

Final Agenda
Mineral County Board of Commissioners
July 3– July 7, 2023

Monday July 3, 2023

8:00AM- 12:00PM

Office Hours- Commissioner Simons

Tuesday July 4, 2023

No Business for Independence Day

Wednesday July 5, 2023

10:00AM- 4:00PM

Office hours- Commissioner Terrill

Thursday July 6, 2023

4:00PM- 5:00PM

LEPC- Commissioner Terrill

6:00PM- 7:00PM

Weed Board – Commissioner Zylawy

Friday July 7, 2023

9:00AM – 10:00 AM

Administrative Business: Claims and Approval for July 7, 2023,
Minutes review and approval for June 30,2023
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- 10:50 AM

Single Axle Truck Bid opening and award- Jason Mclees- Road
Road Foreman- Action Item

10:50AM- 11:50AM

1) approval of engineering agreements with KLJ engineering RE
Hangar Construction- Action Item 2) Review and discussion of
Hangar lease agreements and direction regarding future terms
3) Propose for “new” privately owned hangar- Steve Temple-
Airport Manager

11:50AM- 12:00PM

Break

12:00PM-2:00PM

Mandatory Department Head/ Elected Officials Meeting

2:00PM-2:05PM

Break

2:05PM-2:50PM

ARPA Committee will make recommendations to commissioners
To fund the Hank Roat Memorial Park in Alberton to provide gap
Funding for a walking trail to provide strong healthy communities
By improving recreational facilities in low income are. The
ST Regis community to provide a ST Regis internet service
Provider to install equipment that will provide broadband to an
QCT in ST Regis- Emily Park- MCED/ ARPA Committee- Action Item

2:50PM- 3:05PM

Renew Superintendent contract with Don Almquist- Merry
Mueller- Mineral County Treasurer- 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](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