

Final Agenda  
Mineral County Board of Commissioners  
October 16- October 20, 2023

**Monday October 16, 2023**

8:00AM- 10:00 AM

Office Hours- Commissioner Simons

**Tuesday October 17, 2023**

10:00AM-3:00PM

Office Hours- Commissioner Zylawy

9:00 AM-3:00 PM

Office Hours- Commissioner Terrill

6:00PM- 7:00PM

Soil Conservation- Commissioner Simons

**Wednesday October 18, 2023**

8:00AM- 4:00PM

Office hours- Commissioner Terrill

**Thursday October 19, 2023**

**Friday October 20, 2023**

9:00AM – 10:00 AM

Administrative Business: Payroll and Approval for October 20, 2023, Minutes review and approval for October 12, 2023; Sign Documents as needed

10:00AM-10:05AM

Break

10:05 AM

Call Meeting to order, Recite Pledge of Allegiance

10:05AM- 10:35 AM

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

10:35AM-10:45 AM

Approve transfers between funds for FY 22-23 Action Item

	Approve budget amendment resolution for FY 22-23 Action Item
11:00 AM - 11:10 AM	Request to advertise and fill part-time vacancy- Action Item- Deb Jackson
11:10 AM- 11:15 AM	Requesting permission to apply for funding to support Community Health Improvement Plan efforts in Mineral County- no match- Action Item- Amy Parks
11:15AM-11:30 AM	St Regis Park Board request to advertise and fill (5-member board) 3 vacancies – Action Item
11:30AM- 11:35 AM	Request to advertise and fill part-time clerk vacancy- Action Item- Kelann McLees
11:40 AM- 12:00 PM	A Resolution authorizing MACo to represent Mineral County in the lawsuit regarding statewide 95 Mills
1:15 PM-2:15 PM	County Airport Business- Steve Temple Recommendation to approve Museum Hangar for \$2000.00 Action Item; Approve the draft ground lease for the Wellborn Hangar for the Wellborn Lease-Action; Approve the new 50-year Hangar Ground Lease with Geoffrey Boyd Action Item

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