

Agenda

Mineral County Board of Commissioners
Nov 5-9, 2018

Monday, Nov 5, 2018

1:00 P.M.-2:00 P.M.

Human Resource Committee- Commissioner Johnston

Tuesday, Nov 6, 2018

9:00 A.M.-11:00 A.M.

Resource Coalition- Commissioner Johnston;
commissioner's meeting room

11:40 A.M.-1:00 P.M.

Healthy Community Coalition-Commissioner Johnston

Wednesday, Nov 7, 2018

9:00 A.M.-12:00 P.M.

Lolo Forest update in Missoula- Commissioners Johnston
and Zylawy

Thursday, Nov 8, 2018

12:00 P.M.- 4:00 P.M.

Hospital Board Meeting-Commissioner Johnston

Friday, Nov 9, 2018

9:00 A.M. – 9:30 A.M.

Administrative Business
Minutes Approval
FY 2018 Budget Amendment-Signature needed
Payroll Review and Approval

9:30 A.M.-9:45 A.M.

Human Resources CDGB Funding- Jim Morton

10:00 A.M.- 11:00 A.M.

Shyrock Subdivision update

11:00 A.M. -11:15 A.M.

Lane name change request - St. Clair Ranch Ln to Starfire Ln –
Property - Owner – Ronald and Catherine Rule via Candis

11:15 A.M. -11:30 A.M.

Examining Land Surveyor update : Jane Eby's resignation and
potential replacement ; **Possible Action Item**

11:30 A.M.- 12:00 P.M.

Public Comment

1:00 P.M.-2:00 P.M.

Nez Perce Clearwater Forest Supervisor Travel Plan
discussion- Cheryl Probert

2:00 P.M.- 2:20 P.M.

Safety Coordinator Position and Budget-Jen Donovan

3:00 P.M.-4:00 P.M.

Central Clark Watershed Retention Plan-Samantha
Tappenbeck

Please contact Dawn Terrill at 406-822-3577 or email dterrill@co.mineral.mt.us with any questions, comments, concerns or inquiries regarding the agenda

The Board of County Commissioners meet in regular session the first Thursday of every month and on every Friday between the hours of 9:00 a.m. and 4:00 p.m. or until business is complete, with a break at noon. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at

the end of each agenda item and during a half hour time slot each meeting day. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call [406-822-3577](tel:406-822-3577). As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.