



Mason County Board of Commissioners

Courthouse
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AGENDA

DECEMBER 29, 2020

P.M. SESSION – 7:00

Meeting will be at the conference room at the Mason County Airport Terminal

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. Reading of Correspondence**
- E. Public Comments**
- F. Committee Reports, reading and adoption of all resolutions**

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Judge Wadel

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Final Budget Amendments

Approval of early hiring of a new employee in the
Mason County Clerk's office

Approval of Worker's Compensation Excess

Reinsurance Proposal from Midwest Employers
Casualty Company

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Kevin Thurston

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

Reports: Committee and Agency issues

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

Approval of an amendment to the Medical Examiner Services Agreement

Approval of the early hiring of a new employee in the Drain Commissioner's office

Appointment to the Mason County Economic Corporation (EDC) Board and the Mason County Brownfield Redevelopment Board

7. R. Bacon

Reports: Committee and Agency issues

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2021 Budgets for the Special Revenue Fund Types and Debt Service Fund Types

Approval of additional hours in the Mason County Clerk's office

Approval of a Resolution honoring Commissioner Lange

G. Public Comments

H. Any other unfinished business

I. Adjournment