## Final Agenda Mineral County Board of Commissioners December 11, 2023- December 15, 2023

Monday December 11, 2023

8:00 AM- 12:00 PM Office Hours- Commissioner Simons

Tuesday, December 12,2023

11:00 PM-5:00 PM Office Hours- Commissioner Zylawy

Wednesday, December 13, 2023

8:00 AM- 5:00 PM Office Hours- Commissioner Terrill

Thursday, December 14, 2023

11:00 AM-12:00 PM Human Resource Council-Msla-Commissioner Simons

12:00 PM- 1:00 PM Hospital Board meeting- Commissioner Terrill

Friday, December 15, 2023

9:00 AM-10:00 AM Administrative Business- Payroll approval for December 15, 2023, review

and approve December 1 and 8th, 2023 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-11:35 AM Board of Health meeting

11:35-12:00 PM Revisiting Request to advertise and hire an investigator- Action Item- Deb

Jackson

1:00 PM-1:30 PM Present bids for new dispatch radio console- Mistydawn and Ryan Funke

1:30 PM- 2:00 PM ARPA Committee requesting approval to hire an engineer to assist in the

planning of a proposed pool located in Superior -Action Item- Emily Park

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

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