

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS**

**OF MINERAL COUNTY, MONTANA**

**Friday, September 20, 2019**

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, September 20, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston and Administrative Assistant Dawn Terrill. Commissioner Duane Simons was absent.

Commissioner Zylawy called the meeting to order at 10:00 AM

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Zylawy seconded to approve claims paid on September 20, 2019 in the amount of \$158,953.43 with claim numbers 35724 through 35850 and warrant numbers 11205 through 11331 . Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Zylawy seconded to approve minutes of September 13th and 16th, 2019 with changes. Motion carried unanimously**

**Documents:**

**Modification of Grant Agreement 16-RO-11011600-048 Cedar Creek Road Reconstruction signed by Commissioner Zylawy and Johnston; Commissioner signed on 9/23/2019**

**Records Destruction Document (RM88), Mineral County Clerk and Recorder, signed by Commissioner Zylawy**

**Records Retention and permission to destroy**

**Present:** Kelann McLees- Clerk and Recorder

- requests permission to rid the election storage room of outdated materials that are allowable for destruction according to the records retention schedule

Commissioners approve destruction of outdated material as allowed by law

**Public Comment - NONE**

**Personnel Insurance Discussion- Closed Session**

**The board went into closed session to discuss a personnel insurance issue. The closed session began at 2:30 pm and ended at 3:45 pm. Minutes were reviewed and approved. Minutes sealed and delivered to the County Attorney and will be mailed, as requested, to the party involved.**

**The next regular meeting will be Friday, Sept 27, 2019 in the Commissioners Meeting Room**

Meeting adjourned at 4:00 PM

Minutes taken by

Dawn Terrill