

Final Agenda
Mineral County Board of Commissioners
March 20 – March 24, 2023

Monday March 20, 2023

10:00AM-4:00PM

Office hours- Commissioner Simons

Tuesday March 21, 2023

6:00PM-7:00PM

Soil conservation meeting- Commissioner Simons

10:00Am-3:00PM

Office hours -Commissioner Zylawy

Wednesday March 22, 2023

10:00 AM- 4:00 PM

Office Hours- Commissioner Terrill

10:00AM-

Commissioner District Review Work Session- Commissioners Terrill,
Simons and Zylawy

Thursday March 23, 2023

12:00PM-1:00PM

Hospital Board meeting- Commissioner Terrill

Friday March 24, 2023

9:00 AM – 10:00 AM

Administrative Business: Payroll and Approval for March 24, 2023,
Minutes review and approval for March 17,2023
Sign Documents as needed

10:00 AM – 10:05 AM

Break

10:05 AM

Call Meeting to order, Recite pledge of allegiance

10:05AM- 10:35 AM

Public Comment

10:35AM- 11:35AM

Request for funding for restrooms that would meet ADA
Complaints, safety and sanitation requirements by the county.
Update kitchen with commercial appliances, improve lighting,
remediation of building roof, signage and beautification of our
fairgrounds, and improve heating also. Funding request of \$125,000
30 minutes , 30 minutes for comments- Mary Jo Berry- Mineral
County Fairboard- **Action Item**

11:35AM-11:40AM

Break

11:40AM- 11:50AM	Re- Approaching the size of the shed for museum from 10x12 to 14x14- JoEllen Godin- Mineral County Museum- Action Item
11:50AM-12:00PM	Present Month end Finances- Mary Mueller- Mineral County Treasurer
1:15PM-1:45PM	Shyrock Motorcoach Community Phase 1B Subdivision Improvements Agreement. Subdivision improvements agreement must be accepted prior to accepting the final plat application- Andy Short- Environmental health and planning – Action Item
1:45PM-1:50PM	Break
1:50PM-2:50PM	Final Plat approval for Shyrock Motorcoach community Phase 1B Subdivision- Andy short -Environmental Health and Planning- Action Item

The Board of County Commissioners meet in regular session 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 10:05 AM 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