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 SEPTEMBER 8, 2025

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval Minutes from August 11, 2025
- 6. Reading of Communications
- 7. Report of Standing Committees
- 8. New Business
 - A) Appointments Jobs Creek Drainage District, South Sangamon Drainage District,
 Hager Slough Special Drainage District, Lost Creek Drainage and Levee District,
 Beardstown Regional Flood Prevention District
 - B) Approval Chautauqua National Refuge Resolution
 - C) Approval Battery Energy Storage System (BESS) Siting Ordinance
 - D) Approval Cass County Trustee Resolution
 - E) Other New Business -
- 9. Receive Monthly Reports
- 10. Approval of Claims
- 11. Executive Session (if required)
- 12. Adjournment

SEPTEMBER 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	Term Ending
Aaron Briar	Jobs Creek Drainage District	Sept 2028
Dale Milstead	South Sangamon Drainage District	Sept 2028
Doug Hobrock	Hager Slough Special Drainage District	Sept 2028
Doug Hobrock	Lost Creek Drainage and Levee District	Sept 2028
Dustin Looker	Beardstown Regional Flood Prevention District	Oct 2029
Tonya Swingle	Beardstown Regional Flood Prevention District	Oct 2029
Wyatt Sager	Beardstown Regional Flood Prevention District	Oct 2029