SPECIAL CASS COUNTY BOARD MEETING

March 20, 2023

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, March 20, 2023 at the hour of 5:30 P.M.

> Present: Bill Merriman Chairman

Attest: Shelly Wessel County Clerk

The meeting was called to order by Chairman Merriman, who directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Merriman	Present	Wessel	Present	Douglass	Present
French	Present	Starkey	Present	Noe	Present
Hance	Present	Schultz	Absent	Gibson	Present
Ruppel	Present	Snellgrove	Present		

As a result of the roll call the Clerk states that all board members are present except for board member Schultz.

Chairman Merriman declares there is a quorum.

Chairman Merriman now leads the board in the Pledge of Allegiance.

There is no public comment.

At 5:32 p.m., a motion to go into executive session is made by Ruppel and seconded by Douglass. The vote is by acclamation and declared carried.

A motion to come out of executive session at 6:05 p.m., is made by French and seconded by Gibson. The vote is by acclamation and declared carried. A motion to obtain a commercial appraisal on the property being considered for purchase is made by Douglass and seconded by French. The vote is by acclamation and declared carried.

A motion to adjourn at 6:06 p.m., is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.

Shelly Wessel, Clerk