

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 11, 2022

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from March 14, 2022
Minutes from March 17, 2022
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Beardstown Sanitary District, Oakford Fire Protection District
 - B) Approve – Authorization for County Board Chairman and County Clerk to sign documents to expedite bridge project on CH 9, pending IDOT approval.
 - C) Approve – Authorization for County Board Chairman and County Clerk to sign documents to expedite General Maintenance Lettings for Cass County and Cass County Townships for FY 2022, pending IDOT approval.
 - D) Tentative Approval – BLH Agreement for Electronics Cleanup on 3/25/23
 - E) Approve – Amendment to Section 3.5 of Employee Policy Manual (Jury Pay)
 - F) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

APRIL 2022 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Harold Dean Nordsiek	Beardstown Sanitary District	April 2025
Melvin "Moe" Witherell Jr	Oakford Fire Protection District	May 2025