

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 MAY 12, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from April 14, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Jobs Creek Drainage District
 - B) Approval – Resolution Approving the Election of A Board Member for the Mid-America Intermodal Authority Port District – Brianna Rivera (Adams County)
 - C) Approval – Adjusted Levies for FYE 11/30/2025
 - D) Tentative Approval – To Amend the 20245-2025 Budget for the Highway Fund and Public Safety Fund
 - E) Approval – Cass County Trustee Resolution
 - F) Approval – To Authorize the Clerk and Chairman to Sign Documents for the Contract and Bonds for the Replacement of a Bridge in Virginia Township pending State Approval.
 - G) Approval – To Enter into Agreement for the Revised IPWMAN Contract and to Authorize Clerk and Chairman to Sign Documents as Required.
 - H) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

MAY 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Brant Privia	Jobs Creek Drainage District	Sept 2027