

The regular meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairwoman J. Andersen

Roll call was taken. Present: N. Krieger, C. Lange, L. Squires,  
S. Hull, J. Andersen, R. Bacon  
Absent: G. Castonia

Invocation was given by N. Krieger, Pledge of Allegiance to the flag of the United States of America followed.

Motion by R. Bacon and seconded by N. Krieger to approve the agenda. Motion carried.

Motion by C. Lange and seconded by S. Hull to approve the minutes of the November 12, 2019 Regular meeting. Motion carried.

Reading of Correspondence: None

Public comment: Mitch Foster, City of Ludington Manager, introduced himself to the entire board. He looks forward to the continued work between the City of Ludington and Mason County.

Chad Veeney-Whiskey Creek Condo Association- Eden Township had a complaint regarding the road condition for Sippy Road and provided a signed petition. Mr. Veeney was informed by Chairwoman Andersen that the Mason County Board of Commissioners had no control over the Mason County Road Commission, and encouraged the concerned citizens to attend a Mason County Road Commission board meeting to address their concerns with that board. Meetings are the second Thursday of every month. The petition was returned to Mr. Veeney to take to the appropriate board.

Motion by C. Lange and seconded by L. Squires to move into a Public Hearing regarding the Brownfield Amendment. Motion carried.

Developer Max Benedict of Third Coast Developers presented the project that he hopes to transform the 801 N. Rowe Street property into a sixty-five (65) unit apartment. This will be a historic rehab project utilizing the historical preservation guidelines. Commissioner Squires asked when the project would be completed and was informed that it is anticipated to be completed in 2021.

Mitch Foster, City of Ludington Manager, reports that the City of Ludington did recommend and approve the Brownfield project at their board meeting on Monday, December 9, 2019.

Tom Rotta, Ludington, addressed his concerns regarding the notice to taxing jurisdictions for the Brownfield Amendment, and felt that the notice was insufficient in his opinion based on his interpretation of the law.

Motion by C. Lange and seconded by R. Bacon to close the public hearing and enter into regular session. Motion carried.

Motion by N.Krieger and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is one position on the Mason County District Library Board with a term expiring on December 31, 2019; and

**WHEREAS**, this position must be filled by a candidate who resides in the County of Mason exclusive of the City of Ludington, the Township of Hamlin or Pere Marquette Charter Township; and

**WHEREAS**, there was (1) response to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Mr. Robert Kran.

**THEREFORE BE IT RESOLVED**, that Mr. Robert Kran be appointed to fill the one vacancy on the Mason County District Library Board for a term expiring on December 31, 2023.

Moved for your approval.

Motion carried. (Signed) N. Krieger

Motion by N.Krieger and seconded by S.Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are four positions on the Mason County Council on Aging with terms ending December 31, 2019 from District #1, District #3, District #4, and District #6; and

**WHEREAS**, there was one eligible response to the advertisement notice that was published in the Ludington Daily News and the Mason County Press for the one position representing District #1 from Mr. John Beckett; and

**WHEREAS**, there was one eligible response to the advertisement notice that was published in the Ludington Daily News and the Mason County Press for the one position representing District #3 from Ms. Beth Smith; and

**WHEREAS**, there was one eligible response to the advertisement notice that was published in the Ludington Daily News and the Mason County Press for the one position representing District #4 from Ms. Lisa McKinnon; and

**WHEREAS**, there was one eligible response to the advertisement notice that was published in the Ludington Daily News and the Mason County Press for the one position representing District #6 from Mr. Andrew Kaatz.

**THEREFORE BE IT RESOLVED**, that Mr. John Beckett representing District #1, Ms. Beth Smith representing District #3, Ms. Lisa McKinnon representing District #4 and Mr. Andrew Kaatz representing District #6 be appointed to the Mason County Council on Aging for terms expiring on December 31, 2021.

Moved for your approval.

Motion carried. (Signed) N. Krieger

Due to Commissioner Castonia's absence, Commissioner L. Squires presented his resolutions.

Motion by Commissioner L. Squires and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are three positions on the Mason County Parks and Recreation Commission with terms expiring December 31, 2019; and

**WHEREAS**, there were two (2) responses to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Mr. Michael Genter and Mr. Brian Koblinski.

**THEREFORE BE IT RESOLVED**, that Mr. Michael Genter and Mr. Brian Koblinski be appointed to the two positions on the Mason County Parks and Recreation Commission with terms expiring December 31, 2022.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by Commissioner L. Squires and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Mason County Sheriff Cole has requested authorization to purchase fourteen (14) in-car cameras from the Equipment Replacement Fund; and

**WHEREAS**, the Public Safety & Courts Committee is recommending approval of the purchase of fourteen (14) in-car cameras from the Equipment Replacement Fund and the acceptance of a \$10,232.00 Risk Avoidance Program Grant from the Michigan Municipal Risk Management Authority towards this project.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of fourteen (14) in-car cameras for the Sheriff's Office; local funds of \$65,074.00 to come from the Equipment Replacement Fund; and

**BE IT FURTHER RESOLVED**, the Board of Commissioners of the County of Mason approves the \$10,232.00 Risk Avoidance Program Grant from the Michigan Municipal Risk Management Authority.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, it is necessary to set a date for the annual Budget Amendment Meeting.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason establishes, December 26, 2019 at 7:00 PM as the date and the time for the annual Budget Amendment Meeting.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Finance, Personnel, & Rules Committee has reviewed the transfers for October 10, 2019.

**THEREFORE**, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Road Patrol	\$174,000.00
Jail Operations	\$135,000.00
Landfill Post Closure	\$ 40,000.00
Junk Ordinance	\$ 8,000.00
Budget Stabilization	\$ 20,000.00
Airport Improvement	\$ 10,000.00
Workers Compensation	\$ 10,000.00

Moved for your approval.

Motion carried. (Signed) C. Lange, J. Andersen, S. Hull

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the State of Michigan is currently offering Medical Marihuana grant opportunities to counties for the education, communication, and outreach programs related to the 2008 Michigan Medical Marihuana Act.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason authorizes the submittal of an application for grant funding for the education, communication, and outreach programs related to the 2008 Michigan Medical Marihuana Act; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners authorizes County Administrator to be the County Grant Administrator and to sign any necessary documents.

Moved for your approval.

Motion carried. (Signed) C. Lange

Commissioner Krieger inquired as to what the grant money would be utilized for and was informed by Administrator Knizacky the grant monies provided are for marihuana education through the District #10 Health Department.

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Mason County has received a grant from the State of Michigan to implement the Mason County Indigent Defense Services Compliance Plan.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County and directs the Board Chair to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by L. Squires and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is one position on the Michigan State University Extension District 5 Advisory Council with a term expiring on December 31, 2019; and

**WHEREAS**, there was one response from the advertisement that was published in the Ludington Daily News and the Mason County Press from Mr. Nicholas Krieger.

**THEREFORE BE IT RESOLVED**, that Mr. Nicholas Krieger be considered for the one position on the Michigan State University District 5 Extension Advisory Council for a term that will expire December 31, 2021.

Moved for your approval.

Motion carried. (Signed) L. Squires

Commissioner Krieger noted that he appreciates the support from the board as he is happy to continue serving on the MSU-E Advisory Council, but he would be abstaining from voting due to the conflict.

Motion by L. Squires and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are vacancies on the Mason County Department of Public Works, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board due to the resignation of Pere Marquette Supervisor Paul Keson; and

**WHEREAS**, these positions are mandated to be filled by a representative of Pere Marquette Township; and

**WHEREAS**, the Township has appointed Gerald Bleau as Supervisor and has indicated that he will replace Mr. Keson on various boards.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason appoints Gerald Bleau to the Mason County Department of Public Works for a term ending December 31, 2020, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board for a term ending December 31, 2023; and

**BE IT FURTHER RESOLVED**, that this individual will be automatically removed from the Mason County Department of Public Works, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board if he no longer holds his position as outlined above and his position replacement would require formal approval by the Mason County Board of Commissioners.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by L. Squires and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the appointment of the Hamlin Township and the City of Ludington representatives to the Mason County Board of Public Works is required; and

**WHEREAS**, there were two responses from Mr. Larry Rees representing Hamlin Township and Mr. Mitch Foster representing the City of Ludington.

**THEREFORE BE IT RESOLVED**, that Mr. Larry Rees representing Hamlin Township and Mr. Mitch Foster representing the City of Ludington be appointed to the Mason County Board of Public Works for terms ending December 31, 2022.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by Buildings, Planning, Drains, and Airport Committee Chairman S. Hull and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are three positions on the Mason County Planning Commission with terms expiring on December 31, 2019; and

**WHEREAS**, there were three responses to the advertisement that was published in the Ludington Daily News and the Mason County Press from Mr. Dennis Dunlap, Mr. Alan Neushwander and Mr. Michael Shaw.

**THEREFORE BE IT RESOLVED**, that Mr. Dennis Dunlap, Mr. Alan Neushwander and Mr. Michael Shaw be appointed to the positions on the Mason County Planning Commission for terms that expire December 31, 2022.

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chairman S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated

November 14, 2019 totaling \$181,251.33: and

November 27, 2019 totaling \$522,619.79

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) C. Lange, J. Andersen, S. Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chairman S. Hull and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are four positions on the Mason County Construction Code Board of Appeals with terms expiring on December 31, 2019; and

**WHEREAS**, there were four (4) responses, to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Mr. Wallace Cain, Mr. Mike Janowiak, Mr. Larry Rees and Mr. Michael Schneider.

**THEREFORE BE IT RESOLVED**, that Mr. Wallace Cain, Mr. Mike Janowiak, Mr. Larry Rees and Mr. Michael Schneider be appointed to the positions on the Mason County Construction Code Board of Appeals with terms to expire on December 31, 2022.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Buildings, Planning, Drains, and Airport Committee Chairman S. Hull and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Lenz-Balder Insurance Inc. (LBI) has served as the insurance agent for the county's Blue Cross/Blue Shield insurance coverage for a number of years; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending that the Board approve the attached Employee Benefits Consulting Services Agreement with Lenz-Balder Insurance Inc.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached Employee Benefits Consulting Services Agreement with Lenz-Balder Insurance Inc. and directs the County Administrator to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

Commissioner Bacon abstained from voting as he works for a competitor.

Motion by Buildings, Planning, Drains, and Airport Committee Chairman S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Michigan Municipal Risk Management Authority provides liability, vehicle physical damage, property and crime insurance coverage to the County of Mason; and

**WHEREAS**, the County's agreement with the Michigan Municipal Risk Management Authority expires on January 1, 2020; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending approval of extending the agreement with the Michigan Municipal Risk Management Authority by one year.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves extending the agreement with the Michigan Municipal Risk Management Authority by one year and further directs the County Administrator to sign said agreement.

Moved for your approval.

Motion carried. (Signed) S. Hull

Commissioner Squires asked if there has always been an annual or two-year extension on the Michigan Municipal Risk Management Agreement. Administrator Knizacky informed him that it had previously been a three year agreement but, the new proposal showed that it was better financially to do a one-year agreement.

Motion by R. Bacon and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Planning Commission is recommending approval of a zoning text amendment to add repair and light assembly to the commercial and industrial zoning districts; and

**WHEREAS**, the Buildings, Planning, Drains, & Airport Committee is recommending approval of this recommendation.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the zoning text amendment to add repair and light assembly to the commercial and industrial zoning districts.

Commissioner Krieger questioned the resolution, letter submitted by Director Selner, and copies of the ordinance and was concerned with the “new” wording with regards to the “repair and light assembly and requested clarification. Chairwoman Andersen noted that she currently sits on the Planning Commission board and explained that already included in the zoning ordinance is a definition for repair and light assembly. It just wasn’t included in any district. The change would place repair and light assembly in the C-1, C-2, and C-3 by Special Land Use Permit. And it would be a permitted use in I (Industrial). Commissioner Krieger was not aware that there was already an ordinance with the definition and was happy with the provided response.

Moved for your approval.

Motion carried. (Signed) R. Bacon

Motion by R. Bacon and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is one vacancy on the Mason County Zoning Board of Appeals with a term that expires on December 31, 2019.

**THEREFORE BE IT RESOLVED**, that Mr. Jerry Jensen be appointed to fill the vacancy on the Mason County Zoning Board of Appeals for a term ending December 31, 2022.

Moved for your approval.

Motion carried. (Signed) R. Bacon

Commissioner Bacon thanked the Commissioners for their help and guidance through his first year of being a Commissioner for District 7.

Motion by Board Chair J. Andersen and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there are fourteen (14) positions on the Mason County Solid Waste Management Planning Committee with terms expiring on December 31, 2019; and

**WHEREAS**, there were thirteen (13) responses to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Mr. Michael Genter, Mr. Tom Hooper and Mr. Michael Schneider representing the general public; Ms. Julia Chambers and Ms. Rita Copenhaver representing Environmental Interest Groups; Mr. Dennis Dunlap, Mr. Todd M. Harland, Mr. Dave Hasenbank, and Ms. Belinda Jabrocki representing the Solid Waste Management Industry; Mr. Mitch Foster representing City Government; Mr. Gerald Bleau representing Township Government; Mr. Gary Castonia representing County Government; and Mr. Chuck Lange representing Regional Planning.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason appoints Mr. Michael Genter, Mr. Tom Hooper and Mr. Michael Schneider representing the general public; Ms. Julia Chambers and Ms. Rita Copenhaver representing Environmental Interest Groups; Mr. Dennis Dunlap, Mr. Todd M. Harland, Mr. Dave Hasenbank, and Ms. Belinda Jabrocki representing the Solid Waste Management Industry; Mr. Mitch Foster representing City Government; Mr. Gerald Bleau representing Township Government; Mr. Gary Castonia representing County Government; and Mr. Chuck Lange representing Regional Planning to the fill the vacancies on the Mason County Solid Waste Management Planning Committee with terms expiring on December 31, 2021.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is one position on the Area Agency on Aging of Western Michigan Inc. Board of Directors with a term expiring on December 31, 2019; and

**WHEREAS**, there were three responses to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Ms. Peggy Dittmer, Mr. Kim Halladay, and Ms. Patricia Olson.

**THEREFORE BE IT RESOLVED**, that Ms. Peggy Dittmer, Mr. Kim Halladay, and Ms. Patricia Olson be considered for the one position on the Area Agency on Aging of Western Michigan Inc. for a term to expire on December 31, 2020.

A roll call vote was taken for the appointment:

- Krieger-Halladay
- Lange-Dittmer
- Squires-Dittmer
- Hull-Dittmer
- Bacon-Dittmer

Andersen-Dittmer

Ms. Peggy Dittmer was appointed to the Area Agency on Aging of Western Michigan Inc. Board of Directors.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by L. Squires to approve the following resolution:

**HONORABLE COMMISSIONERS**

At a regular meeting of the Board of Commissioners of the County of Mason, Michigan, held in the Board of Commissioner's room at the Mason County Courthouse of said County on the 10<sup>th</sup> day of December, 2019, at 7:00 P.M.

**PRESENT:** Commissioners Krieger, Hull, Lange, Bacon, Squires and Anderson

**ABSENT:** Commissioner Castonia

**MOTION BY:** Commissioner Andersen

**SUPPORTED BY:** Commissioner Hull

**WHEREAS**, the Brownfield Redevelopment Authority (the "Authority") of the County of Mason, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the Mason County Board of Commissioners, a Brownfield Plan (the "Plan") pursuant to and in accordance with Section 13 of the Act; and

**WHEREAS**, the Authority has, at least ten (10) days before the meeting of the Mason County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions which are affected by the Financing Plan (the "Taxing Jurisdictions") about the fiscal and economic implications of the proposed Financing Plan, and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13 (10) and 14 (1) of the Act; and

**WHEREAS**, the Mason County Board of Commissioners has made the following determinations and findings:

The Plan constitutes a public purpose under the Act;

The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;

The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;

The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;

The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

**WHEREAS**, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Mason County Board of Commissioners desires to proceed with approval of the Plan.

**THEREFORE, BE IT RESOLVED THAT:**

**Plan Approved.** Pursuant to the authority vested in the Mason County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved.

**Severability.** Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

**Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**AYES:** Lange, Squires, Hull, Bacon, Anderson

**NAYES:** Krieger

**ABSTAINED:**

**RESOLUTION DECLARED ADOPTED.**

December 10, 2019

STATE OF MICHIGAN )

COUNTY OF MASON )

I, the undersigned, the duly qualified and acting Clerk of the County of Mason, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Mason at a regular meeting held on the 10<sup>th</sup> day of December, 2019, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 10<sup>th</sup> day of December, 2019.

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Cheryl Kelly, Clerk  
County of Mason

Commissioner Krieger asked if the parcels had separate owners and was informed yes.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending that the Board of Commissioners approve payment of \$1,940.12 towards repairs to the exterior back door at the Scottville Senior Center.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the payment of \$1,940.12 towards repairs to the exterior back door at the Scottville Senior Center.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Commissioner Andersen clarified that Mason County Central Schools will also be paying 50% of the cost of the repairs to the doors.

Motion by Board Chair J. Andersen and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**; Section 18.09 of the Mason County Zoning Ordinance states that a performance guarantee shall be in the form of as cash deposit, certified check, irrevocable bank letter of credit or surety bond in amount of the estimated cost of the approved site improvement; and

**WHEREAS**; the Mason County Board of Commissioners approved a \$50,000.00 performance guarantee for the performance bond for the special land use permit dated 11/14/11, Lake Winds substation installation and maintenance of landscaping plantings; and

**WHEREAS**; the Buildings, Planning, Drains, and Airport Committee is recommending release of this performance guarantee.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the County of Mason approves the release of the \$50,000.00 performance guarantee for the performance bond for the special land use permit dated 11/14/11, Lake Winds substation installation and maintenance of landscaping plantings.

Moved for your approval.

Motion carried. (Signed) J. Andersen.

Treasurer A. Kmetz presented the monthly Treasurer's Report and informed the Board of Commissioners that his office had just completed the first Principal Residence Exemption Audit (PRE) and noted that 59 parcels were out of compliance, with 19 parcels only being denied for the 2019 calendar year. Appropriate billing for the non-compliant parcels has been completed.

Clerk C. Kelly presented the monthly Clerk's Report.

Administrator Knizacky had nothing to report at this time.



December 10, 2019

Public Comment: Commissioner Krieger wish to express that he is in support of Brownfield projects but had some apprehensions with section 14 of the resolution.

Commissioner Krieger thanked the Board as he continues to learn his role as a Commissioner. He wished everyone a Merry Christmas.

Motion by C. Lange and seconded by L. Squires to hold the 2020 County Board of Commissioners Organizational meeting on the scheduled date of January 14, 2020 at 9 a.m.

Motion carried.

In closing, Commissioner Andersen reflected upon the season of love, family, friends, and giving of time. She wished everyone a Merry Christmas and a Happy New Year!

There was no other business:

The meeting was adjourned at 8:00p.m.

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CHERYL KELLY, COUNTY CLERK

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JANET S. ANDERSEN, BOARD CHAIR