

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 FEBRUARY 10, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from January 13, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Ashland Fire Protection District, Mental Health 708
 - B) Approval – BLH Computers, Inc. Agreement for Cass County Electronic Recycling
 - C) Approval – State’s Attorneys Appellate Prosecutor’s Resolution
 - D) Approval – Engineering Agreement for Various Services with Kuhn & Trello
 - E) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

FEBRUARY 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Leslie Hultquist	Ashland Fire Protection District	May 2027
Devron Ohrn	Mental Health 708 Board	May 2026