

**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:

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 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 100th Anniversary of the Mason County Farm Bureau

APPROVAL OF CLAIMS

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