

NOTICE

AGENDA FOR 6:00 P.M. MEETING OF DECEMBER 9, 2024
ORGANIZATIONAL MEETING OF THE COUNTY BOARD

1. Roll Call (Old Board)
 2. Declaration of Quorum
 3. Pledge of Allegiance
 4. Public Comment
 5. Approval – Minutes from November 11, 2024
 6. Transaction of Any Unfinished Business
 7. Appointment of Committee on Credentials (3 members)
 8. Report of Committee on Credentials
 9. Adjournment (Old Board)
 10. Meeting Called to Order by County Clerk
 11. Administer Oath to Newly Elected Members (If Necessary)
 12. Seating of Newly Elected Members
 13. Sheriff Declared Cass County Board in Session
 14. Selection of Temporary Chairman
 15. Election of Chairman
 16. Election of Vice-Chairman
 17. Election of 2nd Vice-Chairman
 18. Reading of Communications
 19. Report of Standing Committees
 20. New Business
 - a. Appointments – Old River Drainage and Levee District, Mud Creek Drainage District, Mental Health 708 Board
 - b. Approval - Motor Fuel Tax Maintenance Resolution
 - c. Approval - County Engineer Salary Resolution
 - d. Approval - Agreement for County Engineer Salary
 - e. Receive - Cass County Highway Inventory
 - f. Approval - County Officer's Bonds (Circuit Clerk, States Attorney)
 - g. Approval – Pehlman and Dold Agreement
 - h. Approval – Resolution Amending the Predictable Fee Schedule
 - i. Other New Business
- Approval of Monthly Reports
20. Approval of Semi-Annual Reports
 21. Approval of Claims
 22. Adjournment

DECEMBER 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Jason Schumm	Old River Drainage and Levee District	Sept. 2025
Jonathan Stock	Old River Drainage and Levee District	Sept. 2025
Brian Musch	Mud Creek Drainage District	Sept. 2027
Kevin Burrus	Mud Creek Drainage District	Sept. 2027
Chris Kinsey	Mud Creek Drainage District	Sept. 2027
Diana Murray	Mental Health 708 Board	June 2027