

# *THE COUNTY BOARD OF CASS COUNTY*

*Bill Merriman  
Chairman of the Board*

*100 East Springfield Street  
Virginia, Illinois 62691*

*(217) 452-2277 Ext. 306  
(217) 452-7219 FAX*

## **SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF AUGUST 11, 2025**

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from July 14, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
  - A) Appointments – Oakford Fire Protection District, Clear Lake Special Drainage District
  - B) Approve – Resolution - County Clerk's Office Open for Election Purposes Only for General Primary 2026
  - C) Resolution – Approve the Appointment of Mid-America Intermodal Authority Port District Board Member – Blake E. Roderick
  - D) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

**AUGUST 2025 APPOINTMENTS**

<b><u>Name</u></b>	<b><u>District</u></b>	<b><u>Term Ending</u></b>
Melvin “Moe” Witherell, Jr.	Oakford Fire Protection District	May 2028
Ron Kuhlmann	Clear Lake Special Drainage District	Sept 2028