

THE COUNTY BOARD OF CASS COUNTY

David E. Parish
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JULY 9, 2018

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Reading and Disposing of Minutes
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointment to Cass County Board District No. 4
 - B) Reappointments to Health Board, Council on Aging Advisory Council, Arenzville Rural Water Coop, and Hager Slough Special Drainage District
 - C) Chautauqua National Refuge Resolution
 - D) Approval of 2019 Holiday Schedule
 - E) Approval of the Federal Grant Fund Procurement Policy
 - F) Other New Business
9. Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

JULY 2018 APPOINTMENTS/REAPPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Cass Wessel	Cass County Board District No. 4	December 2, 2018
*Lesley Newell	Cass County Health Board	July 2021
*Hollie Reid	Cass County Health Board	July 2021
*Diana Feigl	Cass County Council on Aging Advisory Council	July 2019
*Carol Burget	Cass County Council on Aging Advisory Council	July 2019
*Janice Schlueter	Cass County Council on Aging Advisory Council	July 2019
*Lori Moon	Cass County Council on Aging Advisory Council	July 2019
*T.J. Wessel	Cass County Council on Aging Advisory Council	July 2019
Jamie Behrends [†]	Arenzville Rural Water Coop	July 2021
*Pam Christensen	Arenzville Rural Water Coop	July 2021
*Martin L. Turner	Hager Slough Special Drainage District	September 2021

*Reappointed

[†] Replaces Ewell Andrews