

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF OCTOBER 11, 2021

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong—COVID-19 Update
5. Public Comment
6. Approval – Minutes from September 13, 2021
7. Reading of Communications
8. Report of Standing Committees
9. New Business
 - A) Appointments – Cass County Planning Commission, Beardstown Regional Flood Prevention District, Overall Economic Development Commission, Old River Drainage and Levee District
 - B) Review and Approval – Pictometry (aka Eagleview) Contract
 - C) Approval – ROE Intergovernmental Agreement for July 1, 2022 – June 30, 2025
 - D) Tentative Approval – Fiscal Year 2021-2022 Cass County Budget & Levies
 - E) Other New Business
10. Receive - Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

OCTOBER 2021 APPOINTMENTS

| <u>Name</u> | <u>District</u> | <u>Term Ending</u> |
|--------------------|--|--------------------|
| James Kleinschmidt | Cass County Planning Commission | Oct. – 2024 |
| Gary Hish | Cass County Planning Commission | Oct. – 2024 |
| Dustin Looker | Beardstown Regional Flood Prevention Dist. | Oct. – 2025 |
| Kim Hance | Beardstown Regional Flood Prevention Dist. | Oct. – 2025 |
| Amy Sommers | Overall Economic Development Commission | |
| Jonathan E. Stock | Old River Drainage and Levee District | Sept. - 2024 |