



Mason County Board of Commissioners

Courthouse
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AGENDA MAY 10, 2016 A.M. SESSION - 9:00

Curtis S. VanderWall
Chairman

A. Roll Call

Bill Carpenter
Vice Chairman

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 April 12, 2016 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Dave Johnson - Mason County Airport Manager

Wally Taranko
District 1

H. Committee Reports, reading and adoption of all resolutions

1. Public Safety and Courts - W. Taranko

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of vests for the Sheriff's office
from the Equipment Replacement Fund

Bill Carpenter
District 2

Charles Lange
District 3

2. B. Carpenter

Reports: Committee and Agency issues

Resolutions: Approval of 2016 budget amendments

Curtis S. VanderWall
District 4

Steven Hull
District 5

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval to purchase a laptop computer from the Equipment
Replacement Fund

Janet S. Andersen
District 6

Thomas M. Posma
District 7

Approval of General Claims

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of an agreement between the County of Mason and
Meredith Filter

Approval of a contract for Building Inspection Services

6. Buildings, Planning, Drains, and Airport - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a zoning map amendment pursuant to a request from Bill Lehrbass, Jr.

7. Finance, Personnel, and Rules - T. Posma

Reports: Committee and Agency issues

Resolutions: Approval of a bid to replace the roof at the Mason County Jail
Approval of Finance Committee Transfers

4. Chairman - C. Vander Wall

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution declaring June 18, 2016 as Mason County Sports Hall of Fame Day
Appointment to the Mason County Local Emergency Planning Committee
Approval of a Resolution recognizing May as Mental Health Month

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment