

Final Agenda
Mineral County Board of Commissioners
April 3 – April 7, 2023

Monday April 3, 2023

10:00AM-4:00PM

Office hours- Commissioner Simons

1:00PM-2:00PM

Human Resource Committee- Commissioner Simons

Tuesday April 4, 2023

10:00AM-12:00PM

Resource Coalition Meeting- Commissioner Simons

9:00AM-5:00PM

Commissioner Zylawy in Helena

Wednesday April 5, 2023

9:00AM-5:00PM

Commissioner Zylawy in Helena

10:00 AM- 4:00 PM

Office Hours- Commissioner Terrill

10:00 AM-3:00 PM

Work Session-Resource Advisor, Microphones, Camera, and website-
Commissioners Terrill and Simons

5:00 PM-6:00 PM

Soil Conservation District- Commissioner Simons

Thursday April 6, 2023

9:00AM-5:00PM

Commissioner Zylawy in Helena

4:00PM-5:00PM

LEPC- Commissioner Terrill

Friday April 7, 2023

9:00 AM – 10:00 AM

Administrative Business: Payroll and Approval for April 7, 2023,
Minutes review and approval for March 24 and March 31,2023
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- 10:45AM	Sponsorship for high school students to attend SAF meeting \$500- Willy Peck- Action item
10:45AM-10:50AM	Appoint Sue Ann Cleveland to DeBorgia Cemetery Board- Action Item
10:50AM- 10:55AM	Appoint Judy Stang to Tax Appeal Board- Action Item
10:55AM-11:00AM	Break
11:00AM-11:10AM	Requesting action for approval of pavilion construction for Keystone Drill, Water Cannon, and additional Relics as presented To commission 3-31-23- Ginny Tubbs- MCMHS- Action Item
11:10AM-11:20AM	Property Tax- Ken Verley- Citizen
11:20AM- 11:25AM	Amend Resolution 1-6-2023a- Action Item
1:00PM-2:00PM	Mineral County Fair Board request motion to approve \$350,000 or cost of new fairgrounds building to replace Quonset hut. New construction building committee to present status updates on cost, design, timeline and usage- MaryJo Berry- Mineral County Fairboard- 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