

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF SEPTEMBER 14, 2026

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from August 10, 2026
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – South Sangamon Drainage District, Jobs Creek Drainage District, Clear Lake Special Drainage District, Cass County Housing Authority Board, Meredosia Lake Drainage and Levee District
 - B) Approval – Electronics Recycling Agreement
 - C) Approval – Amendment to Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
 - D) Approval-Accept Bid from County Contractors for 519,338.50 for Twp Bridge in Sec 18-10111-00-BR and to Authorize County Board Chair and County Clerk to Sign Documents when they arrive.
 - E) Approval – Resolution Transferring Funds in the County Treasury
 - F) Other New Business – Establish the Equity Surplus Fee
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

SEPTEMBER 2026 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Charles Taylor	South Sangamon Drainage District	Sept 2029
Charles Taylor	Jobs Creek Drainage District	Sept 2029
David Wessel	Clear Lake Special Drainage District	Sept 2029
Billy Walker	Cass County Housing Authority Board	Nov 2028
Connor Musch	Meredosia Lake Drainage and Levee District	Sept 2029