## THE COUNTY BOARD OF CASS COUNTY

## David E. Parish Chairman of the Board

100 East Springfield Street Virginia, Illinois 62691 (217) 452-2277 Ext. 306 (217) 452-7219 FAX

## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF FEBRUARY 12, 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) Appointments to Cass Rural Water District No.1
  - B) Consideration of Candidate for County Board Vacancy
  - C) Pictometry and Changefinder Update
  - D) FY 2018 Culvert Bid Acceptance
  - E) South Beardstown Drainage and Levee District and Valley Drainage and Levee District Donation of \$50,000 to be placed into County Highway Fund
  - A) Other New Business
- 9. Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

## **FEBRUARY 2018 APPOINTMENTS**

| <u>Name</u>    | <u>District</u>                | Term Ending |
|----------------|--------------------------------|-------------|
| Kerry Johnston | Cass Rural Water District No.1 | July 2020   |