

Mason County Board of Commissioners

Courthouse

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AGENDA

. FEBRUARY 11, 2020

Janet S. Andersen Chair

P.M. SESSION - 7:00

Steven Hull Vice Chair A. Roll Call

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 January 14, 2020 Regular Meeting

Nick Krieger

E. Reading of Correspondence

District 1

F. Public Comments

Gary Castonia District 2

G. Vicki Sawicki, Program Coordinator, North Country Cooperative Invasive Species Management Area

Charles Lange

District 3

H. James Wincek, Veterans Affairs Officer

Lewis G. Squires, D.C. District 4

I. Committee and Agency Reports, reading and adoption of all resolutions

Steven Hull District 5

1. N. Krieger

Reports: Committee and Agency issues

Janet S. Andersen District 6

2. Public Safety and Courts - G. Castonia

Ron Bacon

Reports: Committee and Agency issues

District 7

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

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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