

Final Agenda
Mineral County Board of Commissioners
June 19 – June 23, 2023

Monday June 19, 2023

8:00AM- 12:00PM

Office Hours- Commissioner Simons

Tuesday June 20, 2023

10:00AM-3:00PM

Office Hours- Commissioner Zylawy

6:00PM- 7:00PM

Soil Conservation- Commissioner Simons

Wednesday June 21, 2023

10:00AM- 4:00PM

Office hours- Commissioner Terrill

Thursday June 22, 2023

12:00PM- 1:00 PM

Hospital Board Meeting- Commissioner Terrill

Friday June 23, 2023

9:00AM – 10:00 AM

Administrative Business: Claims and Approval for June 23, 2023,
Minutes review and approval for June 16,2023
Sign Documents as needed

10:00AM-10:05AM

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

Fish Creek road gravel and drainage improvements- Bid opening
And award- Jason McLees- Road foreman- Action Item

10:50AM-10:55AM

Break

10:55AM- 11:00AM

Request to apply for Zero to Five Early Childhood Policy Pilot
Program Pilot project to increase family- centered early childhood
Policy understanding (parental through age 5) and parent
Leadership in Mineral County. The Pilot project will support
Communities to design and implement early childhood strategies.
We will apply for the mini grant in the amount of \$5000. It is a non
Matching grant and will run from June 2023 to June 2024.- April
Quinlan- Mineral County Health Department- Action Item

11:00AM- 12:00PM	Annual CDBG Public Hearing- Overview of State and Federal Funding opportunities, creation of a community project/ needs List and components of a shovel ready project- Emily Park- MCEDC And Mission West Community development partners
1:15PM-2:15PM	Board of Health Meeting
2:15 PM- 2:20PM	Supervisor Pay Update- Sheriff Funke
2:20PM-2:35PM	Procure GIS professional Services to modernize existing GIS Database with earmarked Title III Funds. Review proposal from CivicLens. Overview of potential project. - Andy Short- EH&P- Action Item
3:00PM	Commissioners Room to be used for MSPOA Award- To be awarded By Sheriff Ryan Funke

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