Final Agenda Mineral County Board of Commissioners June 12 – June 16, 2023

Monday June 12, 2023

8:00AM- 1:00PM Office Hours- Commissioner Simons

<u>Tuesday June 13, 2023</u>

10:00AM-3:00PM Office Hours- Commissioner Zylawy

Wednesday June 14, 2023

10:00AM- 4:00PM Office hours- Commissioner Terrill

Thursday June 15, 2023

Friday June 16, 2023

9:00AM – 10:00 AM Administrative Business: Payroll and Approval for June 16, 2023,

Minutes review and approval for June 9,2023

Sign Documents as needed

10:00 AM Call Meeting to order, Recite pledge of allegiance

10:00AM- 10:05AM Adopt Resolution 6-16-2023. A resolution regarding spatial

organization- Action Item

10:05AM- 10:35 AM Public Comment: three minute speaking time, one trip to podium

10:35AM- 11:05 AM Review of the revised commissioner boundary proposal- Matt

Pearce- MAPS

11:05AM- 12:05 PM Garbage Rate Discussion- Chad Bauer- Republic Services

1:15PM-1:30PM Approval to bid for snow plow truck- Jason Mclees- Road Foreman-

Action Item

1:30PM-2:30PM Salary Compensation Board meeting

2:30PM- 2:45PM Preliminary Plat approval extension request for Amended plat of

Tract B, Big Cir Acres. - Andy Short- Mineral County Planner-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

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