

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 10, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment – Savion Update (Solar Farm)
5. Approval – Minutes from March 13, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Beardstown Sanitary District, New Pankey Pond Special Drainage District, Old River Drainage and Levee District, Animal Control Administrator
 - B) Approval – Pehlman and Dold Agreement
 - C) Approval – Purchase of Sheriff Department Vehicle
 - D) Approval – Purchase Salt Storage Structure
 - E) Approval – IDOT Joint Funding Agreement for Sec 18-00080-00-BR & Associated Documents
 - F) Receive – Ohrn Resignation as Animal Control Administrator
 - G) Discussion/Approval - Electrical Renovation Bid
 - H) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

APRIL 2023 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Harold Tyson	Beardstown Sanitary District	April 2026
Gale Kleinschmidt	New Pankey Pond Special Drainage District	Sept. 2025
Brant Privia	Old River Drainage and Levee District	Sept. 2025
Katie Vitale	Animal Control Administrator	Dec. 2024