THE COUNTY BOARD OF CASS COUNTY

David E. Parish Chairman of the Board

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NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF AUGUST 14, 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) Appointments to Cass Rural Water District #1 and Clear Lake Special Drainage District
 - B) Virginia Township Aid to Bridge Request
 - C) Chatauqua National Refuge Resolution
 - D) Cass County Trustee Resolution
 - E) Other New Business
- 9. Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

AUGUST 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	Term Ending
Robert Walker*	Cass Rural Water District #1	July 2020
David R. Wessel	Clear Lake Special Drainage District	September 2020