Revised Final Agenda Mineral County Board of Commissioners April 10 – April 14, 2023

Monday April 10, 2023 10:00AM-4:00PM	Office hours- Commissioner Simons
Tuesday April 11, 2023	
10:00AM- 3:00PM	Office Hours-Commissioner Zylawy
Wednesday April 12, 2023	
Thursday April 13, 2023	
11:00AM- 12:00PM	Human Resource Council- MSLA- Commissioner Simons
Friday April 14, 2023	
9:00 AM – 10:00 AM	Administrative Business: Claims and Approval for April 14, 2023, Minutes review and approval for April 7, ,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: three minute speaking time, one trip to podium
10:35AM-11:05AM	Update from US Forest Service- Superior Ranger District And Ninemile Ranger District- Abby Lane And Chris Gauger- USFS District Rangers
11:05AM- 11:15AM 11:15AM-11:25 AM	Appoint Salary Compensation Board- Action Item Approve detention supervisor description- Action Item
11:25AM-11:30AM	Request to fill dispatch Vacancy- Ryan Funke- Sherriff- Action Item
11:30AM- 11:35AM	Break

	Resolution Changes to 1-6-2023a Resolution establishing Re Organization of the Board Of the County Commissioners, Mineral County- Action Item
11:50AM-12:00PM	Request to hire two administrative assistants for County attorney with Appropriate wage increase- Deb Jackson- County Attorney -Action Item
1:00PM- 1:30PM	Finalizing Willy Pecks Resource Advisor Position- Action Item
1:30PM-1:50PM	Local Tribal consistency money, management of funds clarification- Possible 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 <u>406-822-3577</u>

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