OF MINERAL COUNTY, MONTANA

June 2, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, June 2, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

9:00AM Administrative Business

Patti Curtin- Citizen

Commissioner Simons moved, and Commissioner Zylawy seconded to approve payroll in the amount of \$106,335.04. with Warrant numbers 19027 through 19036, and electronic deposits 64626 through 64553. Motion carried unanimously.

Commissioner Simons moved, and Commissioner Zylawy seconded to approve claims signed on Wednesday May 24, in the amount of 32,969.35 with Claims numbers 41619 through 41707 and Warrant numbers 17135 through 17223. Motion carried unanimously

Commissioner Simons moved, and Commissioner Zylawy seconded to approve minutes from May 19, 2023. Motion carried unanimously.

Documents signed:

FAA Agreement to transfer entitlement money. Signed by Commissioner Zylawy

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

Meeting called to order

Pledge of allegiance led by Commissioner Terrill

10:05 Public Comment

Present: Mark Testa- Citizen, AnnaMarie White- Citizen, Emily Park- MSU Extension, Patti Curtin- Citizen

Ted Hartman showed concern with planes flying too low over his property. Said that he contacted airport manager and said that he feels like nothing is getting done.

Patti Curtin stated that the tree next to the stop sign needs to be trimmed. Patti also asked when the communications officers would qualify for the MPERS retirement instead of the PERS retirement. She believed that it was passed in 2021 that Communications officers would qualify.

Emily Park asked if her office was covered through MACO for her NRC Grant.

AnnaMarie White asked when we will have speakers and microphones. Commissioner Terrill said they were pending.

10:35 AM Present end of months finances- Merry Mueller

Present Mark Testa- Citizen, AnnaMarie White- Citizen, Merry Mueller- Mineral County Treasurer, Patti Curtin- Citizen

Merry Mueller went over the end of the month finances for April. Merry stated that they were probably going to switch everything from Raymond James and UBS over to DA Davidson.

Commissioner Terrill asked what Merry thought about going short vs long term. Merry said we should use of a combination of short and long-term CDs. Merry stated that if we change over to DA Davidson the numbers will not change until we sell or liquidate them.

Commission Terrill said that she appreciates Merry coming down regularly and giving information. Merry will ask for a scheduled time to be set time every month.

10:50AM Request to advertise and fill dispatch vacancy. Approve Dispatch Supervisor- Ryan Funke-Sheriff

Present: Patti Curtin- Citizen, AnnaMarie White- Citizen, Ryan Funke- Mineral County Sheriff

Sheriff Funke asked to advertise and fill the dispatch position coming open.

Commissioner Simons moved, and Commissioner Zylawy seconded to advertise and fill dispatch position. Motion carried unanimously.

Sheriff Funke asked if he could advertise in house for dispatch supervisor position.

Commissioner Zylawy moved, and commissioner Simons seconded to advertise in house for dispatch supervisor. Motion Carried unanimously.

11:30 AM Asking commissioners to draft a letter to ask Republic services to audit their billing rate in Mineral County. Additionally to inform commissioners of the intent to form a refuse district- Tammy Demien

Present: Mark Testa- Citizen, AnnaMarie White- Citizen, Tammy Demien- Citizen, Curtis Cochran- Citizen, Denley Loge- Representative, Peggy Temple- Citizen, Steve Temple- Citizen, Glen Koepke- citizen

Cutis Cochran stated that they formed a committee to address the garbage problem in Mineral County. Tammy has done a lot of research of other counties to find out what they do with their garbage. Curtis asked if the commissioners could address the audit with republic services. Curtis asked the commissioners if Chad Bauer, the general manager for republic services, could come out and talk with the commissioners to see what Republic can do to help with Mineral County.

Tammy Demien stated that Republic is the only way to get trash removed, or dump it in the woods because they can't afford services. Tammy said we need people to advocate for the county, to ask for the rate audit that will ensure the rates are fair across the board. Tammy asked the commissioners to draft a letter to Republic service for rate audit. Tammy said she would like to take steps to start a new refuse district.

Commissioners all are in favor of writing a support letter to republic. Commissioner Terrill asked if we could invite Chad Bauer, rather than a letter.

Denley Loge said he has talked to Chad Bauer the past few years about transfer stations. Denley said that the County commissioners should be the ones to approach since it is a county problem. Denly said that the sheriff's office can enforce violations against theft of services of garbage.

Glen Koepke said when he worked for the forest service there wasn't enough proof to prosecute garbage violations.

AnnaMarie White asked if we could have Grizzly come out to Mineral County. Tammy said that they did not have permission to come out to Mineral County.

Peggy Temple said that she does not pay much for access to the transfer station in Shoshone County.

Steve Temple bigger organizations have skilled people to talk to consumers. Should have attorney present to hear what's going on and advise.

Wally Congdon said that the commissioners should look at other counties for ideas.

1:00PM ST Regis TV District hearing

Present: Glen Koepke

Commissioner Simons moved, and Commissioner Zylawy seconded to dissolve ST Regis TV District, monies in the TV district will be transferred to the general fund and then dispensed to the ST Regis Park district #4. Motion carried unanimously.

1:30PM FAA Agreement for transfer of entitlements. Update on hangar construction, hanger purchases, and hangar engineering- Steve Temple

Present: Jerry Garton- Citizen, Glem Koepke- citizen, Steve Temple Airport Board

Steve Temple gave update on the entitlement money. Some money is going to expire and the FAA suggested that we loan it to another airport. Funds will be going to Big Timber airport. Gave update on building new hangars at the airport. Would like to have new hangars throughout the airport. Plans to replace the hangars that are in the worst shape to be tore down and replaced into one bigger hangar first. Middle Hangar will be next to be rebuilt. One Hangar is for sale. FAA requires two engineers to approve entitlement money. Steve discussed problem with Dr Park not wanting to pay for fence damage.

Commissioner Zylawy moved, and Commissioner Simons seconded to sign FAA agreement to transfer entitlement money to Sweet Grass County Big Timber Airport, in amount of \$146,000. We will get this money back next year in FAA loans. Motion Carried unanimously

Meeting adjourned at 2:00 PM

The next regular meeting will be Friday, June 9, 2023, in the Commissioners Meeting Room Minutes were taken by Darin Castor

OF MINERAL COUNTY, MONTANA

June 9, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, June 9, 2023. Present were Commissioner Duane Simons, Commissioner Dawn Terrill. Commissioner Roman Zylawy was absent.

9:00AM Administrative Business

Present: Ginny Tubbs- Citizen, Mark Testa- Citizen

Commissioner Simons moved, and Commissioner Terrill seconded to approve claims in the amount of \$140,072.71. with Claim numbers 41708 through 41766, and Warrant numbers 17224 through 17282. Motion carried unanimously.

Commissioner Simons moved, and Commissioner Terrill seconded to approve minutes from June 2, 2023. Motion carried unanimously.

Discussed draft resolution regarding spatial organization and read aloud. The resolution will be adopted next week June 16, 2023

Documents signed:

Renewed consulting agreement licensed establishment sanitation inspection services: signed by Commissioner Simons and Commissioner Terrill

MOU between Shoshone County Sheriff's Office and Mineral County Sheriff's office: signed by Commissioner Simons and 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 Public Comment

Present: Ryan Funke- Mineral County Sheriff, Monte Turner- Mineral Independent, Ginny Tubbs- Citizen, Mark Testa- Citizen

Sheriff presented a Memorandum of Understanding between Shoshone county and Mineral County. The memorandum involves receiving each other's radio frequency.

Monte Turner asked about if we were recording meetings still? Commissioner Terrill responded that the County has to video tape by July of 2024. The videos will not be official so the thought is that the videos will go on the website.

Ginny Tubbs according to the federal census for 2023 population for Mineral County is 4628 with a

growth rate of .67%.

10:35 AM Designate drug and alcohol money to local agencies

Present: Monte Turner- Mineral Independent, Ginny Tubbs- Citizen, Mark Testa- Citizen Two agencies applied choices for change (Nancy Smith) and frontier counseling (Stephanie Quick).

Commissioner Simons moved, and Commissioner Terrill Seconded to equally split the drug and alcohol money among Nancy Smith, Choices for change and Stephanie Quick, Frontier Counseling. Motion Carried unanimously.

10:45AM Reaffirm resource use plan as a component of our growth policy- Wally Congdon

Present: Wally Congdon- Deputy County Attorney, Monte Turner- Mineral Independent, Ginny Tubbs-Citizen, Mark Testa- Citizen

Wally Congdon gave a history of the resource use plan. Wally said we need to reaffirm use plan as a component of our growth plan and Willy Peck needs to be involved with it.

Commissioner Terrill said that she believes that the growth policy is one year behind for updating. Commissioner Terrill asked how do we update the growth policy?

Wally said that Andy Short would take the project on to update the growth policy.

Commissioner Dawn Terrell said that members, that willy would like to invite for his advisory committee are, Dave Brink, Ken Verley, Angelo Ververis, Monte Turner and Denly Loge. Willy Peck asked for the Authority to act so we are on par to coincide with 2004. Willy already has been provided the authority to act on such things.

11:00 AM Present investment policy, request monthly meeting and request a set time every month to present month end and upcoming CD maturity information- Merry Mueller

Present: Merry Mueller- County Treasurer, Jessica Connally- County Advisor, Ginny Tubbs- Citizen, Mark Testa- Citizen

Merry Mueller said that she would like to have a reoccurring meeting every last Friday of the month. Merry Presented and explained the new investment policy. Jessica Connally added extra info explaining the investment policy. Jessica said that the Investment committee need to approve the new policy and then the commissioners will do a resolution to approve it.

Meeting adjourned at 12:00pm

The next regular meeting will be Friday, June 16, 2023, in the Commissioners Meeting Room.

Minutes were taken by

Darin Castor

OF MINERAL COUNTY, MONTANA

June 16, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, June 16, 2023. Present were Commissioner Duane Simons, Commissioner Dawn Terrill and Commissioner Roman Zylawy.

9:00AM Administrative Business

Present: Ginny Tubbs- Citizen, Mark Testa- Citizen

Commissioner Simons moved, and Commissioner Zylawy seconded to approve payroll in the amount of \$112,992.60. with Check numbers 19042 through 19054, and Electronic Deposits 64503 through 64551. Motion carried unanimously.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve minutes from June 16, 2023 with said changes. Motion carried unanimously.

Documents signed:

Interlocal agreement between mineral county and the town of Superior, Montana, to provide city court facilities and services- Signed by Commissioner Terrill

Resolution 6-16-2023 Resolution regarding spatial organization- Signed by commissioners Terrill, Simons and Zylawy

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

Meeting called to order

Pledge of allegiance led by Commissioner Terrill

10:00AM Adopt Resolution 6-16-2023. A resolution regarding spatial Organization.

Present: Ginny Tubbs- Citizen, Diane Magone- Citizen, AnnaMarie White- Citizen, Mark Testa- Citizen

Commissioner Zylawy stated concern with passing the Resolution. Commissioner Simons and Commissioner Terrill stated their to proceed with Resolution adoption.

Commissioner Simons moved, and Commissioner Terrill seconded to approve Resolution 6-16-2023 A Resolution regarding spatial organization. Motion carried with a two in favor and one in opposition.

10:05 Public Comment

Present Jesse Boetcher- Citizen, AnnaMarie White- Citizen, Denley Loge- State Rep HD 14, Ginny Tubbs-Citizen, Mark Testa- Citizen

Diane Magone thanked the commissioners for passing the resolution, she stated that it has been very upsetting to her. Diane also mentioned that she was enjoying her job with the county attorneys. Diane said that the contract was signed for the rails to trails, and everything was completely funded.

Jesse Boettcher would like to address the road conditions on the dry creek road. The cattle guard is a main concern, it is damaged, and would like to have it repaired or possibly removed if it was not being used. Potential Road hazard.

Denley Loge addressed the situation with the cattleguard. Said that the cattleguard that could be moved.

Denley talked about the problem with the four way stop in ST Regis.

AnnaMarie White said that Friends of the fair raffle tickets are available you can get any of the board members or at Darlow's, and have some good prizes.

10:35AM Review of the revised commissioner boundary proposal- Matt Pearce

Present: AnnaMarie White, Citizen, Kelann McLees- Clerk and Recorder, Mark Testa- Citizen

Matt Pearce gave a presentation of where the old commissioner boundary lines were and how many people were in each district. He then went over the new boundary lines and gave the new numbers of people in each district. The new boundaries split the people in each district more equally. Commissioner Terrill asked what we needed to do to move forward with the change. Matt said some counties have passed a resolution to adopt it but he was not entirely sure. He said the county should contact MACO.

11:05AM Garbage Rate discussion with Republic Services- Chad Bauer

Present: Monte Turner- Mineral Independent, Tammy Demien- Citizen, Travis Mateer, Citizen, Mark Testa- Citizen, Jan Allen- Citizen, Sharon Koke- Citizen, Curtis Cochran- Citizen, Denley Loge- State Rep HD 14, Anna Marie White- Citizen Lyle Batt- Citizen

Chad Bauer from Republic Service said that he would be able talk about container sites and transfer stations was not prepared to discuss rates, but did say that he would take the information and make sure it gets to the appropriate people. Commissioner Terrill said that the big part of our discussion last week was about the rates. Chad said he was concerned with some of the rates while talking with the public. Chad says that he believes an audit can be done to have more consistency with the rates. Commissioner Terrill said that the community is upset about the Garbage situation. Tammy Demien said that it was hard to communicate with the call centers. Chad said that the call centers were hard to work with., Chad said to reach out to Lyle Batt a driver for Republic. Curtis Cochran said that last week meeting also addressed refuse districts. Chad explained how to go about starting a refuse district and gave examples of communities that are doing this. Denley Loge said that if there was a basic scale for consistency of rates in Mineral County, and how much acreage is needed for a container site. Chad said they need minimum three acres. Commissioner Zylawy asked if we can improve the hours for the station we have. Judy Stang said that the main complaint with using the dump was cost. Curtis asked if there was difference between transfer station and container site. Chad said if it was over 5000 tons a year it is a transfer station. Commissioner Zylawy asked if there were options to have the garbage picked up on a different schedule instead of every week. Chad said there is options unless rules say that it needs to be done every week. Commissioner Terrill asked if there was any way we could negotiate lower prices. Chad said that he would look into it. Chad said that mid-July he would like to come back or have another representative, more than happy to come back himself.

1:15PM Approval to bid for snow plow truck- Jason Mclees

Present: AnnaMarie White- Citizen, Jason McLees- Road Foreman

Jason Mclees requested approval for a new Snow Plow Truck.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve the request for a snow plow truck. Motion Carried unanimously.

1:20PM Salary Compensation board meeting.

Present: Ginny Tubbs- Salary Board, Diane Magone- Salary Board, Kim Taron- Salary Board, Ken Jasper-Salary Board, Ryan Funke- MC Sheriff, AnnaMarie White- Citizen, Kelann McLees, Salary Board, Merry Meuller- Salary Board

Commissioner Zylawy explained the difference between CPI and COLA. MACo went with 6.5% as a cola raise. Valley County did 4%, Phillips County did 1.8%, Flathead did 4.5%, and Beaverhead county did 5.8% for COLA raises. 5% would be a \$1.17 hourly. Commissioner Zylawy said that longevity is required for sheriff and deputies, not for other elected officials. Ken Jasper said that the county should give as much as possible to their employees to remain competitive. Commissioner Terrill said that it is the base pay needs to go up. Sheriff Funke explained that the deputies can only get 90% of the COLA raise. Add on's are a must for the commissioners and sheriff's office. Sheriff Funke presented to increase the deputies base wage. Sheriff Funke proposed to add the Certification pay and the shift differential pay on to the base pay. Sheriff said that it would save him time on timecards as well. Commissioner Terrill asked what the sheriff was going to do to hold deputies responsible for getting their certifications. Sheriff Funke make the CERTS more diverse and give to HR what each deputy is responsible for. Sheriff Funke will verify that they get done. Merry Mueller said that the counties financial situation is looking good with the new investments.

Kim Taron moved, and Commissioner Simons seconded to recommend a COLA raise of 8% based on the budget. Motion carried unanimously.

2:30 PM Preliminary Plat approval extension request for amended Plat of Tract B, Big Cir Acres- Andy Short

Present: Miles Hackman- Citizen, Cheryl Hackman- Citizen, Candace Hampton- EH&P, Andy Short-Mineral County Planner

Andy Said that there was an extion request from the developer for Tract B Big Cir Acres. Platt had 27 conditions. Approved in June of 2020. Preliminary plat approval was for three years, want to extend it another year.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve the one-year extension. Motion carried unanimously.

Meeting adjourned at 2:45 pm
The next regular meeting will be Friday, June 23, 2023, in the Commissioners' Meeting Room.
Minutes were taken by
Darin Castor

OF MINERAL COUNTY, MONTANA

June 23, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, June 23, 2023. Present were Commissioner Duane Simons, Commissioner Roman Zylawy, and Commissioner Dawn Terrill.

9:00 AM Administrative Business

Commissioner Zylawy moved, and Commissioner Simons seconded to approve claims paid on June 23, 2023, for the amount of \$329,494.30 with claims numbers 41767 through 41837 and warrant numbers 17283 through 17353. Motion carried unanimously.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve the June 16, 2023 minutes with grammatical changes. 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 PUBLIC COMMENT

Present: Glen Koepke, Diane Magone, George Bailey, Mark Testa, Jason McLees, Anna Marie White, and Travis Mateer.

Travis Mateer from Missoula expressed concern obtaining information on missing persons in Mineral County. More specifically about Joey Thompson who went missing in Missoula county, but found in Mineral County. He also talked about the problems of homelessness and the drug epidemic that he has observed with his time working at Missoula Povarello Center.

Diane Magone- Asked if people from the fair board can attend the 11AM meeting about CDBG grants being hosted by Emily Park.

George Bailey- Thanked the Commissioners for doing an excellent job and listening carefully and thoughtfully to constituents.

10:35 AM Bid opening for Fish Creek road improvement.

Present: Nate Keigel, Glen Koepke, Jason McLees, Mark Testa, George Bailey, Kathleen Brown, Anna Marie White.

County Road Foreman Jason McLees opened two bids. One from Meadow Creek in amount of \$958,568.60 and the other from Haskins Excavating in amount of \$754,268.16. The Forest service and

the Road Foreman recommend accepting lower bid from Haskins Excavating. Commissioner Simons Moved and Zylawy Seconded to award bid to Haskins. All were in Favor

Next, Forest Service Nate Keigel presented a modification document for a previously awarded project. The change was to the Route of Olympian agreement # 21-RO-1101600-037 to add \$10,000 more.

Commission Chair Dawn Terrill signed the Modification agreement

10:55 AM Health Dept. Request to apply for Zero to Five Early childhood pilot program. \$5,000 dollar No Match grant – presented by April Quinlan.

This Grant would be for one year and no cost to the County. April Quinlan would oversee it.

Commissioner Simons moved, and Zylawy seconded to approve. Motion Carried unanimously

11 AM Annual CDBG Public Hearing, Overview of State and Federal funding opportunities. Presented by Emily Park and Mission West Community Development Partners

Present: April Quinlan, Emily Park, Anna Marie White, Maura Johnson, Glen Koepke, Kathleen Brown, Sharon Patterson, George Bailey, Heather Knutson, Brenna Folkes, Jim Debree, Nikki Moyer, Bruce Charles, Andy Short, Denley Loge, Gloris Castles.

Emily explained her role as Mineral Co. Economic Development and the partnership with Mission West. Heather Knutson talked about the services they can provide such as training and workshops, marketing, accounting, Loan and Grant opportunities. Mission West can help provide a community development plan and list the infrastructure and housing needs. There are different categories for commercial needs and public or community projects.

1:15PM Board of Health meeting-

See Board of Health Minutes

<u>2:15 PM. – Supervisory Pay Update- Sheriff Funke</u>

Present: Anna Marie White, Andy Short

Sheriff Funke informed the Board of the \$1.00 pay clarification for Supervisor of Detention and of Dispatch, he lowered the pay from \$1.65 per hour to \$1.00 per hour. He wants to have it in his office policy to create fairness that both Supervisor positions are spelled out and pay the same \$1.00 dollar more for each Supervisor in Dispatch and Detention.

2:20 PM. Procure GIS professional services to modernize the existing Database using the earmarked Old Title III funds.

Present: Anna Marie White - citizen, Andy Short- Environmental Health and Planning Director

The Civic Lens Company has the corner market on this type of technology and can upgrade the Mineral County addressing system for same amount of money that was set aside by Planner Tim Read several years ago, before Title III money usage was changed by the Federal government. The amount that was set aside was \$13,863.00 and the Civic Lens proposal came in at \$13,850.00

Commissioner Simons moved, and Zylawy seconded to procure Civic Lens for 13,850 dollars and modernize the system. Motion carried unanimously

Meeting adjourned at 2:45 PM
The next regular meeting will be Friday, June 30, 2023, in the Commissioners' Meeting Room.
Minutes were taken by
Roman Zylawy

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

June 28 2023

Commissioner Dawn Terrill and Commissioner Duane Simons attended the writ hearing on June 28, 2023.

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

June 30 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, June 30, 2023. Present were, Commissioner Roman Zylawy, and Commissioner Dawn Terrill. Commissioner Simons was absent

9:00 AM Administrative Business

Commissioner Zylawy moved, and Commissioner Terrill seconded to approve Payroll paid on June 30, 2023, for the amount of \$117,660.39 with check numbers 19055 through 19066 and electronic deposits 66407 through 66478. Motion carried unanimously.

Commissioner Zylawy moved, and Commissioner Terrill seconded, to approve the June 23, 2023 minutes with grammatical changes. 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 PUBLIC COMMENT

Present: AnnaMarie White- Citizen, Loie Turner- Citizen

No Public Comment

10:35AM Amending Resolutions 12-21-2018 and 1-3-2019(f) to add mandatory rabies vaccines and penalties.

Present: AnnaMarie White- Citizen, Loie Turner- Citizen, George Bailey- Citizen

Commissioner Terrill read the resolution aloud. Commissioner Terrill said that the ordinance has not been written yet. Commissioner Terrill said she wanted to challenge, doesn't feel that we need to go through the process of public hearings for the resolutions because we had all of those. Commissioner Terrill said that the City dog ordinance is spot on.

Commissioner Zylawy moved, and commissioner Terrill seconded to due to unforeseen questions we cannot have answered today, to table the decision until a later date. Motion carried unanimously

11:20AM Present end of Month Finances- Merry Mueller

Present: AnnaMarie White- Citizen, Loie Turner- Citizen, Merry Mueller- County Treasurer

Merry gave an update of the progress of the CDs for the month. Explained that the county was switching to DA Davidson. Merry Gave updates on the Trail West sweep accounts.

11:35 AM County attorney request moving full time position to two part time position.

Present: AnnaMarie White- Citizen, Loie Turner, Citizen, Deb Jackson- County Attorney

Deb Jackson asked if the fulltime position could be changed into two part time positions because two candidates have requested part time.

Commissioner Zylawy moved, and Commissioner Terrill seconded to grant the county attorneys' request to split the full-time position into two part time positions, one less than 30 hours and one with the possibility of 30 hours. Motion carried unanimously.

11:45 AM Emergency Hiring request and fill detention officer vacancy- Ryan Funke

Present: AnnaMarie White- Citizen, Loie Turner, Citizen, Ryan Funke, Mineral County Sheriff

Sheriff Funke requested to advertise and fill one vacancy, need to advertise for the position.

Commissioner Zylawy moved, and Commissioner Terrill seconded to authorize to advertise for a full-time detention officer as soon as possible. Motion Carried unanimously.

The next regular meeting will be Friday, July 7, 2023, in the Commissioners' Meeting Room. Minutes were taken by Darin Castor

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

July 3, 2023

On Monday July 3, 2023 Commissioner Terrill brought a home smoked brisket sandwich to Commissioner Simons and while dropping it off the County Attorneys came into the commissioner's room for an emergency discussion regarding litigation options.

Meeting adjourned at 11:45 AM

The next regular meeting will be Friday, July 7, 2023, in the Commissioners' Meeting Room.

Minutes were taken by Darin Castor