



Mason County Board of Commissioners

Courthouse
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AGENDA

DECEMBER 27, 2021

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

Sheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Nick Krieger
District 1

Gary Castonia
District 2

Jody Hartley
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 the Amended Special Assessment Levy Report

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Jack Bulger

3. J. Hartley

Reports: Committee and Agency issues

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

**Resolutions: Approval of 2022 Budgets for the Special Revenue Fund Types
Authorization to submit a Letter of Intent and Application for
Veterans Affairs Grant Funding**

7. R. Bacon

Reports: Committee and Agency issues

**Resolutions: Approval of Worker's Compensation Third Party Administrator
Contract Extension
Approval of Finance, Personnel, & Rules Committee Transfers**

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

**Resolutions: Approval of 2021 Final Budget Amendments
Approval of the Blue Cross/Blue Shield Agreement**

G. Public Comments

H. Any other unfinished business

I. Adjournment