

Final Agenda
Mineral County Board of Commissioners
August 7, 2023 -August 11, 2023

Monday August 7, 2023

8:00 AM- 12:00 PM
1:00 PM

Office Hours- Commissioner Simons
Human Resources meeting- Commissioner Simons

Tuesday August 8, 2023

Wednesday August 9, 2023

8:00 AM- 10:30 AM

Office Hours- Commissioner Terrill

Thursday August 10, 2023

9:00 AM- 3:00 PM
11:00 AM

Office Hours- Commissioner Zylawy
Commissioner Workshop regarding courthouse upgrades

Friday August 11, 2023

9:00 AM- 10:00 AM

Administrative Business: Payroll Approval for August 11, 2023, approve minutes for July 21, July 28, and August 4, 2023; sign documents as needed

10:00

Break

10:05AM

Recite Pledge of Allegiance

10:05 AM - 10:35 AM

Public Comment

10:35 AM-10:45 AM

2023 Sanding Material Bid- Action Item Road Foreman J McLees

10:45 AM - 11:00 AM

Corporate Resolution to create an account with DA Davidson to transfer investment funds information-Action Item- Merry Mueller

11:00 AM- 11:15 AM

Cancellation of stale checks from Treasurer's Office;

RESOLUTION NO. 8-11-2023 A RESOLUTION CANCELING UNCALLED WARRANTS DRAWN ON TRAILWEST BANK WITH A DATE OF ISSUANCE BETWEEN JUNE 15, 2021 AND MARCH 11, 2022 FROM THE TREASURER'S OFFICE ACCOUNTING DEPARTMENT PURSUANT TO SECTION 7-6-2607 MCA.- Action Item- Claudia Boyer

11:15 AM-11:20 AM

Request to promote a current dispatcher to fill the newly vacated dispatcher supervisory position Action Item- Sheriff Ryan Funke

11:30 AM- 12:00 PM

Final Plat Approval - Amended Plat of Lot 1, Pat Anderson Minor Amended Subdivision. -Action Item- Andy Short

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