

**COUNTY BOARD OF MASON COUNTY
TUESDAY, OCTOBER 10, 2023
9:00 A.M.— COUNTY BOARD ROOM
125 N PLUM, HAVANA**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

CONSENT AGENDA

REPORTS:

1. September report of County Clerk
2. September report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Alan Tucker-Public Building Commissions-exp 12/01/2026
2. Wayne Deppert-Imperial Water Valley-exp 12/01/2026
3. Don Osborn, Jr-Imperial Water Valley-exp 12/01/2026

RESOLUTIONS:

1. Resolution 2023-110-Tax Agent Deed-Victor Wolak-Parcel 09-01-425-002-\$838.00
2. Resolution 2023-111-Tax Agent Deed-Victor Wolak-Parcel 09-01-425-004-\$838.00

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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|-----------------------------|-------------------------------------|
| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2023-103 Calendar of Courthouse Closing Dates for FY2024
2. Resolution 2023-104 Establishing Regular Meeting Dates for FY2024
3. Resolution 2023-105 Budget & Appropriation Ordinance for Fiscal Year 2024
4. Resolution 2023-106 Tax Levy Ordinance for 2023 Taxes Payable in 2024
5. Resolution 2023-107 Zoning Special Use Permit Application from Birch Creek to Allow Commercial Development of a 40 mW AC Solar Energy Facility On Approximately 318 Acres along Manito Rd and the Surrounding Area
6. Resolution 2023-108 Adopting Language of the Mason County Health Care Plan as Amended (2022)

7. Resolution 2023-109 Adopting Language of the Mason County Health Care Plan as Amended (2023)
8. Resolution 2023-112 Approving Agenda Item: Local Public Agency Formal Contract for Section 20-00024-00-BR for bridge replacement on CH #11.

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: November 14, 2023 9:00 a.m.