

Tentative Agenda
Mineral County Board of Commissioners
January 1, 2024- January 5, 2024

Monday, January 1, 2024

New Year's Day- Holiday

Tuesday January 2, 2024

6:00 PM- 7:30 PM

Mineral County Weed Board meeting- Commissioner Zylawy

Wednesday January 3, 2024

8:00 AM- 5:00 PM

Office Hours- Commissioner Terrill

11:00 PM-5:00 PM

Office Hours- Commissioner Zylawy

Thursday January 4, 2024

11:00 AM-12:00 PM

Office Hours-Commissioner Simons

Friday January 5 , 2024

9:00 AM-10:00 AM

Administrative Business- Claims approval for January 5, 2024 review and approve December 28, 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-1:00 PM

Recess Break –

1:00 PM- 1:30 PM

New Radio Console in dispatch- Sheriff Funke- ACTION ITEM

1:35 PM- 2:35 PM

Adopt Resolutions for 2024-Action Items

- Resolution NO. 1-8-2024 (a) Resolution Establishing Re Organization Of The Board Of The County Commissioners, Mineral County
- Resolution NO.1-8-2024 (b) Resolution Providing For Public Participation And Establishing Regular Meeting Dates And Times Of The Board Of Mineral County Commissioners For Calendar Year 2024
- Resolution NO.1-8-2024 (c) A Resolution Of The Board Of County Commissioners Setting The Daily Rate For Payment Of Costs For Use Of Detention Center
- Resolution NO.1-8-2024 (d) Resolution To Establish Travel, Meals And Lodging Rates For Calendar Year 2024
- Resolution NO.1-8-2024 (e) A Resolution To Set Official Holiday For Calendar Year 2024

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. [REDACTED] Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance