



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

**JANUARY 10, 2017**

**A.M. SESSION - 9:00**

Charles Lange  
Chair

**A. Roll Call**

Janet S. Andersen  
Vice Chair

**B. Invocation and Pledge to the Flag**

Cheryl Kelly  
County Clerk

**C. Approval of the Agenda**

Fabian L. Knizacky  
Administrator

**D. Approval of the minutes of the December 13, 2016 Regular Meeting, the December 28, 2016 Special Meeting, and January 3, 2017 Organizational meeting**

Wally Taranko  
District 1

**E. Reading of Correspondence**

Bill Carpenter  
District 2

**F. Public Comments**

**G. Committee Reports, reading and adoption of all resolutions**

Charles Lange  
District 3

1. W. Taranko  
Reports: Committee issues

Lewis G. Squires, D.C.  
District 4

2. B. Carpenter  
Reports: Committee issues

Steven Hull  
District 5

Resolutions: Approval of Finance, Personnel, & Rules Committee  
Transfers

Janet S. Andersen  
District 6

4. L. Squires  
Reports: Committee issues

Thomas M. Posma  
District 7

5. S. Hull  
Reports: Committee issues

6. J. Andersen

Reports: Committee issues

Resolutions: Appointment to the Mason County Planning Commission

7. T. Posma

Reports: Committee issues

Resolutions: Approval of a PA 116 Agreement

3. Chairman - C. Lange

Reports: Committee issues

Resolutions: Approval of the General Claims

**H.** Administrator's Report

**I.** Public Comments

**J.** Any other unfinished business

**K.** Adjournment