

THE COUNTY BOARD OF CASS COUNTY

David E. Parish
Chairman of the Board

100 East Springfield Street
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AMENDED NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES
AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JUNE 12, 2017

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 of Cass County Treasurer
 - B) Resolution – Appointment of IMRF Authorized Agent
 - C) Appointment to Beardstown Rural Fire District, Mental Health Board 708 and O.E.D.C.
 - D) Inventories
 - E) Prevailing Wage Ordinance
 - F) Prairie Council on Aging – Brick Purchase for Rotary Wheel
 - G) Other New Business
9. Monthly Reports
10. Semi-Annual Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

JUNE 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Travis Cox	Cass County Treasurer/ IMRF Agent	Nov 2018
John Chambers	Beardstown Rural Fire District	May 2020
Chris McClenning	Beardstown Rural Fire District	May 2020
Sammy Brannan	Beardstown Rural Fire District	May 2020
Amy Welch	Mental Health Board 708	June 2020
Kitty Mau	Overall Economic Development Commission	
Melissa Espinoza	Overall Economic Development Commission	
Valerie Leseure	Overall Economic Development Commission	