Final Agenda Mineral County Board of Commissioners July 17– July 21, 2023

Monday July 17, 2023 8:00AM- 12:00PM	Office Hours- Commissioner Simons
Tuesday July 18, 2023	
10:00AM-3:00PM	Office Hours Commissioner Zylawy
6:00PM- 7:00PM	Soil Conservation- Commissioner Simons
Wednesday July 19, 2023	
9:00AM- 4:00PM	Office hours- Commissioner Terrill
10:00 AM- 11:00 AM	Transportation Meeting- Commissioner Terrill

Thursday July 20, 2023

4:00PM- 5:00PM	LEPC (Local Emergency Planning Committee)- Commissioner Terrill
6:00PM- 7:00PM	Weed Board – Commissioner Zylawy
<u>Friday July 21, 2023</u>	
9:00AM – 10:00 AM	Administrative Business: Claims and Approval for July 21, 2023, Minutes review and approval for July 7 and 14 ,2023 Sign Documents as needed
10:00AM-10:05AM	Break
10:05AM	Call Meeting to order ;Recite pledge of allegiance
10:05AM- 10:35 AM	Public Comment: three-minute speaking time, one time at the podium
10:35AM-11:00AM	Provide update on MT Department of Transportation related projects that are occurring or upcoming for Mineral County- Bob Vossen
11:00AM-11:30AM	Final Plat approval for Brockway Orchard Homes II Subdivision Andy Short- Environmental Health and Planning- Action Item
11:30AM- 11:35 AM	Request to advertise and fill fulltime vacant clerk position-Action Item- Kim Taron Action Item

11:35AM- 11:45AM	Resolution to create an account with DA Davidson to transfer Investment funds into- Merry Mueller- County treasurer- Action Item
11:45AM-11:55AM	Conflict Council Contract to hire a special prosecutor and Resolution- Wally Congdon- Deputy County Attorney- Action Item
11:55AM- 12:00PM	Request to apply for a full-service community school grant- Permission to apply for a full-service community school grant- Action Item- April Quinlin
1:15 PM – 1:30 PM	Request to keep Ethan Atkin in his full-time position as a deputy- no grant- Action Item- Undersheriff Wayne Cashman