

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

March 3, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 3, 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, Wally Congdon- Deputy County Attorney, Linda Forest- citizen, Ron Forest- citizen, Jim Burr- citizen, Diane Magone-citizen, Ken Verley-citizen, Julie Prater-citizen, AnnaMarie White-citizen, Stephen Moats- citizen

Commissioner Zylawy moved, and Commissioner Simons seconded to approve claims paid on March 3, 2023, for the amount of \$42,216.77 with claims numbers 41273 through 41343 and warrant numbers 16789 through 16859. Motion carried unanimously.

Commissioner Simons moved, and Commissioner Zylawy seconded to approve minutes from February 24, 2023 with said changes. Motion carried unanimously.

Documents:

ARPA water and sewer Infrastructure Grant Program Project Name St Regis Sewer District (SRSD) Sewer Force Main Replacement, 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 Public Comment

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Wally Congdon- Deputy County Attorney, Linda Forest- citizen, Ron Forest- citizen, Jim Burr- citizen, Diane Magone-citizen, Ken Verley-citizen, Julie Prater-citizen, AnnaMarie White-citizen, Stephan Moats- citizen, Deborah Lewis- citizen, Ron Denn- citizen, Ana Schreck-citizen, Monte Turner- Mineral Independent, Mike Galloway- citizen

Concern for the potential mold was voiced and an update was requested

Comment regarding the possibility of an investment advisory board was received and the request for follow up on this

There was an update on the writ and the completion status of requirements by the Deputy County Attorney

The Board of Commission recessed for the Board of Health

10:35 Board of Health meeting

See the Board of Health Assistant for minutes

11:40 Approval requested to apply for Headwaters Go! Grant, MSU, ORH and AHEC Health Equity and Robert Wood Johnson Foundation- Culture of Health. Request for approval to apply for grants

Present: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Attorney, Linda Forest- citizen, Ron Forest- citizen, Jim Burr- citizen, Diane Magone-citizen, AnnaMarie White-citizen, Ana Schrek-citizen, Jenn Donovan- Health Department Director

Jenn explained the grant and asked approval to apply, stating there is no match required.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve request for the Health Department apply for Headwaters Go! Grant, MSU, ORH and AHEC Health Equity and Robert Wood Johnson Foundation- Culture of Health. Motion carried unanimously.

12:00 Mandatory work session for elected officials and department heads

Juliet Miller- citizen, AnnaMarie White- citizen, Stephan Moats- citizen, Mark Testa- citizen, Guna Chaberek- Library Director, Kim Taron- Justice of the Peace, Jaime Talbot- Clerk of District Court, Merry Mueller- Treasurer, Superintendent of Schools, Jenn Donovan- Health Department Director, Jason McLees- Road Foreman, Kelann McLees- Clerk and Recorder, Ryan Funke- Sheriff, Norm Naef- Maintenance Director, Andy Short- Environmental Health and Planning Director, Mike Galloway- citizen, Ken Verley- citizen, Debra Jackson- County Attorney, Dave Brink- MSU Agent

Lunch was served

Each department gave a highlight of projects and events in their offices. The public is encouraged to visit the elected officials in their offices

Commissioner Terrill had comments and questions regarding breaks according to the Policy and Procedures Manual and MCA Statute regarding open offices and hours

The group decided quarterly meetings would be sufficient; future meetings will address specific interests and highlights of works in progress and those completed.

3:00 PM Request for letter of support for \$1 million federal funds from Congressman Zinke to rehabilitate the Saltese Trestle

Present: Brooke Lincoln-representing the Saltese Trestle and Montana Nightriders Snowmobile Club, AnnaMarie White- citizen, Glen Koepke- citizen, Diane Magone- citizen, Wally Congdon- Deputy County Attorney

Brooke would like a letter of support for a grant she is writing to rehabilitate the Saltese Trestle. She would be happy to write the letter in order to include the important details to the issue. She will send the letter to be put on Commissioner letterhead and signed, scanned and sent back to her.

Commissioner Simons moved, and Commissioner Zylawy seconded to approve and sign a letter of support for a grant to rehabilitate the Saltese Trestle. Motion carried unanimously.

Meeting adjourned at 4:00 PM

The next regular meeting will be Friday, March 10, 2023, in the Commissioners Meeting Room

Minutes were taken by Dawn Terrill

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

March 10, 2023

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

9:00 AM Administrative Business

Present: Juliet Miller- citizen, Clayton Ward- citizen, Wally Congdon- Deputy County Attorney, Ken Verley- citizen, William Woodford- citizen, M Curtin- citizen, Rick Miller- citizen, Ryan Funke- Sheriff

Commissioner Simons moved, and Commissioner Terrill seconded to approve payroll paid on March 10, 2023, for the amount of \$172,553.25 with check numbers 18951 through 18963 and electronic deposits 65049 through 64983. Motion carried unanimously.

Commissioner Simons moved, and Commissioner Terrill seconded to approve minutes from March 10, 2023. Motion carried unanimously.

Documents:

Draft Summary Report of Stakeholders, signed by Commissioners Terrill and Simons, stamp signed for Commissioner Zylawy by Commissioners' Assistant Darin Castor.

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: Clayton Ward- citizen, Juliet Miller-citizen, Ken Verley- citizen, Wally Congdon- Deputy County Attorney, Kathleen Brown-citizen, Woody Woodford- citizen, Ron Denn- citizen, M Curtin- citizen, Sharon Patterson- citizen, Alisha Boyce-citizen, Jen Dague- citizen, Mark Testa-citizen, Jaime Talbot- Clerk of District Court

Comments expressing dissatisfaction with the method of handling abuse of break times were received.

A Comment regarding the draft resolution of Board Rules and Procedures and the desire to have the behaviors of the commission clearly stated was received.

A request for publishing materials in Spanish and posting in alternative sites was taken.

Inquiry regarding the Resource Manager position status and request for an update on the position.

10:35 AM Update on ongoing progress with structure and organization of Commissioner meetings draft. Written comments and suggestions to be submitted to the commissioners by Wednesday March 15.

Present: Clayton Ward- citizen, Juliet Miller- citizen, Ken Verley- citizen, Kathleen Brown- citizen, Woody Woodford- citizen, M Curtin- citizen, Norm Naef- Maintenance Director, Mark Testa- citizen

Two written comments were received, regarding C1 and 2 being stricken from the draft/Response: that section has been reinstated, it was inadvertently removed

Comments:

- The Resolution is based on Lewis and Clark County and very well done- use it as is with the only changes needed are to replace the Lewis and Clark name with Mineral County
- Request to site research used
- All drafts and all motions be made available to the general public before decisions are made— those who cannot attend need to see them, maybe in the newspaper/Response- discussion of posting drafts on the website
- A comment stated for someone not present was printed and handed to the commissioners regarding the removal of C1 and C2
- Inquiry if adding text messaging regarding D on p 3 of 7 should be added /Response: yes

11:05 AM Results of Air Quality test and progress on abatement- Norn Naef- Maintenance Director

Present: Clayton Ward- citizen, Juliet Miller- citizen, Ken Verley- citizen, Kathleen Brown- citizen, Woody Woodford- citizen, Ron Denn- citizen, Mike Curtin- citizen, AnnaMarie White –citizen

Norm presented the air quality results as compiled and reported by an industrialist hygienist from Affinity Environmental Company. The conclusion is that the spore count is very low, much the same you'd find in any house. The building has one spore associated with Stachybotrys (black mold) and will undergo abatement to assure the area (air)gets and stays clean without progression of the one spore.

11:15 AM Request to hire one dispatcher (one current opening)

Present: Juliet Miller- citizen, Clayton Ward- citizen, Ryan Funke- Sheriff

Ryan Funke requested permission to advertise and fill the vacancy in Dispatch.

Commissioner Simons moved, and Commissioner Terrill seconded to approve advertising and hiring a dispatcher to fill the present vacancy. Motion carried unanimously.

11:20 AM Sign: Daft Summary Report of Stakeholders. Letter distributed seven days ago for comment.

Present: Juliet Miller- citizen, Clayton Ward- citizen

The stakeholders letter was partially read aloud to refresh the memories from last week's hand out of the letter. There were no comments received.

The letter was signed by Commissioners Simons and Terrill and stamp signed by Commissioners' Assistant, Darin Castor, with Commissioner Zylawy's approval.

11:30 AM- Update and public discussion of the proposed Rules for Addressing the Board and Public draft. Written comments were taken until Wednesday March 15.

This discussion was tabled until Friday, March 17, 2023.

Meeting adjourned at 12:00 PM

The next regular meeting will be Friday, March 10, 2023, in the Commissioners Meeting Room

Minutes were taken by Dawn Terrill

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

March 17, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 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, Wally Congdon- Deputy County Attorney, Linda Forest- citizen, Ron Forest- citizen, Jim Burr- citizen, Diane Magone-citizen, Ken Verley- citizen, AnnaMarie White-citizen, George- citizen

Commissioner Zylawy moved, and Commissioner Simons seconded to approve claims paid on March 17, 2023, for the amount of \$107,943.41 with claims numbers 41344 through 41400 and warrant numbers 16860 through 16916. Motion carried unanimously.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve minutes from March 1022. Motion carried unanimously.

Final Plat for Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144, signed by Commissioners Simons, Terrill and 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: Juliet Miller- citizen, Clayton Ward- citizen, Mark Testa-citizen, Wally Congdon- Deputy County, Ken Verley- citizen Attorney, M Curtin- citizen, Anna Marie White- citizen, JoEllen Godin- citizen, LeRoy Godin- citizen, Mark Testa- citizen, Diane Magone- citizen, Glenn Koepke- citizen

Comments received included:

- A request for a larger shed for the MC Museum- citizen will return for an action item
- A review of positive activities by the commissioners
- Complaints about change in the decorum of rules and a potential resolution
- An apology for incorrect comments made previously
- Disruptive comments are problematic
- Points of concern and special interests were voiced
- Interest for table top microphones at the commissioners table was expressed

10:35 Quarterly Report from Road Foreman Jason McLees, Schedule A overview and review of past projects.ROTO Bridge Repair Project review, and new project proposals- Nate Kegal- Forest Service

Present: Juliet Miller- citizen, Clayton Ward – citizen, Ken Verley- citizen, Wally Congdon- Deputy County Attorney, Anna Marie White- citizen, Nate Kegel- Forest Service, Michael Frawley- Forest Service, Jared Koskela- Forest Service, Diane Magone- citizen, Glenn Koepke- citizen

Jason gave updates on road activities:

- Provided a list of county roads
- For the spring: graders are working knocking the burms off; gravel roads are still super soft
- Cold patching has started; started at Lozeau area and are in St Regis today
- Sweeping will start with warmer weather
- Working on truck bids for a new snowplow for next year
- Lozeau bridge will be worked on
- Dust abatement is scheduled third week of May
- Liquidating cattleguards- four will be removed
- Cemetery road- would like to pull the gates and build a turn around
- Lots of winter clean up and replacing signs
- Would like to replace the 2006 chevy pick up
- Crew going into 4-10's next week
- BARSA money went up from \$78,000 to \$83,000
- Asphalt prices went up marginally

Commissioner Terrill requested a projection of projects and cost, and actual costs for the next three months to be presented at the next quarterly meeting/Response- Yes

Commissioner Simons asked about road approaches- any follow up on those? /Response: there's a file of these in his office

Schedule A:

Nate Kegal

- Cooperative road maintenance agreement ,with about 180 miles of county roads and the same on Forest Service, developed in the 60's defining the road network of mutual agreement; a maintenance schedule of roads the county will maintain those the Forest Service will maintain in cooperation with each other; it also includes the ability to make agreements for special project agreement
- Maintenance plans are determined in meetings with the road foreman and the Forest Service
- Special Projects come before the commissioners

Nate reported on:

Special Projects: about 3.7 million dollars worth

- Partnership with special projects with Mineral County about ten years ago
- Existing agreement with Route of the Olympian

- Bridge maintenance
- Vendors would like a two year performance period
- Most projects do not involve the commissioners at the ground level, but there are committees, such as RAC, that are often involved

11:40 AM Discussion about comments and modifications to draft (document submitted for comment last week) regarding reorganization and structure of commissioners meeting; Mineral County Rules and Procedure to be added to this discussion

Present: Juliet Miller- citizen, Clayton Ward- citizen, Wally Congdon- Deputy County Attorney, Ken Verley- citizen, Anna Marie White- citizen, Diane Magone- citizen

- Wally explained the only revision was on p3 to add text messaging
- The document for Rules of Procedures for addressing the Board was missing
- Ken summarized that the document is still not ready for adoption

Commissioner Terrill agreed too many pieces of the documents are missing and hard copies of a complete piece should be distributed next week

- AnnaMarie commented on changes and errors present; asked for shall to replace may, asked to add all electronic devices, saw nothing regarding Zoom or FaceTime somewhere in the document on p3
- Juliet asked for clarification of office hours overlapping and agenda items to be posted if discussed; in person work sessions, p5#5 the last sentence- discussion may be limited – don't change it to shall, displeasure with using Lewis and Clark resolution template, p6 state reasons for decisions; asked if other county resolutions considered
- Discussion of three minute limitation during public comment
- Commissioner Zylawy suggested deciding at each public comment whether to allow more time and more trips to the podium; Commissioner Terrill disagreed and stated her opinion to keep the public comment as is; when asked Commissioner Simons stated he agreed with keeping the format presently used- 3 minutes and one trip to the podium
- A statement expressing agreement with the time limit set for the Public Comment

No decisions were made regarding the Resolution and Rules of Procedure due to incomplete information; it will be worked on before bringing it back to the table, intended for the next Friday.

1:15 PM Accept the final Plat for Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144

Present: Juliet Miller- citizen, Clayton Ward- citizen, AnnaMarie White- citizen, Glenn Koepke- citizen, Donna Silverwood- citizen, Sean Amundson-citizen, two additional citizens, Andy Short- Environmental Health and Planning Director, Candis Hampton-Environmental Health and Planning Assistant

Andy presented and reviewed the final Plat for Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144 for approval and recommended approval and filing of the final Plat for Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144 listed on the end of the memo.

Wally points out trouble with the verbiage in paragraph 35, private vs public- is it private or public needs to be clarified

Commissioner Simons moved, and Commissioner Zylawy seconded to accept the final plat Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144 and filing accompanying documents: The motion was amended to state approval for Clark Fork Meadows Major Subdivision, Mineral County Project #21-0144 **contingent upon the affidavit of correction regarding the private park not being public as stated in condition #35. Motion carried unanimously.**

Meeting adjourned at 3:00 PM

The next regular meeting will be Friday, March 24, 2023, in the Commissioners Meeting Room

Minutes were taken by Dawn Terrill

PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

OF MINERAL COUNTY, MONTANA

March 24, 2023

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

9:00 AM Administrative Business

Present: Juliet Miller- citizen

Commissioner Simons moved, and Commissioner Zylawy seconded to approve payroll paid on March 24, 2023, for the amount of \$108,056.77 check numbers 18964 through 18972 and electronic deposits 64916 through 64916, Motion carried unanimously.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve minutes from March 17, 2023. Motion carried unanimously.

Documents signed

Final Plat for Shyroch Motorcoach Community Phase 1B Subdivision, signed by Commissioners Simons, Terrill and 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: Juliet Miller- citizen, Mark Testa-citizen, Abby Kirchner- visitor, Gage Stoflet- visitor, Frank Magee- citizen, Wally Congdon- Deputy County, Ken Verley- citizen, Anna Marie White- citizen, Ryan Funke- Sheriff, Glenn Koepke- citizen

Commissioner Terrill opened with a thank you to the Sheriff's Office, Deputies, Dispatch and other services for the role they played in the weekend shooting/hostage situation in St Regis; Sheriff Funke gave an apology for his response during a conversation with Commissioner Simons and Terrill. Sheriff Funke gave update on how he will be covering shifts.

Citizen read letter supporting Roman Zylawy and commissioners

Citizen thanked Sheriff Funke and his crew on the shooting incident and recognized a good job from the people involved with the debriefing on the incident.

A different Citizen finished reading support letter for Roman Zylawy and commissioners

Citizen states that the resolution is staying mostly in tact. Asked to consider adding microphones at table also asked about translating to Spanish

Citizen asked for an agenda that is transparent to the public regarding commissioners business and meetings attended

10:35 AM Request for funding for improvements at fairgrounds- Mary Jo Berry-Mineral County Fairboard

Present: Juliet Miller- Citizen, Ken Verley- Citizen, Kathey Verley-Citizen, Nikki Moyer, - Fairboard, David Moyer- Citizen, Jane Eby- Citizen, Mark Testa- Citizen, Abby Kirchner-Citizen, Gage Stoflet- Citizen, Diane Magone- Citizen, Tamara Weweck- Citizen, Glenn Koepke- Citizen, MaryJo Berry- Citizen

MaryJo Berry presented a PowerPoint presentation with pictures of repairs that need to be done at fairgrounds, and 4H building. She explained why it was important to make improvements. Requesting a bare minimum of 125,000 to make improvements.

Letters of support were read to commissioners supporting the fairboard.

Six citizens stated that they were in support of the fairboard receiving funds to make improvements.

Citizen stated that a commissary would be beneficial to the county and explained why.

Poll was taken by citizen how often mineral county residents attended the fair and it was overwhelming number that went all three days. Commissioner Terrill asked how they came up with 125,000. It was said that the 125,000 would bring building to standard and the cost of the commercial kitchen was included in the price.

Commissioner Zylawy asked if they would prefer to fix the old building or if they could get a grant to build a new building. Answered that a new building would be great but something needs to be done now to make it ready for this years fair.

Commissioner Terrill asks for clarity that the commercial kitchen and building will still belong to the fairboard.

Commissioner Simons asks Julie prater what 125,000 will get us. Julie stated that the fairboard was not exactly positive what they do want and how many funds are available. Need more specifics to be exact with price. She states that 125,000 seems like a fair bare minimum estimate.

Commissioner Terrill says we need actual bids and need to do more investigation and get concrete answers.

11:40AM Re Approaching the size of the shed for Museum from 10x12 to 14x14- JoEllen Godin-Mineral County Museum

Present: JoEllen Godin- Citizen, Sue McLees- Vice President Of MCHS, Katt Kittridge- St Regis vol Fire dept, Jerry Docter- St Regis Fire, Peggy Temple- President of Historical Society, Chris Lane- Citizen, Dee Lane- Citizen, Danielle Hagen- Citizen

11:45AM Re approaching the size of the shed for museum from 10x12 to 14x14- JoEllen Godin-Mineral County Museum

Jo Ellen Godin asked if the shed could be 14x14 instead of 10x12.

Citizen supports idea of having a bigger shed

Commissioner Simons moved to approve the size of the shed at 14x14 and Commissioner Zylawy Seconded. Motion carried unanimously

11:50AM Present month end finances- Merry Mueller- Mineral County Treasurer

Present: Merry Mueller- Mineral County Treasurer, Juliet Miller- Citizen

Merry Mueller presented info on all of the month's finances.

Commissioner Terrill asked what deposit in transit means. Merry Mueller answered question

Commissioner Terrill asked about Raymond Jaymes CDs. Merry Mueller answered.

Commissioner Terrill asked about Investment Committee

1:15PM Shyrock Motorcoach community Phase 1B Subdivision Improvements- Andy Short- Environmental Health and Planning

Present: Andy Short-environmental Health and planning, Candis Hampton- environmental Health and planning

Andy presented information on describing the specifics of the Shyrock community such as size and number of lots and where it is located. In November the commissioners granted preliminary plat approval to the developer Chris Lane. The Platt approval is contingent upon the developer meeting variance conditions and 43 Preliminary Platt Approval Conditions. Two conditions of Preliminary Platt approval related to SIA(subdivision Improvements Agreement)

Commissioner Simons Moved to approve five recommendations put forth by Andy and commissioner Zylawy Seconded. Motion Carried Unanimously

1:50 PM Final Platt approval for Shyrock Motorcoach Community Phase 1B Subdivision

Present: : Andy Short-environmental Health and planning, Candis Hampton- environmental Health and planning

Review of final Platt and 42 Conditions , Approve the Subdivision improvements agreement, Get Approval Agreement signed . These Items will be filed with Final Platt

- Original MDEQ Report
- Title Report
- Notice of Improvements Agreement
- Approved Weed and Revegetation Plan
- Road certification
- Supplemental Declaration and amendment of covenants, conditions and restrictions
- Supplemental Declaration and amendment of covenants, conditions and restrictions and restrictions for lot 53

PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

OF MINERAL COUNTY, MONTANA

March 31, 2023

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 31, 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, Diane Magone- Citizen

Commissioner Zylawy moved, and Commissioner Simons seconded to approve claims paid on March 31, 2023, for the amount of \$41,502.78 with claims numbers 41401 through 41453 and warrant numbers 16917 through 16969. Motion carried unanimously.

Documents signed

Review of delisting the Grizzly Bear

Signed by: Commissioners Simons, Terrill and Zylawy

Jessica Connolly Contract

Signed by: Commissioner Terrill

Conditional preliminary plat approval for Hendon subdivision

Signed by: Commissioners Simons, Terrill and Zylawy

MOU between Mineral County and the US Forrest Service

Signed by Commissioner Terrill

10:35AM Public Comment

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen

Citizen stated concerns with having public know where commissioner office hours are being held and also concerns agenda

Citizen Thanked Wally Congdon for his work on the Cyr Iron Mountain Road

Citizen showed concern with public comment about not being able to come to the podium for a second comment if nobody else has a comment.

10:35 AM Discussion of following items: videotaping minutes, table top microphones, Zoom and translation into Spanish

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa-Citizen, Wally Congdon- deputy County attorney, Jo Ellen Godin- Citizen

Commissioner Terrill states that she is in favor of table top microphones. Citizen suggested that we use

Karaoke equipment because it is more cost effective. Wally Congdon explained why its important to have microphones. Citizen stated that MSU had a program to translate video and audio into words. Three citizens made comments to support microphones.

Commissioner Simons moved to add table top microphones and commissioner Zylawy seconded. Motion Carried unanimously

Commissioner Terrill explained that we were looking at a camera system that cost approximately \$1500 for recording commissioner meetings.

Citizen stated that she went on the Missoula County Website and watched their meetings. Suggested commissioners should take a look at it.

Commissioner Terrill said possibly have a work session to discuss video taping recordings.

Citizen asked that she would be invited to the work session, because of her knowledge with streaming.

Citizen asked if the commissioners intended to video just the agenda items or the entire meeting.

Commissioner Simons said that it will be gavel to gavel, Including Administrative business.

Citizen states that the public will not be restricted by the video taping of the meetings.

Citizen states that he believes the gavel should come down at the beginning of the meeting to start the meeting and at the end to adjourn, does not think it should be every item.

Citizen asked if the video will be official or not.

Commissioner Terrill said not official.

Discuss translation into Spanish

Citizen opposes translation to Spanish because not enough Spanish speaking residents in County.

Citizen states if we put everything on the website people can translate the documents themselves.

Zoom Discussion

Commissioner Terrill states that she is not an advocate for Zoom. Not something she is interested in as a commissioner.

Citizen states that the subject should be tabled for more discussion

Commissioner Simons is opposed to Zoom

Citizen state that live feed is getting confused with Zoom.

Citizen asks how zoom works without interruptions from everyone involved.

Commissioner Simons Moved that commissioners are not going to live stream meetings and Commissioner Zylawy Seconded. Motion Carried unanimously.

10:55AM Sharing Museum Plan to erect visual Display of historical mining implements from our local county History- Ginny Tubbs

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa -Citizen, Wally Congdon- deputy County attorney, Jo Ellen Godin- Citizen, Ginny Tubbs -Museum, Sue McClees- Museum

Shared Museum Plan to erect visual display of historical mining implements from our local County History. Explained in detail why it was important and the process.

Citizen states that the next museum meeting is 11th at 5:30 if anyone has interest or questions.

Commissioner Terrill says they should get back on the Agenda as a action item to get approved.

11:05 AM Requesting Startup Funds for the new Mineral County Critical Incident Stress Management- Frank Magee

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa- Citizen, Wally Congdon- deputy County attorney, Jo Ellen Godin- Citizen, Ginny Tubbs -Museum, Sue McClees- Museum, Frank Magee- Mineral County CISM

Commissioner Zylawy moved to table for a lack of information and Commissioner Simons seconded, motion carried unanimously.

Citizen asked if the hospital was involved with this.

11:15AM Amend resolution 1-6-2023a Establishing reorganization of the board of the County Commissioners.

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa- Citizen, Wally Congdon- deputy County attorney, Ginny Tubbs- Museum

Changing the wording in the last paragraph of Resolution 1-6-2023a_Establishing reorganization of the board of the County Commissioners.

Two Citizens Stated concerns with the change to the resolution.

Citizen asked that it is not made an action item today.

Commissioner Terrill Stated it was at their discretion to attend meetings and not mandatory.

Citizen asked which meetings are commissioners required to go to. Commissioner Terrill stated if they are a required meeting of course the commissioners will attend.

Citizen asked not to rush into something the public did not get to see or say.

Citizen asked to define what the commissioners meant by at their discretion.

Commissioner Terrill stated its not about missing a meeting as much as its about it does not serve us well time wise.

Citizen gave official definition of discretion.

Citizen asked commissioners to clarify that the resolution change is not stopping commissioners from attending meetings, just that they are not being shoehorned into going to the meetings.

Citizen states that the commissioners just blanket signed in January. One commissioner was appointed.

Commissioner Simons moved to table the discussion regarding the resolution change and commissioner Zylawy seconded. Motion carried unanimously

11:45 AM Request letter of support from Mineral County Board of Commissioners- Andy Short

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa- Citizen, Wally Congdon- deputy County attorney, Ginny Tubbs- Museum

Andy Short Presented information on the town of Superior applying for a transportation alternative grant from MDT for the installation of 465' of sidewalk in town. Presented the towns request and a letter of support.

12:30PM Requesting Startup funds for the new Mineral County Critical Incident Stress Management

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa- Citizen, Wally

Congdon- deputy County attorney, Ginny Tubbs- Museum, Frank Magee-Mineral County CISM, Susan Charles- Citizen, Bruce Charles - Citizen

Frank Magee presented information on what the \$4500 dollars would be used for.
Citizen supports critical incident stress management.

Commissioner Zylawy moves to contribute \$4500 to the Mineral County Critical Incident Stress Management team and Commissioner Simons seconded. Motion carries unanimously

1:00PM Request for funding for exterior painting of the historic DeBorgia Schoolhouse- Bruce Charles

Present: Juliet Miller- citizen, Clayton Ward- citizen, Diane Magone- Citizen, Mark Testa- Citizen, Wally Congdon- deputy County attorney, Ginny Tubbs- Museum, Frank Magee-Mineral County CISM, Susan Charles- Citizen, Bruce Charles - Citizen

Bruce and Susan Charles presented a binder with information on the School house, received a bid for \$24,000 asking for \$24,000 for exterior painting.

Commissioner Simons asked what kind of a timeframe we had with the project.

Citizen is in support of the project. Asked if they have exhausted all their grants.

Citizen is not in favor of who made the bid for the project.

Commissioner Simons Moved to give them 24,000 to paint the historical school house and Commissioner Zylawy seconded. Motion carried unanimously.

2:00 PM Planners update – Andy Short- Environmental health and planning

Present: Diane Magone- Citizen, Wally Congdon- Deputy County Attorney, Mark Testa- Citizen, Andy Short- Environmental health and planning.

Andy short gave an update on the status of projects that the Environmental health and planning has been recently working on in 2022. Andy gave a list of 18 items and information on each item.