

Final Agenda
Mineral County Board of Commissioners
March 27 – March 31, 2023

Monday March 27, 2023

10:00AM-4:00PM

Office hours- Commissioner Simons

Tuesday March 28, 2023

12:00PM-1:00PM

Library Board Meeting- Commissioner Terrill

10:00Am-3:00PM

Office hours -Commissioner Zylawy

Wednesday March 29, 2023

10:00 AM- 4:00 PM

Office Hours- Commissioner Terrill

Thursday March 30, 2023

Friday March 31, 2023

9:00 AM – 10:00 AM

Administrative Business: Claims and Approval for March 31, 2023,
Minutes review and approval for March 24,2023
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-10:55AM

Discussion of following items: Videotaping meetings, Table top
Microphones, Zoom, and Translation into Spanish- Possible Action
Item

10:55AM-11:05AM

Sharing Museum Plan to erect visual display of historical mining
implements from our local county history- Ginny Tubbs-Mineral
County Museum and Historical Society

11:05AM-11:15AM	Requesting start up Funds for the new Mineral County Critical Incident Stress Management. \$4500- Frank Magee- Mineral County CISM- Action Item
11:15AM-11:25AM	Amend resolution 1-6-2023a Establishing re organization of the Board of the county commissioners, Mineral County.BE IT FURTHER RESOLVED that the members of the Commission will serve as liaison on the following boards and committees. Changing to BE IT FURTHER RESOLVED that the members of the Commission may serve as liaison at their discretion on the following boards and committees. — Action Item
11:25AM-11:30AM	Break
11:30AM-11:45AM	Review Planning board Membership application for George Wheeler. Request to appoint George Wheeler to the planning board. Andy Short- Environmental Health and Planning- Action Item
11:45AM-12:00PM	Request Letter of Support from the Mineral County Board of Commissioners . The town of Superior is applying for a Transportation alternatives Grant from MDT for the installation of 465' of sidewalk in the town. Andy Short- Town of Superior- Action Item
1:00PM-1:30PM	Request for funding for exterior painting of the Historic DeBorgia Schoolhouse- Bruce Charles-DeBorgia Historical Schoolhouse Foundation- Possible Action Item
1:30PM-2:00PM	Planners Update. Will provide PDF to Commissioners at time of Meeting- Andy Short- Environmental Health and Planning

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