

NOTICE

AGENDA FOR 7:00 P.M. MEETING OF DECEMBER 12, 2022
ORGANIZATIONAL MEETING OF THE COUNTY BOARD

1. Roll Call (Old Board)
2. Pledge of Allegiance
3. Old Business – Tentative Approval – BLH Agreement
4. Appointment of Committee on Credentials (3 members)
5. Report of Committee on Credentials
6. Accept Credentials
7. Adjournment (Old Board)
8. Meeting Called to Order by County Clerk
9. Administer Oath to Newly Elected Members (If Necessary)
10. Seating of Newly Elected Members
11. Sheriff Declares Cass County Board in Session
12. Roll Call (New Board)
13. Election of Temporary Chairman
14. Election of Chairman
15. Election of Vice-Chairman
16. Election of 2nd Vice-Chairman
17. Appointment of Standing Committees
18. Approval of Minutes of November 14, 2022
19. Approval of Minutes of November 22, 2022
20. Reading of Communications
21. Report of Standing Committees
22. New Business
 - a. Appointment of Officers - Animal Control Administrator, Zoning Officer, Death Examiner, Risk Manager, E.S.D.A. Director, Drainage Commissioners
 - b. Approval - State's Attorney Appellate Prosecutor Resolution
 - c. Approval – Dispatching Contract
 - d. Approval – Resolution Transferring Funds in the County Treasury
 - e. Approval - County Officer's Bonds (County Clerk, Sheriff, & Treasurer)
 - f. Receive - Cass County Highway Inventory
 - g. Approval – Motor Fuel Tax Maintenance Resolution
 - h. Approval – County Engineer Salary Resolution
 - i. Approval – Agreement for County Engineer Salary
 - j. Other New Business
23. Approval of Monthly Reports
24. Approval of Semi-Annual Reports
25. Approval of Claims
26. Adjournment

DECEMBER 2022 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Devron Ohrn	Cass County Animal Control Administrator	December 2024
Denzil Lorton	Cass County Zoning Officer	November 2024
Devron Ohrn	Cass County Death Examiner	November 2024
Michael C. Kirchner	Cass County Risk Manager	November 2024
Roger Lauder	Cass County E.S.D.A. Director	November 2024
Jeffrey Carls	Clear Creek Special Drainage Commissioner	September 2023
Michael Nordsiek	Clear Creek Special Drainage Commissioner	September 2024
John S. Hardwick	Clear Creek Special Drainage Commissioner	September 2025
Aaron Briar	Jobs Creek Drainage District	September 2025