

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 JANUARY 13, 2020

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) Approval – Amended FOP Contract (12/1/19 - 11/30/2023)
 - B) Approval – Cass County Trustee Resolution
 - C) Approval – Budget Transfer Resolutions
 - D) Approval – Motor Fuel Tax Resolution
 - E) Approval – County Engineer Resolution
 - F) Approval – County Engineer Salary Agreement
 - G) Receive – Cass County Highway Inventory
 - H) Consideration of Hutchison Engineering Various Services Contract
 - I) Consideration of Artisan Consulting Engineers LLC Various Services Contract
 - J) Approval – Resolution of Support for Mid-America Port Commission
 - K) Other New Business
9. Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

JANUARY 2020 APPOINTMENTS

Name

District

Term Ending