

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, APRIL 14, 2026  
9:00 A.M. – MASON 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 Board and Committee Meetings including Closed Minutes

APPEARANCES—PUBLIC COMMENT:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Mark Hackman-Havana Rural Fire Protection District-exp 05/01/2029
2. Logan Frye-Imperial Water Authority-exp 12/01/2027

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 2026-41 Declaration of Vacancy in Office of County Board Member District 1
2. Resolution 2026-42 Resolution of Respect for Eldon H. Garlisch
3. Resolution 2026-43 Application for Special Use Permit for Topeka Wind 1, LLC for Wind Energy Conversion System on Parcel Number 06-20-400-001
4. Resolution 2026-44 Application for Special Use Permit for Topeka Wind 2, LLC for Wind Energy Conversion System on Parcel Number 06-21-300-001

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: May 12, 2026, 9:00 a.m.