

# THE COUNTY BOARD OF CASS COUNTY

*Bill Merriman*  
*Chairman of the Board*

*100 East Springfield Street*  
*Virginia, Illinois 62691*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF SEPTEMBER 9, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from August 12, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
  - A) Appointments – Mud Creek Drainage District, New Pankey Pond Special Drainage District, Mid-America Intermodal Authority Port District
  - B) Approval – Resolution Transferring Funds in the County Treasury
  - C) Approval – Resolution to Adopt an Early Retirement Incentive Program
  - D) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

## SEPTEMBER 2024 APPOINTMENTS

| <u>Name</u>  | <u>District</u>                                | <u>Term Ending</u> |
|--------------|--|--------------------|
| Chris Kinsey | Mud Creek Drainage District                    | Sept 2024          |
| Kevin Burrus | Mud Creek Drainage District                    | Sept 2025          |
| Brian Musch  | Mud Creek Drainage District                    | Sept 2026          |
| Todd Burrus  | New Pankey Pond Special Drainage District      | Sept 2027          |
| Karen Voss   | Mid-America Intermodal Authority Port District | June 2029          |