



Mason County Board of Commissioners

Courthouse
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AGENDA

FEBRUARY 11, 2020

P.M. SESSION - 7:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Nick Krieger
District 1

Gary Castonia
District 2

Charles Lange
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

Janet S. Andersen
District 6

Ron Bacon
District 7

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the January 14, 2020 Regular Meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Vicki Sawicki, Program Coordinator, North Country Cooperative Invasive Species Management Area
- H. James Wincek, Veterans Affairs Officer
- I. Committee and Agency Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval to purchase two vehicles from the Equipment Replacement Fund

3. Finance, Personnel, and Rules - C. Lange

Reports: Committee and Agency issues

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

Approval of a letter of agreement with the District Health Department #10

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Dean Samuels

5. Buildings, Planning, Drains, and Airport - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the disposal of obsolete equipment
Approval of General Claims

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Surveyor's Contracts

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Remonumentation Peer Group
Approval of labor contract with the Teamsters State, County, &
Municipal Worker Local 214 for the Corrections/Clerical
employees of the Mason County Sheriff Office

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment