

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 AUGUST 12, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
6. Reading of Communications
7. Report of Standing Committees
8. Chairman's Report
9. New Business
 - A) Mr. Loren Hamilton – Cass County Crime Stoppers
 - B) Approval of Sponsorship - Dustin Fritsche – Active Shooter Presentation
 - C) Approval – Cass County Trustee Resolution
 - D) Approval – Various Engineering Contracts
 - E) Authorize the Road and Bridge Committee to Act on County Highway Building Contracts and All Other Items Associated with the County Highway Building on behalf of the County Board
 - F) Other New Business
10. Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment