

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 DECEMBER 9, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
 - a. November County Board Meeting
 - b. Special Meeting held 11/25/19
6. Reading of Communications
7. Report of Standing Committees
8. Chairman's Report
9. New Business
 - (A) Appointment – Oakford Fire Protection District
 - (B) Approval – Resolution of Appointments to Mid-America Intermodal Authority Port District
 - (C) Approval – Transfer of Funds within the County Highway Fund
 - (D) Approval – Resolution to Close Mental Health Fund
 - (E) Approval – Resolution to Establish Social Security Fund
 - (F) Other New Business
10. Monthly Reports
11. Semi-Annual Reports (County Clerk, Circuit Clerk, Treasurer)
12. Approval of Claims
13. Executive Session (if required)
14. Adjournment

DECEMBER 2019 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Dwaine Heyen	Oakford Fire Protection District	May 2022
Mike McLaughlin (Adams)	MAIAPD Board	June 2024
Blake Roderick (Pike)	MAIAPD Board	June 2025
Richard Klusmeyer (Adams)	MAIAPD Board	June 2026
Bradley Flatt (Henderson)	MAIAPD Board	June 2027