

PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

OF MINERAL COUNTY, MONTANA

Thursday, December 24, 2020

The Board of County Commissioners of Mineral County, Montana, met in regular session on Thursday, December 24, 2020. Present were Commissioner Roman Zylawy, Commissioner Laurie Johnston, Commissioner Duane Simons, and Administrative Assistant Dawn Terrill.

Commissioner Roman Zylawy called the meeting to order at 9:50 AM.

Administrative Business

Commissioner Johnston moved and Commissioner Simons seconded to approve claims paid on December 24, 2020, for the amount of \$103818.07 with claim numbers 37749 through 37790 and warrant numbers 13248 through 13289. Motion carried unanimously.

Commissioner Simons moved and Commissioner Johnston seconded to approve minutes of December 18, 2020. Motion carried unanimously.

Commissioner Simons moved and Commissioner Johnston seconded to approve James H Mead to the Weed Board of Trustees. Motion carried unanimously.

Documents signed:

School Nurse Revised Contract between Mineral County Health Department and Alberton School District #2, signed by Commissioner Zylawy.

Public Comment

No comments were received

Commissioner Simons excused himself from the meeting at 12:30 PM

The meeting adjourned at 1:15 PM; Commissioner Johnston worked in the Clerk and Recorder's Office to let employees leave early for Christmas Eve and left at 5:10 PM .

The next regular meeting will be Thursday, December 31, 2020, in the Commissioners' Meeting Room

Minutes were taken by

Dawn Terrill

Mineral County Commissioners' Assistant