

Revised Final Agenda
Mineral County Board of Commissioners
August 28, 2023 -September 1, 2023

Monday August 28, 2023

8:00 AM- 12:00 PM

Office Hours- Commissioner Simons

Tuesday August 29,2023

10:00 AM-3:00 PM

Office Hours- Commissioner Zylawy

Wednesday August 30, 2023

8:00 AM- 2:00 PM

Office Hours- Commissioner Terrill

Thursday August31, 2023

Friday September 1, 2023

9:00 AM-10:00 AM

Administrative Business- claims approval for September 1, 2023, review and approve July 2023 and August 4,11, and 18 minutes, sign documents as needed

10:00 AM- 10:05 AM

Break

10:05 AM

Call Meeting to Order; Recite Pledge of Allegiance

10:05 AM-10:35 AM

Public Comment - three-minute speaking time, one trip to the podium

10:35 AM- 11:05 AM

Final Budget Hearing; Approve and Adopt -Budget Resolution 9-02-2023A- Action Item;

Approve and Adopt Salary Resolution 9-04-2023B Action Item

11:05 AM- 11:20 AM

Resolution to allow Attorney General's Office to prosecute a Mineral County Felony case- Action- County Attorney

11:20 AM- 11:45 AM

Fairground use discussion

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. [REDACTED] Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance