

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, JULY 9, 2024  
9:00 A.M.— CITY CENTER  
326 W MARKET, HAVANA**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Establishment of a Quorum  
Approval of Agenda  
Minutes of Previous Meeting(s)

APPEARANCES—PUBLIC COMMENT:

**CONSENT AGENDA**

REPORTS:

1. June report of County Clerk
2. June report of Treasurer
3. Semi-Annual Report of Circuit Clerk

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

**END OF CONSENT AGENDA**

COMMITTEE REPORTS:

- |                             |                                     |
|-----------------------------|-------------------------------------|
| 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 2024-40 Approving ARPA Funds for County Clerk Camera
2. Resolution 2024-41 Approval of A Vote of Support for the Energy Transition Community Grant Process
3. Resolution 2024-42 Approving a Zoning Variance from Prairie Power, Inc to Build a 6 Ft Chain Link Fence with Barbed Wire located at the intersection of CR 2600E and CR 1930N, W1/2 of SW ¼ 23 22 7, Parcel 06-23-300-001
4. Resolution 2024-43 Approving a Special Use Permit from Prairie Power, Inc to Build an Electric Substation located at the intersection of CR 2600E and CR 1930N, W1/2 of SW ¼ 23 22 7, Parcel 06-23-300-001

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: August 13, 2024 9:00 a.m.