

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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Virginia, Illinois 62691

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF MAY 11, 2026

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from April 13, 2026
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Mental Health 708 Board, E-9-1-1 Board, Cass Rural Water, District #1, Beardstown Rural Fire District, County Farmland Committee for Assessment Review, Cass County Health Board
 - B) Approval – Solid Waste Management Plant Update
 - C) Approval- Resolution Establishing Compensation and Disbursement Practices for County Board Members
 - D) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

MAY 2026 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Devron Ohrn	Mental Health 708 Board	May 2029
David Bunfill	E-9-1-1 Board	May 2029
Roger Lauder	E-9-1-1 Board	Jan 2027
Rich Logsdon	Cass Rural Water District #1 Board	May 2029
Laymon Carter	Cass Rural Water District #1 Board	May 2029
Chris McClenning	Beardstown Rural Fire District	May 2029
Nick McCombs	Beardstown Rural Fire District	May 2029
Roger Hendricker	Co Farmland Comm for Assess Review	May 2029
Gary Hish	Co Farmland Comm for Assess Review	May 2029
Tonya Reddy	Cass County Health Board	July 2028