

Final Agenda
Mineral County Board of Commissioners
May 29 – June 2, 2023

Monday May 29, 2023

9:00AM

No Business Memorial Day

Tuesday May 30, 2023

Wednesday May 31, 2023

Thursday June 1, 2023

4:00PM-5:00PM

LEPC- Commissioner Terrill

Friday June 2, 2023

9:00AM – 10:00 AM

Administrative Business: Payroll and Approval for June 2, 2023,
Minutes review and approval for May 19,2023
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

Present end of month finances- Merry Mueller- Mineral County
Treasurer

10:50AM-11:20 AM

Review of the revised commissioner boundary proposal- Matt
Pearce- MAPS

11:20AM-11:30AM

Break

11:30AM- 12:00PM

Asking Commissioners to draft a letter to ask Republic Services to
Audit their billing rate in Mineral County. Additionally, to inform
The commissioners of the intent to develop a new Refuse District-
Tammy Demien- Action Item

1:00PM-1:30PM

ST Regis TV district hearing- Action Item

1:30PM- 2:00PM

1) FAA Agreement for transfer of entitlements- Action Item
2) Update on Hangar purchases, Hangar Construction, Hanger
Engineering – Steve Temple- Airport Board

2:00PM-2:10PM

Request to advertise and fill dispatch vacancy- action item.
Approve Dispatch Supervisor- action Item- Ryan Funke-
Mineral County Sheriff

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