

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

100 East Springfield Street
Virginia, Illinois 62691

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF MAY 8, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from April 10, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Board of Review, Cass Co Board of Review Advisory Board, County Farmland Committee for Assessment Review, Beardstown Rural Fire, Cass County E-9-1-1, Cass County Housing Authority
 - B) Approval – Change Road Name from Gurney to Gurnsey Road
 - C) Approval – Adjusted Levies
 - D) Approval – Contract MFT Bonds
 - E) Approval - Aide to Bridge Project for Sangamon Valley Township less than \$10,000
 - F) Approval - Authorization for Contract Signature for Previously Accepted Electric Bid
 - G) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

MAY 2023 APPOINTMENTS

| <u>Name</u> | <u>District</u> | <u>Term Ending</u> |
|------------------|--|--------------------|
| H.A. Votsmier | Board of Review | May 2025 |
| Gary Noe | Board of Review | May 2025 |
| Bill Merriman | Cass Board of Review Advisory Board | May 2025 |
| Ramona Douglass | Cass Board of Review Advisory Board | May 2025 |
| Roger Hendricker | County Farmland Committee for Asses Review | May 2026 |
| Gary Hish | County Farmland Committee for Asses Review | May 2026 |
| Bob Hardwick | County Farmland Committee for Asses Review | May 2026 |
| Chris McClenning | Beardstown Rural Fire | May 2026 |
| Nick McCombs | Beardstown Rural Fire | May 2026 |
| Roger Lauder | Cass Co E-9-1-1 | May 2026 |
| David Bunfill | Cass Co E-9-1-1 | May 2026 |
| Pat Blair | Cass Co E-9-1-1 | May 2026 |
| Regina Walker | Cass County Housing Authority | Nov 2023 |
| Tim Bell | Cass Rural Water District #1 | May 2028 |