

The special session of the Mason County Board of Commissioners was held at 2:00 p.m. in the Conference Room of the Mason County Airport Terminal.

The meeting was called to order by Chair J. Andersen.

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

Invocation was given by R. Bacon followed by Pledge of Allegiance to the flag of the United States of America.

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

Correspondence: none

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

HONORABLE COMMISSIONERS

WHEREAS, Mason County Equalization Director Anthony Meyaard has given the 2020 Apportionment Report and it is in order.

THEREFORE, we, your Buildings, Planning, Drains, and Airport Committee, recommend the acceptance of the 2020 Apportionment Report.

Moved for your approval.

Roll call vote;

AYE: N. Krieger, C. Lange, L. Squires, J. Andersen, R. Bacon

NAYE: None

Absent: G. Castonia, S. Hull

Motion carried. (Signed) J. Andersen

There was no public comment.

There was no other business.

With no other business the meeting was adjourned at 2:03 p.m.

LORI HOLMES, CHIEF DEPUTY CLERK

JANET S. ANDERSEN, BOARD CHAIR