

# THE COUNTY BOARD OF CASS COUNTY

*Michael Barnett*  
*Chairman of the Board*

*100 East Springfield Street*  
*Virginia, Illinois 62691*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF AUGUST 10, 2020

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong – Update on COVID-19
5. Todd Volker – US Census Bureau
6. Public Comment
7. Disposing of Minutes
  - Regular Meeting – July 13, 2020
8. Reading of Communications
9. Report of Standing Committees
10. New Business
  - A) Appointments – Lost Creek Drainage and Levee District, Old River Drainage and Levee District, Meredosia Lake Drainage and Levee District, Hager Slough Special Drainage District, South Sangamon Drainage and Levee District, New Pankey Pond Special Drainage District
  - B) Approval – Preliminary Engineering Agreement with Hutchison Engineering
  - C) Approval – Cass County Trustee Resolutions
  - D) Other New Business – Resolution Transferring Funds in the County Treasury**
11. Monthly Reports
12. Approval of Claims
13. Executive Session (if required)
14. Adjournment

**AUGUST 2020 APPOINTMENTS**

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Jeff Warden	Lost Creek Drainage and Levee District	Sept. 2023
Jasen Schumm	Old River Drainage and Levee District	Sept. 2023
Ronald D. Staake	Meredosia Lake Drainage and Levee District	Sept. 2023
Brian Turner	Hager Slough Special Drainage District	Sept. 2023
Charles Taylor	South Sangamon Drainage and Levee District	Sept. 2023
Drew Carls	New Pankey Pond Special Drainage District	Sept. 2023