

REVISED Final Agenda
Mineral County Board of Commissioners
April 25, 2022 – April 29, 2022

Monday April 25, 2022

Tuesday April 26, 2022

Wednesday April 27, 2022

Thursday April 28, 2022

12:00 PM- 2:00 PM

Hospital Bd. Meeting - Commissioner Simons

Friday April 29, 2022

As time permits:

Administrative Business; Payroll Review and Approval, Minutes Review and Approval for April 22, 2022; sign documents as needed

9:30 AM-9:35 AM

Appoint Deputy County Attorney Deb Jackson to fulfill unexpired term of County Attorney Ellen Donohue- Action Item

9:35 AM - 9:55 AM

Rural Grant and re-authorization for CVA Tamera Clemts

9:55 AM- 10:00 AM

Adopt a new Salary Resolution that will supersede the original, incorrect Salary Resolution. (Salary Resolution 8-27-2021 B is incorrectly written due to a cut/paste error: Whereas the compensation board has recommended the following: **3.5 %** increase for the fiscal year 2022 to read **3.0 %** increase)- Action Item

10:00 AM- 11:00 AM


CDBG (Community Development Block Grant) Public Hearing – Emily Park

11:30 AM-12:00 PM

Public Comment

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 quorum 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.