

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF DECEMBER 8, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from November 10, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Meredosia Lake Drainage and Levee District, Cass County Health Board
 - B) Approve – Ordinance Amending the Intergovernmental Agreement of the Cass Community Animal Control Commission
 - C) Approval – Extend Agreement with Erin Brown (Social Media)
 - D) Approval – Agreement with Eck, Schafer & Punke LLP (Audit)
 - E) Approval – Cass County Trustee Resolution
 - F) Approval – Retainer for Administrative Law Judge
 - G) Approval – Cass County Highway Inventory
 - H) Approval – Motor Fuel Tax Maintenance Resolution
 - I) Approval – County Engineer Salary Resolution
 - J) Approval – Agreement for County Engineer Salary
 - K) Approval – Authorization for County Board Chairman to sign Contract for New County Building for Highway and Sheriff
 - L) Approval – Reapportioning Funds in the County Highway
 - M) Final Approval – Cass County Budget & Levies for 2025 - 2026
 - N) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

DECEMBER 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Bill Davis	Meredosia Lake and Drainage District	Sept 2028
Elizabeth Cox	Cass County Health Board	July 2028