 - C. Other New Business
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

AUGUST 2023 APPOINTMENTS

| <u>Name</u> | <u>District</u> | <u>Term Ending</u> |
|-------------|--|--------------------|
| Jeff Warden | Lost Creek Drainage and Levee District | Sept. 2026 |