

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JULY 8, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
6. Reading of Communications
7. Report of Standing Committees
8. Chairman's Report
9. New Business
 - A) Appointments to the Cass County Health Board, Council on Aging Advisory Council, Cass Rural Water District No. 1, Arenzville Rural Water Coop
 - B) Approval - 2020 Holiday Schedule
 - C) Approval – Resolution - County Clerk's Office Open for Election Purposes Only for General Primary Election 2020 and General Election 2020
 - D) Approval - Chautauqua National Refuge Resolution
 - E) Approval - Inter-Governmental Agreement for roadways surrounding the Sunrise FS/Western Grain Management Expansion
 - F) Approval of Cass County Solar Ordinance
 - G) Approval – Resolution Transferring Funds in the County Treasury
 - H) Increasing Security During County Board Meetings
 - I) Other New Business
10. Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

JULY 2019 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Mekelle Neathery	Cass County Health Board	July 2020
Ron Aggertt	Cass County Health Board	July 2022
Ann Chelette	Cass County Health Board	July 2022
Joyce C. Brannan	Cass County Health Board	July 2022
Amy Parlier	Cass County Health Board	July 2022
Diana Feigl	Council on Aging Advisory Board	July 2020
Carol Burgett	Council on Aging Advisory Board	July 2020
Janice Schlueter	Council on Aging Advisory Board	July 2020
Lori Moon	Council on Aging Advisory Board	July 2020
Carrie Magerl	Council on Aging Advisory Board	July 2020
Jeff Cosner	Cass Rural Water District No. 1	July 2021
Jeannette Lacy	Cass Rural Water District No. 1	July 2021
Pam Cole	Cass Rural Water District No. 1	July 2021
Tim Bell	Cass Rural Water District No. 1	July 2021
Ross Brockhouse	Cass Rural Water District No. 1	July 2021
Sarah Mefford	Arenzville Rural Water Coop	July 2022