

Final Agenda  
Mineral County Board of Commissioners  
May 1 – May 5, 2023

**Monday May 1, 2023**

10:00AM- 4:00PM

Office Hours- Commissioner Simons

1:00PM-2:00PM

Human Resource Committee- Commissioner Simons

**Tuesday May 2, 2023**

10:00AM-12:00PM

Resource Coalition Meeting- Commissioner Simons

**Wednesday May 3, 2023**

10:00AM- 4:00PM

Office hours- Commissioner Terrill

7:00PM- 8:00PM

Weed Board- Commissioner Zylawy

9:00AM

Commissioner Simons in Helena

**Thursday May 4, 2023**

4:00PM-5:00 PM

LEPC - Commissioner Terrill

9:00AM

Commissioner Simons in Helena

**Friday May 5, 2023**

9:00AM – 10:00 AM

Administrative Business: Payroll and Approval for May 5, 2023,  
Minutes review and approval for April 28, ,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	Request to hire part time / as needed RN- Jenn Donovan- Director Of Health Department- Action Item
10:50AM- 11:05AM	Preliminary Plat Approval Extension Request for Brockways Orchard Homes II Minor Subdivision. Preliminary Plat approval Expired April24, 2023. If extension is granted the new expiration Date will be May 5, 2024.- Andy Short- planner Mineral county Planning Department- Action Item
11:05AM- 12:05 PM	Discussion of Procurement of GIS Professional services to modernize Existing GIS database with earmarked Title III funds. Review Proposal from Civic Lens. Overview of potential project- Andy Short- Environmental Health and Planning

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