

Final Agenda
Mineral County Board of Commissioners
December 25- December 29, 2023

Monday December 25, 2023

Christmas Day-Holiday

Tuesday December 26, 2023

10:00 AM-3:00 PM
8:00 AM- 12:00 Noon

Office Hours- Commissioner Zylawy
Office Hours -Commissioner Simons

Wednesday, December 27, 2023

Thursday December 28, 2023

9:00 AM – 10:00 AM

Administrative Business: Payroll and Approval
for December 29, 2023, Minutes review and
approval for December 15, and December 22, 2023;
Sign documents as needed

10:00AM-10:05AM

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

10:45 AM – 11:00 AM

Discussion with Willie Peck and Wally Congdon on the Forest
Service, the WUI, the corridor, and the County

11:00 AM-11:15 AM

Change Water rights for Thompson Meadows Subdivision
Irrigation-ACTION ITEM- Wally Congdon Deputy Co. Atty.

11:15 AM – 11:30 AM

Fair board appointments- Two Positions. ACTION ITEM

11:30 AM-11:50

Review and approve District XI Human Resource Council
Community Services Block Grant Action Plan- Ruth Burke-
Of HRC -_ACTION ITEM

11:50 AM- 12:00 PM


Review and Approve the Mineral County Emergency
Operations Plan-ACTION ITEM- Amy Parks, DES Coordinator

4:30 PM- 7:00 PM

Meet and Greet with all 3 Commissioners at Riverside Soups &
Sanz. Not a county business meeting- but an Informal quorum

Friday, December 29, 2023

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

