NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF FEBRUARY 13, 2017

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Reading and Disposing of Minutes
- 5. Reading of Communications
- 6. Report of Standing Committees
- 7. New Business
 - A) Appointments to the Jobs Creek Drainage District
 - B) Confirmation of Judge's Appointment of Public Defender
 - C) Approval of Contract for Public Defender/Assistant Public Defender
 - D) Approval Resolution Transferring Funds in the County Treasury
 - E) Other New Business
- 8. Monthly Reports
- 9. Approval of Claims
- 10. Executive Session (if required)
- 11. Adjournment

FEBRUARY 2017 APPOINTMENTS

Name <u>District</u> <u>Term Ending</u>

John Briar Jobs Creek Drainage District September 2019