

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 FEBRUARY 12, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from January 8, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – South Beardstown Drainage District, Valley Drainage and Levee District, Beardstown Regional Flood Prevention District
 - B) Approval – To Authorize the Cass County Health Department to sell the Roger Briney Property and for Teresa Armstrong as Administrator to Sign the Deed.
 - C) Approval – State’s Attorneys Appellate Prosecutor Resolution.
 - D) Approval – Genasys Protect
 - E) Approval – All Hazard Mitigation Plan
 - F) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

FEBRUARY 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Brock D. Rohn	South Beardstown Drainage District	Sept. 2024
Jarod M. Stock	South Beardstown Drainage District	Sept. 2025
Brenton M. Dorsey	South Beardstown Drainage District	Sept. 2026
Brenton M. Dorsey	Valley Drainage and Levee District	Sept. 2024
Brian D. Rolf	Valley Drainage and Levee District	Sept. 2025
Stanley D. Hoffman	Valley Drainage and Levee District	Sept. 2026
Tonya Swingle	Beardstown Reg Flood Prevention District	Oct. 2025
Wyatt Sager	Beardstown Reg Flood Prevention District	Oct. 2025
Brock Rohn	Beardstown Reg Flood Prevention District	Oct. 2027
Stan Hoffman	Beardstown Reg Flood Prevention District	Oct. 2027
Martin Turner	Beardstown Reg Flood Prevention District	Oct. 2027
Wells Peterson	Beardstown Reg Flood Prevention District	Oct. 2027