COUNTY BOARD OF MASON COUNTY
TUESDAY, NOVEMBER 10, 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. October report of County Clerk
2. October report of Treasurer

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

1. Resolution 2026-106 Salary of Chief Probation Officer
2. Resolution 2026-107 Salary of Assistant Probation Officers
3. Resolution 2026-108 Salary of Public Defender

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 2026-109 Casting Ballot for IMRF Executive Trustee for Jack Bower
2. Resolution 2026-110 Adopting Revisions to Mason County Employee Handbook
3. Resolution 2026-111 Mason County Support Letter - Manito TIF Extension
4. Resolution 2026-112 Approval of Zoning Variance for Prairie Power, Inc. to Permit Barbed Wire on top of a Seven (7) Foot Chain-Link Fence Rather Than Locating the Hazardous Portion of the Fence at Least Eight (8) Feet Above Grade, Located on Part of the Southeast ¼ of Section 24, Township 23 North, Range 7 West, Parcel 02-24-400-001
5. Resolution 2026-113 Approval of a Special Use Permit for Leann Doerr to Allow Placement of the Occupancy of a new 1,664-Square-Foot Manufactured Home with the Existing Dwelling Permitted to Remain on the Property Temporarily and Required to be Demolished Within One (1) Year of the Issuance on the SUP, Located on the Southeast Part of the Southeast ¼ of Section 6, Township 19, Range 8, Parcel 24-06-400-006
6. Resolution 2026-114 Approval of a Special Use Permit for Prairie Power, Inc. to Construct, Maintain, and Operate an Electrical Power Substation on Property

Zoned Agricultural, Located on Part of the Southeast ¼ of Section 24, Township 23 North, Range 7 West, Parcel 02-24-400-001

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: December 8, 2026, 9:00 a.m.