

Final Agenda
Mineral County Board of Commissioners
April 24 – April 28, 2023

Monday April 24, 2023

10:00AM- 4:00PM

Office Hours- Commissioner Simons

Tuesday April 25, 2023

10:00AM- 3:00PM

Office Hours-Commissioner Zylawy

12:00PM-1:00PM

Library Board Meeting- Commissioner Terrill

Wednesday April 26, 2023

10:00AM- 4:00PM

Office hours- Commissioner Terrill

Thursday April 27, 2023

10:00AM

Property and Casualty Meeting with Shannon Chamberlain from
MACO- Commissioners Terrill, Simons and Zylawy

12:00PM-1:00 PM

Hospital Board Meeting- Commissioner Terrill

Friday April 28, 2023

9:00AM – 10:00 AM

Administrative Business: Claims and Approval for April 28, 2023,
Minutes review and approval for April 14, ,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-10:50AM

Route of the Olympian Bridge Repairs-bid opening and
Award- Jason McLees – Mineral county Road Foreman-
Action Item

10:50AM- 10:55AM

Requesting approval for funding (\$5,000) for syphilis
Education, testing and treatment for Mineral County. No

	Match on funds. - Amy Lommen- Mineral County Health Department- Action Item
10:55AM- 11:10AM	Present Month End Finances- Merry Mueller- County Treasurer
11:10AM- 11:20AM	Appoint Ginny Tubbs for Salary Compensation Board- Action Item
11:20AM-11:40AM	SRO Cops Grant Application- Ryan Funke- Mineral County Sherriff- 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. [REDACTED] Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance