## Final Agenda Mineral County Board of Commissioners May 8 – May 12, 2023

Office Hours- Commissioner Simons
Mission West economic development meeting- Polson-
Commissioner Zylawy
Area 6 in aging board meeting-Polson- Commissioner Zylawy
Office hours- Commissioner Terrill
Human Resource Council- Msla- Commissioner Simons

<u>Friday May 12, 2023</u>	
9:00AM – 10:00 AM	Administrative Business: Claims and Approval for May 12, 2023, Minutes review and approval for May 5,2023 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-11:00AM	ST Regis TV district discussion of dissolution
11:00AM-11:20AM	Area 6 on aging; Representative Michael Rich. Introduce Samantha Walker and information on services for County.
1:00PM -1:30PM	Approve Borax Tunnel Reroute- Jason Mcclees- Road Department- 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