

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MAY 13, 2025
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 Board and Committee Meetings

APPEARANCES—PUBLIC COMMENT:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

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 2025-24 Approval of 2024 Financial Statements
2. Resolution 2025-25 Approval of Liquor License for Barner's Butcher Block
3. Resolution 2025-26 Approval of Liquor License for the Hialeah Club, Inc.
4. Resolution 2025-27 Approval of Liquor License for One More Inc.
5. Resolution 2025-28 Approval of Petition for County Aid to Replace a Failing Drainage Structure Under Crane Creek Township
6. Resolution 2025-29 Approval of Intergovernmental Agreement between Mason County Highway Department and IPWMAN
7. Resolution 2025-30 Approval of Opioid Settlement Money To Be Used For CASA Employee

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: June 10, 2025, 9:00 a.m.