

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MAY 12, 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:

1. Margaux Procarione-Burn Ban Ordinance
2. Jacob Janssen-HOPE Trust

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Debra Bitner-Mason City Cemetery District-exp 05/01/2029
2. Randall Brownfield-Mason City Fire Protection District-exp 05/01/2029
3. Morgan Wiggs-Mason County Board of Health-exp. 07/01/2028

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 2026-45 Appointment of Kimi S. Bender to Fill Office Vacancy of District 1 County Board Member
2. Resolution 2026-46 Approving Preliminary Engineering Services Agreement for Structure over SW Mason City Ditch

APPROVAL OF CLAIMS

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