COUNTY BOARD OF MASON COUNTY
TUESDAY, SEPTEMBER 8, 2026
9:00 A.M. – HAVANA CITY CENTER
326 W MARKET ST, 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. August report of County Clerk
2. August report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Randy Fornoff-Mason District Hospital Board-exp 09/30/2029
2. Daniel Gunter-Mason District Hospital Board-exp 09/30/2029
3. Carol Himmel-Mason District Hospital Board-exp 09/30/2029
4. Jasen Schumm-Farmers Drainage-exp 09/01/2029
5. Jasen Schumm-Herget Drainage-exp 09/10/2029

RESOLUTIONS:

1. Resolution 2026-73 Tax Agent Deed-Scott Anderson-Parcel #01-36-408-011 $1,111.00
2. Resolution 2026-74 Tax Agent Deed-Cole Bernhardt-Parcel #01-36-409-008 $838.00
3. Resolution 2026-75 Tax Agent Deed-Big Bay 4 LLC Big Bay 4 LLC-Parcel #01-36-409-013 $1,515.00
4. Resolution 2026-76 Tax Agent Deed-Douglas Bohm-Parcel #02-31-101-016 $1,000.00
5. Resolution 2026-77 Tax Agent Deed-Marco Sawires-Parcel #02-31-305-009 $999.99.00
6. Resolution 2026-78 Tax Agent Deed-Richard A Wys-Parcel #02-31-316-005 $1,011.00
7. Resolution 2026-79 Tax Agent Deed-Richard A Wys-Parcel #02-31-316-007 $5,055.00
8. Resolution 2026-80 Tax Agent Deed-Bob Johnson, Joshua Johnson-Parcel #05-10-303-024 $2,052.50
9. Resolution 2026-81 Tax Agent Deed-Ronda Large-Parcel #05-10-319-223 $1,301.00
10. Resolution 2026-82 Tax Agent Deed-M & N Estates LLC-Parcel #05-31-101-059 $960.00
11. Resolution 2026-83 Tax Agent Deed-JDW Housing Solution LLC-Parcel #07-06-202-010 $1,458.00
12. Resolution 2026-84 Tax Agent Deed-Terrabidgold LLC-Parcel #07-06-202-024 $1,700.00
13. Resolution 2026-85 Tax Agent Deed-Tauzhanae Dowell, Brandon Barrett-Parcel #09-01-436-001 $1,555.00

14. Resolution 2026-86 Tax Agent Deed-Billy Simmers-Parcel #10-07-102-016 $1,350.00
15. Resolution 2026-87 Tax Agent Deed-Harold Huckabee-Parcel #20-08-307-006 $3,000.00

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:

16. Resolution 2026-70 Establishing Closing Days for Courthouse for Fiscal Year 2027
17. Resolution 2026-71 Establishing Regular Meeting Dates for Fiscal Year 2027
18. Resolution 2026-72 Amendments to the Ordinance of Civil Fees & Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court
19. Resolution 2026-88 Application for Special Use Permit for Blue Heron Solar Power, LLC (Phase I) to Construct and Operate a Commercial Solar Energy Facility
20. Resolution 2026-89 Application for Variance from Blue Heron Solar Power, LLC (Phase I) to Enter into Agreements with Non-Participating Property Owners to Allow Them to Waive the Screening Requirement in Exchange for Compensation
21. Resolution 2026-90 Application for Variance from Blue Heron Solar Power, LLC (Phase I) to Install Battery Energy Storage System Units on Piles Rather than on a Concrete Pad
22. Resolution 2026-91 Application for Variance from Blue Heron Solar Power, LLC (Phase I) to Install an Agricultural-Style Woven Fence Around the Entire Solar Facility
23. Resolution 2026-92 Application for Special Use Permit for Blue Heron Solar Power, LLC II to Construct and Operate a Commercial Solar Energy Facility
24. Resolution 2026-93 Application for Variance from Blue Heron Solar Power, LLC II to Install an Agricultural-Style Woven Fence Around the Entire Solar Facility
25. Resolution 2026-94 Application for Variance from Blue Heron Solar Power, LLC II to Enter into Agreements with Non-Participating Property Owners to Allow Them to Waive the Screening Requirement
26. Resolution 2026-95 Application for Variance from Blue Heron Solar Power, LLC II to Install Battery Energy Storage System Units on Piles Rather than on a Concrete Pad
27. Resolution 2026-96 Application for Special Use Permit for RWE Americas Development, LLC (AKA Coyote Road Bess) to Construct and Operate a Battery Storage System

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: October 13, 2026, 9:00 a.m.