

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, APRIL 14, 2015  
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. County Engineer Mike Pedigo re: Highway Resolutions

**CONSENT AGENDA**

**REPORTS:**

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

**APPOINTMENTS BY CHAIRMAN:**

1. Richard Walker-Trustee-Havana Rural Fire District-exp. May, 2018

**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 2015-15 Appropriating \$110,674.47 in Motor Fuel Tax Funds for the Salary of the County Engineer from October 1, 2014 through September 30, 2015
2. Resolution 2015-16 Consider Contract for Section 14-00066-00-BR with Yamnitz & Associates for County Highway #21 Bridge Construction.
3. Resolution 2015-17 Local Agency Agreement for Federal Participation For Resurfacing Pursuant to Pavement Preservation Plan for Manito Road Section 14-00048-04-PP (Manito Road from Tazewell County Line to Willow Street in Forest City.)

**APPROVAL OF CLAIMS**

**ADJOURN:** Next regular meeting: May 12, 2015 9:00 a.m.