

Final Agenda
Mineral County Board of Commissioners
June 5 – June 9, 2023

Monday June 5, 2023

10:00AM- 4:00PM

District Meeting with MACO- all Commissioners

Tuesday June 6, 2023

10:00AM-12:00PM

Resource Coalition meeting- Commissioner Simons

Commissioner Zylawy attending district meetings

Wednesday June 7, 2023

10:00AM- 4:00PM

Office hours- Commissioner Terrill

Commissioner Zylawy attending district meetings

Thursday June 8, 2023

11:00AM-12:00PM

Human Resource council- Msla- Commissioner Simons

Commissioner Zylawy attending district meetings

Friday June 9, 2023

9:00AM – 10:00 AM

Administrative Business: Claims and Approval for June 9, 2023,
Minutes review and approval for June 2,2023
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- 10:40AM

Designate drug and alcohol money to local agencies- Action Item

10:40AM- 10:45AM

Break

10:45AM- 11:00AM

Reaffirm resource use plan is a component of our growth policy-
Willy Peck/ Wally Congdon- Action Item

11:00AM- 12:00PM

Present Investment policy, request monthly meeting, a set time on
The third Friday of every month to present month end and
Upcoming CD maturity info- Merry Mueller- County Treasurer

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