

Final Agenda
Mineral County Board of Commissioners
November 27- December 1, 2023

Monday November 27, 2023

8:00AM- 12:00 PM

Office Hours- Commissioner Simons

Tuesday November 28, 2023

Wednesday November 29, 2023

8:00AM- 4:00PM

Office hours- Commissioner Terrill

10:00AM- 4:00PM

Office hours -Commissioner Zylawy

4:00PM- 5:00PM

Fair board Meeting-Commissioner Terrill

Friday December 1, 2023

9:00AM – 10:00 AM

Administrative Business: Review and Approval of Payroll
For December 1, 2023. Minutes review and
approval for meeting on November 24, 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

10:45 AM 11:00 AM

Requesting approval to advertise for full-time public health
nurse position Action Item- Jenn Donovan

11:00 AM- 11:30 AM

A presentation on the current GIS mapping application
Project- Environmental Health and Planning- Andy Short

11:30AM-12 :00 PM

CVA Grant discussion on Research and Findings


1:00 PM- 1:15 PM

St. Regis Resort Area District – Request to do RFP for Water
System Preliminary Engineering Report – Action Item Jess
Schaak

1:15 PM-2:15 PM

Approve FAA Grant Agreements- Action Item- Steve Temple
Approve and sign ground lease for Jeff Boyd Action Item-
Steve Temple

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) subject

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

