

The special meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the conference room of the Mason County Airport Terminal

The meeting was called to order by Chairwoman J. Andersen

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

Absent: None

Invocation and the Pledge of Allegiance to the flag was recited by N. Krieger.

Motion by R. Bacon and seconded by S. Hull to approve the agenda. Motion carried.

Public comment: None

Chair Andersen started the meeting noting that the Commissioners took into consideration the various departments requests. As such, it was noted to go through each request line-by-line starting with item #17 on the list, Union Negotiations.

Motion made by G. Castonia and seconded by N. Krieger to move to Closed Session regarding Union Negotiations.

Roll call vote was taken to move into closed session:

AYES: Krieger, Castonia, Hartley, Squires, Hull, Bacon, and Andersen

NAYS: None

At 7: 05 p.m. the Board moved into closed session.

Board returned to regular session at 8:21pm.

Chair Andersen requested that Administrator Knizacky review the proposed 2022 budget and provide the details to the Commissioners regarding the changes that the Finance, Personnel & Rules Committee recommended regarding the 2022 budget. These were discussed step-by-step and in great detail.

Motion by S. Hull and seconded by L. Squires to accept the proposed 2022 budget and send back to the Finance, Personnel, and Rules Committee for final approval before sending to the full board for final approval. Motion carried.

Any Other Business: Administrator Knizacky noted that he received resignation paperwork from the Equalization Department Chief Deputy Joe VanHassel.

Chair Andersen thanked Administrator Knizacky for his work on the budget noting that some of the requests were funded and some were not. She noted that his continued foresight regarding the County's finances allowed the Commissioners to better serve the community.

Commissioner Squires noted that he has served the residents of Mason County for 16 years as a Commissioner and he too thanked Administrator Knizacky for his unbelievable work in not deficit spending.

Commissioner Hartley thanked Chair Andersen and Administrator Knizacky for their leadership in helping him better understand the process and letting all be involved in this project.

There was no public comment:

There was no other business:

The meeting was adjourned at 8:49 PM.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR