

NOTICE

AGENDA FOR 7:00 P.M. MEETING OF DECEMBER 10, 2018
ORGANIZATIONAL MEETING OF THE COUNTY BOARD

1. Roll Call (Old Board)
2. Declaration of Quorum
3. Pledge of Allegiance
4. Public Comment
5. Transaction of Any Unfinished Business
 - a. Consideration of Proclamation
 - b. Resolution Reapportioning Funds within the County Highway Fund
6. Appointment of Committee on Credentials (3 members)
7. Report of Committee on Credentials
8. Adjournment (Old Board)
9. Meeting Called to Order by County Clerk
10. Administer Oath to Newly Elected Members (If Necessary)
11. Seating of Newly Elected Members
12. Sheriff Declared Cass County Board in Session
13. Selection of Temporary Chairman
14. Election of Chairman
15. Election of Vice-Chairman
16. Appointment of Standing Committees
17. Reading and Disposing of Minutes of Previous Meeting
18. Reading of Communications
19. Report of Standing Committees
20. Appointment of Animal Control Administrator
21. New Business
 - a. Appointment of Zoning Officer, Death Examiner, E.S.D.A. Director, Insurance Risk Manager, Animal Control Administrator, Drainage Commissioners
 - b. Fund Transfer Resolutions
 - c. Cyber Navigator Program – Certificate of Participation
 - d. Anticipation Warrant
 - e. State’s Attorney Appellate Prosecutor Resolution
 - f. Resignation – Public Defender
 - g. Appointment of Interim Public Defender
 - h. Confirmation of the Judges Appointment of Interim Public Defender
 - i. Approval of Contract for Interim Public Defender
 - j. Motor Fuel Tax Maintenance Resolution
 - k. County Engineer Salary Resolution

- l. Agreement for County Engineer Salary
- m. Cass County Highway Inventory
- n. Approval of County Officer's Bonds (County Clerk, Sheriff, States Attorney & Treasurer)
- o. Tentative Approval of Solar Power Zoning Regulations
- p. Other New Business

22. Approval of Monthly Reports

23. Approval of Semi-Annual Reports

24. Approval of Claims

25. Adjournment

DECEMBER 2018 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Richard Mann	Cass County Interim Public Defender	February 3, 2019
Denzil Lorton	Cass County Zoning Officer	December 2020
Scott Lummis	Cass County Death Examiner	December 2020
Rick Dennis	Cass County Animal Control Administrator	December 2020
Mike Kirchner	Insurance Risk Manager	December 2020
Roger Lauder	E.S.D.A.	December 2020
Drew Carls	Drainage Commissioner	September 2020
Jonathan E. Stock	Drainage Commissioner	September 2021