## 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 APRIL 12, 2021

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Teresa Armstrong—COVID-19 Update
- 5. Approval Resolution of Recognition for Alec Bunfill
- 6. Public Comment
- 7. Approval Minutes from March 8, 2021
- 8. Approval Minutes from Special Board Meeting March 18, 2021
- 9. Reading of Communications
- 10. Report of Standing Committees
- 11. New Business
  - A) Appointments Beardstown Rural Fire District, South Beardstown Drainage and Levee District, Beardstown Sanitary District
  - B) Approval Letter of support to extend Beardstown TIF District #1 for 12 years.
  - C) Consideration Culvert Letting Bids
  - D) Consideration Bridge Bids for Eckman Road
  - E) Other New Business
- 12. Monthly Reports
- 13. Approval of Claims
- 14. Executive Session (if required)
- 15. Adjournment

## **APRIL 2021 APPOINTMENTS**

Name	<u>District</u>	<u>Term Ending</u>
Nick McCombs	Beardstown Rural Fire District	May 2023
Sam Brannan	Beardstown Rural Fire District	May 2024
Jordan Meyer	Beardstown Rural Fire District	May 2024
Brenton M. Dorsey	South Beardstown Drainage District	Sept 2023
Gordon Tingley	Beardstown Sanitary District	April 2024