

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, MARCH 8, 2016  
9:00 A.M.--COUNTY BOARD ROOM**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

**APPEARANCES:**

1. Possible Appearances on Zoning Matter

**CONSENT AGENDA**

**REPORTS:**

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

**APPOINTMENTS BY CHAIRMAN:**

1. Jay Frye-Commissioner-Hurd Lake Drainage-exp Sept, 2016

**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 2016-22 Zoning Variance-Eugene Koehne-Installation of New Mobile Home Not Meeting Size Requirements
2. Resolution 2016-23 Preliminary Engineering Agreement-Hapton, Lenzining & Renwick for Engineering on CH4 Bridge South of Forest City
3. Resolution 2016-24 Recognizing the 100<sup>th</sup> Anniversary of the Mason County Farm Bureau

**APPROVAL OF CLAIMS**

**ADJOURN:** Next regular meeting: April 12, 2016 9:00 a.m.