

Final Agenda
Mineral County Board of Commissioners
January 15, 2024- January 19, 2024

Monday January 15, 2024

Martin Luther King - HOLIDAY

Tuesday, January 16, 2024

8:00 AM-12 Noon

Office Hours- Commissioner Simons

Wednesday, January 17, 2024

9:00 AM- 4:00 PM

Office Hours- Commissioner Terrill

4:00 PM- 6:00 PM

Mineral County Fair Board meeting- Commissioner Terrill

Thursday, January 18, 2024

11:00 PM-4:00 PM

Office Hours- Commissioner Zylawy

Friday, January 19, 2024

9:00 AM-10:00 AM

Administrative Business- Claims approval for January 19, 2024, review and approve January 12, 2024, 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 – public comment is intended for items not on the agenda but under the jurisdiction of the board of commission, three-minute speaking time, one trip to the podium; **questions from attendees only.** Questions submitted by email or mail may be repeated and answered in the opening housekeeping responses

10:35 AM-10:50 AM

Re-visiting Continuing the Mineral County Resource Advisor position, and funding it from Title III - Action ITEM

10:50 AM- 11:00 AM

Mineral County Jail Food Service Contract- Bid Opening- Sheriff Funke ACTION ITEM

11:00 AM- 11:15 AM

Request to apply for State Homeland Security Grant- no match required- Action Item- DES Coordinator Amy Parks

1:00 PM-1:30 PM

Request for Mineral County to Pass A Vicious Dog & Animal at Large Ordinance including Animal Cruelty. Animal Issues in Mineral County & Presentation of Microchip Scanner- Possible Action Item- Bessie Spangler

1:30 PM- 2:30 PM

Discussion with Reep, Bell, and Jasper, pursuant to claim

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