

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 JULY 8, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from June 10, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Health Board, Cass County Council on Aging Advisory Board, Arenzville Rural Water
 - B) Approval – Chautauqua National Refuge Resolution
 - C) Approval – Inter Governmental Agreement
 - D) Approval – Authorizing the Chairman and County Clerk to Sign Documents for Bridge Project in Philadelphia Township (Hall Road)
 - E) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

JULY 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Ann Jurgens (Brannan)	Cass County Health Board	July 2025
Cathy Gibson	Cass County Health Board	July 2027
Deborah Krohe	Cass County Health Board	July 2027
Mekelle Neathery	Cass County Health Board	July 2027
Dianne Feigl	Cass County Council on Aging Advisory Board	July 2025
Lori Moon	Cass County Council on Aging Advisory Board	July 2025
Carrie Magerl	Cass County Council on Aging Advisory Board	July 2025
Brian Burrus	Arenzville Rural Water	July 2027
Jason Elam (Filling Vacancy)	Arenzville Rural Water	July 2026
Andrew Wubker(Behrends)	Arenzville Rural Water	July 2027