

NOTICE

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

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Reading and Disposing of Minutes
5. Reading of Communications
6. Report of Standing Committees
7. New Business
 - A) Appointments to the Cass County Health Board and Zoning Board
 - B) Petit/Grand Jury Resolution
 - C) Various Engineering Agreements (Hutchison and Artisan)
 - D) Other New Business
8. Monthly Reports
9. Approval of Claims
10. Executive Session (if required)
11. Adjournment

JANUARY 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Brent O'Daniell*	Cass County Health Board	July 2018
Regina Walker	Cass County Zoning Board	January 2022

*Replacing Alan Deckard