

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS  
OF MINERAL COUNTY, MONTANA**

**February 3, 2023**

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, February 3, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

**9:00AM Administrative Business**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Wally Congdon- Deputy County Attorney

**Commissioner Simons moved, and commissioner Zylawy seconded to approve claims paid on February 3, 2023, for the amount of \$50,961.58 with claims numbers 41135 through 41266 and warrant numbers 16651 through 16742. Motion carried unanimously.**

**10:00 AM Call Meeting to order, Pledge of Allegiance.**

Meeting called to order

Pledge of Allegiance led by Commissioner Terrill

**10:05 AM Appoint Anna Marie White and Nikki Moyer to Mineral County Fair board – filling resignations of Olivia Weyland and Poly McNeal**

**Present:** Mary Jo Berry- FairBoard, AnnaMarie White-citizen, Anna Schrek- citizen, Wally Congdon- Deputy County Attorney

**Commissioner Simons moved, and Commissioner Zylawy seconded to appoint AnnaMarie White and Nikki Moyer to Mineral County Fair Board. Motion carried unanimously.**

**10:20 AM Per MCA 7-4-2503(2)(f) The County Treasurer may receive in addition to base salary**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa- citizen, Merry Mueller- Treasurer, Diane Magone – citizen

Merry requested the allowed the highest amount of \$2000.00 recommended by the salary compensation board (recommendation is up to \$2000.00) be pro rated (\$1000.00) and awarded to her in her new position

Commissioner Terrill stated her opinion that an appropriate monetary reward would be to start at the \$400.00 and work her way into the \$2000.00 after she has experience in the job.

Merry stated she has worked in the Treasurer's Office for several years, though not as the treasurer

Commissioner Simons stated he believes Merry has the experience and should get the full \$2000.00

Commissioner Zylawy stated he thinks elected officials with experience and willing to do the best service for the county should get the full amount due to low salaries

**Commissioner Zylawy moved, and Commissioner Simons seconded to grant the full add on per the code to be effective immediately. Motion carried with two ayes and one opposition.**

**MCA 7-4-2503 (2)(f) The Justice of the Peace may receive in addition to base salary**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa- citizen, Merry Mueller- Treasurer, Diane Magone – citizen, Leroy Godin-citizen, Joellen Godin- citizen, and Wally Congdon Deputy County Attorney

Kim Taron requested receiving the highest amount of \$2000.00 (up to \$2000.00 is the recommendation) add on recommended by the salary compensation board and stated that MCA requires her salary to be no less than the Clerk of District Court.

Kim also stated the number of years she has been a sub judge and doing the actual job of Justice of the Peace

Commissioner Zylawy asked Wally for his opinion; Wally stated that MCA states base salary must be the same as the Clerk of District Court, therefore Kim must have the full \$2000.00

Commissioner Terrill stated her belief is that MCA is stating the base salary be the same- which it is, before Clerk of District Court's add on and longevity; Commissioner Terrill states her research and that every indication is to use the base salary which is prior to add ons and longevity. Deputy County Attorney Wally disagreed

Commissioner Zylawy stated history of the add on is deserved because of low salaries and particular experience in the job

Commissioner Simons agreed that Kim has the experience

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve the add on in the amount of \$2000.00 be awarded to Kim Taron to be effective immediately. Discussion from Commissioner Terrill recognized Kim's actual job experience as a judge, known as "sub judge", for 8 years and thus agreed to approve her getting the maximum add on (to be prorated) of \$2000.00. Motion carried unanimously.**

**10:50 AM Asking permission to put shed outside at the library/museum**

**Present:** Juliet Miller-citizen, Joellen Godin- citizen, Leroy Godin- citizen, Norm Naef- Maintenance

Joellen asked permission to have a shed, paid for by the museum, placed on the land at the library /museum. The museum has an incredible amount of material that has outgrown its present storage space in the basement. A shed would be placed in an area approved by maintenance.

Commissioner Terrill commented that the shed size and value would need to be reported to the insurance company

**Commissioner Zylawy moved, and Commissioner Simons to approve a shed to be purchased by the museum to be placed next to the library. Motion carried unanimously.**

**Public Comment**

**Present:** Juliet Miller-citizen, Clayton Ward –citizen, Joellen Godin- citizen, Leroy Godin- citizen, Norm Naef- maintenance, Jerry Doktor- citizen, Lori Dove- DES Coordinator, Andy Short- citizen, Diane Magone- citizen, Wally Congdon- Deputy County Attorney

Citizen asked for status of “black mold” (Sheriff’s Office) and voiced concern for everyone’s health being exposed to “mold”

Citizen inquired about the website and issues

Concern with the change in time allotted for Public Comment was heard

First daycare center opened in the county- Alberton

Lori Dove resigned her position as DES Coordinator

**Meeting adjourned at 12:00 PM**

**The next regular meeting will be Friday, February 10, 2023, in the Commissioners’ Meeting Room.**

**Minutes were taken by**

**Darin Castor**

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS  
OF MINERAL COUNTY, MONTANA**

**February 10, 2023**

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, February 10, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

**9:00 AM Administrative Business**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Ken Verley- citizen, Wally Congdon-Deputy County Attorney

**Commissioner Simons moved, and commissioner Zylawy seconded to approve payroll paid on February 10, 2023, for the amount of \$162,145.72 with check numbers 18923 through 18937 and electronic deposits 16651 through 16742. Motion carried unanimously.**

The vacancy of DES will be filled immediately due to the urgency of the position. The position will be advertised to county employees for this emergency time/season

**Documents signed:**

Vendor Invoice Pioneer Technical Services, Inc, signed by Commissioner Terrill

**10:05 AM Call Meeting to order, Pledge of Allegiance.**

Meeting called to order

Pledge of Allegiance led by Commissioner Terrill

**10:05 AM Review of Multi County RAISE grant application rough draft**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, AnnaMarie White- citizen, Ken Verley- citizen, John Rizzi- citizen, Wally Congdon- County Deputy Attorney

Diane updated the commissioners on the status of the new rough draft for the Multi Raise Grant application; she assured the commissioners any fees would be covered by outside sources with no cost to the county

Commissioner Terrill asked if there is a meeting that commissioners could attend/Response- yes

The only task for the commissioners will do is sign the final draft; the grant participation was approved in a previous meeting

**10:35 AM Grant for Pathways to Recognition Program Funding Update**

Present: Juliet Miller- citizen, Clayton Ward- citizen, AnnaMarie White- citizen, Ken Verley- citizen, John Rizzi- citizen, Wally Congdon- County Deputy Attorney, Jenn Donovan- Health Department Director

Jenn stated its transition time and funding time is winding down and in order to keep current staff/projects they will continue with grant applications and gave upcoming project ideas

Commissioner Terrill asked if there she could report the amount of funding brought in by the Health Department/Response: \$580,000 in grants they operate under

\$223,000 private funding grant  
about \$200,000 from the County General Fund from County, but they bring in approximately \$90,000  
About 1 million dollars in total

**10:50 Update from Deputy County Attorney Wally Congdon**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, AnnaMarie White- citizen, Ken Verley- citizen, John Rizzi- citizen, Wally Congdon- County Deputy Attorney, Mark Testa- citizen

Wally stated that he sent out two letters involving the county:

1. A letter to the sheriff regarding the Writ of Mandamus hearing with Judge Vanetta and his orders; the transcripts are attached to the letter
2. A letter to Patti Curtin, Jess Schaak and Ryan Funke regarding the VOCA grant they asked Commissioner Simons to sign without reading; the grant application was not signed and was found to be incomplete and stating information without accuracy when reviewed by Wally

Wally gave an update on Iron Cyr Mountain Road

Commissioner Terrill stated, once again, that moving forward, there will be no last minute signatures- research and contemplation are needed before the commissioners will sign.

**11:30 AM Public Comment**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, AnnaMarie White- citizen, Ken Verley- citizen, John Rizzi- citizen, Wally Congdon- County Deputy Attorney, Mark Testa- citizen, Lauren Atdkin- citizen

Appreciation for the microphone at the podium was voiced

Suggestions for Public Comment during Public Comment time and public comment before votes are taken were heard

Concern for deputy travel in adverse weather was taken

Requests for more contact with all departments were heard

**Meeting adjourned at 12:00 PM**

**The next regular meeting will be Friday, February 17, 2023, in the Commissioners' Meeting Room.**

**Minutes were taken by**

**Darin Castor**

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS  
OF MINERAL COUNTY, MONTANA**

**February 17, 2023**

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, February 17, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

**9:00 AM Administrative Business**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Ken Verley- citizen, Wally Congdon-Deputy County Attorney, Mike Galloway- citizen, Bill Woodford- citizen

**Commissioner Simons moved, and Commissioner Zylawy seconded to approve claims paid on February 17, 2023, for the amount of 46,366.83 with claim numbers 41277 through 41271 and warrant numbers 16743 through 16787. Claim number 41258 with the amount of \$750.00 was disallowed**

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve minutes from January 6, January 13, February 3, 10 and 17, 2023. Motion carried unanimously.**

**10:05 AM Call Meeting to Order, Pledge of Allegiance**

Meeting called to order

Pledge of Allegiance led by Commissioner Terrill

**10:06 AM Dispatch Supervisor Job Description Approval**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Wayne Cashman- Undersheriff

**Commissioner Simons moved and Commissioner Zylawy seconded to approve the job description provided and approved by MACo and County Deputy Attorney Wally Congdon for Dispatch Supervisor. Motion carried unanimously.**

**10:05 Hendon Minor Subdivision Preliminary Plat Approval**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Wally Congdon- Deputy County Attorney, Andy Short- Environmental Health and Planning Director, Candis Hampton-Environmental Health and Planning Assistant, Kathy Verley- citizen, Ken Verley- citizen, Mike Galloway- citizen, Alicia Boyce

Andy presented the preliminary plat and explained the conditions for approval (variances)- These can be viewed in the Environmental Health and Planning Office, or in the Commissioners Meeting Documents

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve the preliminary plat for Hendon Minor Subdivision as recommended by Andy Short. Motion carried unanimously.**

**11:30 AM- Public Comment**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Wally Congdon- Deputy County Attorney, Marlys Schwaderer- citizen, Diane Magone- citizen, Ken Verley- citizen, Michael Magone- citizen, Dale Magone, Mike Galloway- citizen, Frank McGee- Fire Chief West End, Bert Lindler- recreator in Mineral County

Comments were made with concern for the changes on the agenda and meeting format

Numerous citizens spoke up in the desire to have Iron Mountain Rd re opened

A comment was taken regarding two commissioners talking in a room with a closed door

Concern with potential black mold was voiced and would like the public notified

**1:30 PM Cyr Iron Mountain Road Update-Deputy County Attorney Wally Congdon**

**Present:** Juliet Miller- citizen, Clayton Ward-citizen, Wally Congdon- Deputy County Attorney, Diane Magone- citizen, Laurie Johnston- citizen, DeAnna Bulditz- citizen

Wally stated there has been no progress on the Cyr Iron Mountain Road opening; he would like to move ahead which may include bringing a lawsuit for getting the road open.

Concerns were voiced by two residents who recently purchased property that will be affected by opening this road

Commissioner Terrill asked the cost of moving forward/Response Unknown at this time

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve Wally pursuing litigation for opening the Cyr Iron Mtn Rd. Motion carried unanimously.**

**2:00 PM Lower Meadows Subdivision Improvements Agreement**

**Present:** Andy Short- Environmental Health and Planning Director, Candis Hampton- Environmental Health and Planning Assistant, Michael Magne- IMEG

See Environmental Health and Planning Office for details

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve Lower Meadows Subdivision as recommended by Andy Short. Motion carried unanimously**

**2:30 PM Lower Meadows Subdivision Final Plat Approval**

**Present:** Andy Short- Environmental Health and Planning Director, Candis Hampton- Environmental Health and Planning Assistant, Michael Magne- IMEG

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve Lower Meadows Subdivision as recommended by Andy Short. Motion carried unanimously.**

**Meeting adjourned at 3:30 PM**

**The next regular meeting will be Friday, February 24, 2023, in the Commissioners' Meeting Room.**

**Minutes were taken by**

**Darin Castor**

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS  
OF MINERAL COUNTY, MONTANA**

**February 24, 2023**

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, February 24, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

**9:00 AM Administrative Business**

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Ken Verley- citizen, Wally Congdon-Deputy County Attorney, Kathy Verley- citizen, Bill Woodford- citizen, Diane Magone- citizen, Jan Allan-citizen, Willy Peck- citizen, Lori Steizel- citizen, Glenn Koepke- citizen, Ron Deys- citizen, Mark Testa- citizen

**Commissioner Simons moved, and Commissioner Zylawy seconded to approve payroll paid on February 24, 2023, for the amount of \$104,412.55 with check numbers 18938 through 18950 and electronic deposits 65051 through 65117. Motion carried unanimously**

**10:05 AM Call Meeting to Order, Pledge of Allegiance**

Meeting called to order  
Pledge of Allegiance led by Commissioner Terrill

**10:06 Department of Revenue Presentation explaining tax appraisals**

**Present:** Robin Rude-Department of Revenue, Kory Hoflund- Department of Revenue, Juliet Miller-citizen, Clayton Ward- citizen, Ken Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Mark Testa-citizen, Wally Congdon-Deputy County Attorney, Kathy Verley- citizen, Bill Woodford- citizen, Diane Magone- citizen

Department of Revenue gave a presentation and answered questions via written submission. After answering questions read aloud by Commissioner Terrill, there was a “milling around” so citizens could get to know the representatives and ask further questions, if so needed.

**11:05 Request approval for Strengthening Public Workforce Grant**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Amy Lommen- Health Department, Ken Verley-citizen, Willy Peck-citizen, Mike Galloway- citizen, Kathy Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Mark Testa-citizen, Wally Congdon-Deputy County Attorney, Bill Woodford- citizen, Diane Magone- citizen, Willy Peck- citizen

Commissioners confirmed there is no match required

**Commissioner Zylawy moved, and Commissioner Simons seconded to approve the Health Department applying for the Strengthening Public Workforce Grant with no match required. Motion carried unanimously.**



### **11:15 Address public health and safety concerns**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Norm Naef- Maintenance, Ken Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Willy Peck-citizen, Mike Galloway- citizen, Mark Testa-citizen, Wally Congdon-Deputy County Attorney, Kathy Verley- citizen, Bill Woodford- citizen, Diane Magone- citizen

Mike Galloway voiced concern about the potential mold found in the Sheriff's Office and his opinion that warnings should be posted for the public. Mike outlined his experience and method of abatement. /Response: MSU guidelines and recommendations have been followed. Air testing is scheduled for Tuesday, February 28.

### **11:30 AM Public Comment**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Ken Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Mark Testa-citizen, Wally Congdon-Deputy County Attorney, Kathy Verley- citizen, Bill Woodford- citizen, Diane Magone- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen

Statements of concern regarding participation, lack of professionalism, slow progress of commissioners, potential mold, commissioner control of action items and splitting the work load among commissioners

Concerns were voiced regarding disparaging remarks made by commissioners taped during time between meetings; suggestions that perhaps commissioners should consider remaining or resigning

### **1:00 PM Discuss Meeting Format**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Ken Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Bill Woodford – citizen, Diane Magone- citizen, Jan Allan- citizen, Lori Stetzel- citizen, Glen Koepke- citizen, Ron Dey- citizen, Mark Testa- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen, Kathy Verley- citizen

Clayton Ward stated his wish for commissioners to tell schedules aloud, though they are all on the agenda; Clayton also stated if a commissioner is gone on their office days, it should be told aloud even though that information is stated on the agenda

Clayton would like a commissioner to report aloud from the LEPC meeting along with other meetings

### **1:15 PM Discuss Minutes and Meeting Format**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Ken Verley- citizen, Willy Peck-citizen, Mike Galloway- citizen, Bill Woodford – citizen, Diane Magone- citizen, Jan Allan- citizen, Lori Stetzel- citizen, Glen Koepke- citizen, Ron Dey- citizen, Mark Testa- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen, Kathy Verley- citizen

Juliet gave examples of agendas and asked for more transparency and voiced her concerns about the meeting format. Juliet echoed requests made by the previous speaker

### **1:30 Discuss Mineral County Financials**

**Present:**Juliet Miller- citizen, Clayton Ward- citizen, Julie Prater- citizen, Ken Verley- citizen, Willy Peck- citizen, Mike Galloway- citizen, Bill Woodford – citizen, Diane Magone- citizen, Jan Allan- citizen, Lori Stetzel- citizen, Glen Koepke- citizen, Ron Dey- citizen, Mark Testa- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen, Kathy Verley- citizen

Julie presented information stating her interpretation is that the county lost 2 million dollars through poor investing. She asked that the commissioners develop a long and short investment strategy. She will send her materials showing the loss for the commissioners to review and research, along with several questions and suggestions regarding the county's investment plan.

### **2:05 Review the MACO Health Care 2023 Renewal Plan**

**Present:** Pam Walling- MACo Health Trust, Joanna Romansko MACo Health Care Trust

Pam and Joanna presented renewal prices for HealthCare:

There is an increase for the July 1, 2023 to June 30, 2024 from the 2022-2023 rates. The maximum paid by the county is \$ 1034.00 (plus \$3.50 life insurance) from \$929.00 plus 3.50 life insurance).

**Commissioner Simons moved, and Commissioner Zylawy seconded to accept new rates from MACo for the HealthCare Renewal. Motion carried unanimously.**

# IT'S ALL ABOUT TRUST.....

## Renewal Rates for Mineral County

July 1, 2023 to June 30, 2024  
 Group Number: 640-C540  
 Expected Employee Enrollment: 55



Medical Rate Change: 11.4%  
 Dental Rate Change: 7.8%

Vision Rate Change: 0%  
 Life Rate Change: 0%

- 1) Select (✓) up to 5 Medical Plans for new plan year
- 2) Verify (✓) 75% participation in medical plan
- 3) Verify (✓) Life, HSA & Eligibility information; indicate if any changes

### MEDICAL PLAN OPTIONS:

Select Plans ✓	EXISTING PLANS						
	Plans / (# Mbrs)	Member Only	Member & Spouse	Member & Children	Member & Family	Non-MC Retiree Only	Non-MC Retiree & Spouse
	Tier Ratio	1.00	2.00	1.76	2.71		
<input checked="" type="checkbox"/>	RM1500-80%-3000 / (45)	\$993	\$1,986	\$1,748	\$2,691	\$993	\$1,986
<input checked="" type="checkbox"/>	RM2000-80%-4000 / (2)	\$926	\$1,852	\$1,630	\$2,509	\$926	\$1,852
<input checked="" type="checkbox"/>	RM3000-80%-5000 / (3)	\$870	\$1,740	\$1,531	\$2,358	\$870	\$1,740
<input checked="" type="checkbox"/>	BP2000-70%-4000 / (3)	\$799	\$1,598	\$1,406	\$2,165	\$799	\$1,598
<input checked="" type="checkbox"/>	HD3000-100%-3000 / (2)	\$827	\$1,654	\$1,456	\$2,241	\$827	\$1,654
	Mbrs per Category	46	5	3	1		
	ALTERNATE PLANS						
	HD4000-100%-4000	\$771	\$1,542	\$1,357	\$2,089	\$771	\$1,542
	HD5000-100%-5000	\$723	\$1,446	\$1,272	\$1,959	\$723	\$1,446
	HD6000-100%-6000	\$678	\$1,356	\$1,193	\$1,837	\$678	\$1,356

### DENTAL & VISION (no minimum participation required):

Plans / (# Mbrs)	Member Only	Member & Spouse	Member & Children	Member & Family	Non-MC Retiree Only	Non-MC Retiree & Spouse
<input checked="" type="checkbox"/> DENTAL / (54)	\$41	\$82	\$85	\$124	\$41	\$82
<input checked="" type="checkbox"/> VISION / (43)	\$19	\$37	\$25	\$41	\$19	\$37

### MACoHCT RETIREE MEDICARE ADVANTAGE PLAN (Administered by Blue Cross Blue Shield)

Rates Effective January 1, 2023 - December 31 2023	
Medicare Retiree Only	Medicare Retiree & Spouse
\$278.90	\$577.80

I acknowledge that Mineral County has the required 75% participation in the Medical Plans

*Dawn Jerrill*  
 Authorized Signature

2-23-2023  
 Date

75% Participation Required in Medical Plans

No Minimum Participation Required In Dental & Vision Plans

**PLEASE SIGN, DATE AND RETURN TO MACoHCT AS SOON AS POSSIBLE** no later than April 1st  
 You may also email to macohtenroll@mtcounties.org or fax to 406-443-8103.

### **3:05 Discuss inquiries regarding previous requests for commissioner actions**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Julie Prater- citizen, Ken Verley- citizen, Willy Peck- citizen, Mike Galloway- citizen, Bill Woodford – citizen, Diane Magone- citizen, Jan Allan- citizen, Lori Stetzel- citizen, Glen Koepke- citizen, Ron Dey- citizen, Mark Testa- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen, Kathy Verley- citizen

Ken Verley and Willy Peck voiced dismay that the previously discussed items have not been resolved: for one small example, follow the resolution and post county road maps. Input has been brought forth and no action has been taken. Use money to fund the needs of our county

Commissioner Terrill acknowledged the long list of questions (50) has been overwhelming and difficult to complete; a plea to reduce the list to small amounts for manageability/Response- yes- in fact Willie is bringing just four to the center now

Commissioner Terrill asked that those questions be sent to [mccommissioner@co.mineral.mt](mailto:mccommissioner@co.mineral.mt) for accuracy in understanding /Response- yes

### **3:15 Request to discuss personnel matters –Closed**

**Present:** Juliet Miller- citizen, Clayton Ward- citizen, Julie Prater- citizen, Ken Verley- citizen, Willy Peck- citizen, Mike Galloway- citizen, Bill Woodford – citizen, Diane Magone- citizen, Jan Allan- citizen, Lori Stetzel- citizen, Glen Koepke- citizen, Ron Dey- citizen, Mark Testa- citizen, Jane Eby- citizen, Mike Drenth- citizen, Laura Diko- citizen, Joe Diko- citizen, Mary Jo Berry- citizen, Kathy Verley- citizen

Bill Woodford presented several pages of direct questions to be answered.

The commission went into a closed session at 3:20 PM

The closed meeting re opened to the public at 3:45 PM and the following finding/statement was read aloud:

After talking to the alleged victims, it was determined that there was no intended harassment that occurred in the eyes of the alleged victims. There was no violation of MCA 7-4-2113, records lost.

Bill Woodford voiced displeasure with the conclusion.

**Meeting adjourned at 4:00 PM**

**The next regular meeting will be Friday, March 3, 2023, in the Commissioners' Meeting Room.**

**Minutes were taken by**

**Darin Castor**

