

**COUNTY BOARD OF MASON COUNTY
TUESDAY, OCTOBER 8, 2024
9:00 A.M.— HAVANA 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. September report of County Clerk
2. September report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Christopher Fleeer-Havana Drainage District 2 Commissioner-exp. 09/07/2027
2. Ronald Lynn-Mason and Menard Special Drainage District-exp. 09/07/2027
3. Rodlyn D. Taylor-Fairview Drainage & Levee District-exp. 09/07/2027
4. Ronald Krause-Bull's Eye Special Drainage District-exp. 09/07/2027
5. Ronald Knollenberg-Mason County Board of Health-exp. 07/01/2025

RESOLUTIONS:

1. Resolution 2024-69 Tax Agent Deed-Jasmine Whittles-Parcel #07-06-203-002-\$1,507.00
2. Resolution 2024-70 Tax Agent Deed-Amy Friend for Eddie Friend-Parcel #07-06-202-022-\$2,173.00

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 2024-71 Calendar of Courthouse Closing Dates for FY2025
2. Resolution 2024-72 Establishing Regular Meeting Dates for FY2025

APPROVAL OF CLAIMS

RECESS: Next regular meeting: November 12, 2024 9:00 a.m.