

Tentative Agenda
Mineral County Board of Commissioners
October 23- October 27, 2023

Monday October 23, 2023

8:00AM- 12:00 PM

Office Hours- Commissioner Simons

Tuesday October 24, 2023

10:00AM-3:00PM

Office Hours- Commissioner Zylawy

9:30 AM-12:00 PM

Office Hours- Commissioner Terrill

12:00 PM-1:00 PM

Library Board Meeting- Commissioner Terrill

1:30 PM- 2:30 PM

Unemployment Webinar- Commissioners

Terrill/Zylawy

4:00 PM

Farewell to Ernie Ornelas as DUI Taskforce

Coordinator – Commissioners Meeting Room

Commissioners

Wednesday October 25, 2023

8:00AM- 4:00PM

Office hours- Commissioner Terrill

Thursday October 26, 2023

12:00 PM- 1:00 PM

Hospital Board Meeting- Commissioner Terrill

Friday October 27, 2023

9:00AM – 10:00 AM

Administrative Business: Claims and Approval for October 27, 2023, Minutes review and approval for October 20, 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	Borax Tunnel Road reroute Bid Opening and Award- Action Item- Jason McLees
10:45 AM-11:15 AM	Forest Service Update- Abby Lane
11:30 AM- 11:45 AM	Purchase of Yong Park Hangar- Action Item Airport Board
11:45 AM- 12:00 PM	Revisit advertising and filling a part-time clerk position for the office of Clerk and Recorder – Action Item- Kelann McLees
12:00 PM-12:05PM	Appoint St Regis Park Board Member- Action Item
1:05 PM- 1:30 PM	Appoint one fair board member vacancy- 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