

REVISED Final Agenda
Mineral County Board of Commissioners
January 29, 2024- February 2, 2024

Monday January 29, 2024

8:00 AM – 12 Noon

Office Hours- Commissioner Simons

12:00 PM- 1:00 PM

District Court Courthouse Safety and Security Committee- Commissioner Simons

Tuesday, January 30, 2024

9:00 AM-4:00 PM

Office Hours- Commissioner Terrill

Wednesday, January 31, 2024

9:30 AM – 3:30 PM

Office Hours – Commissioner Zylawy

Thursday, February 1, 2024

4:00 PM- 5:00 PM

Local Emergency Planning Committee (LEPC) Meeting -Commissioner Terrill

Friday, February 2, 2024

9:00 AM-10:00 AM

Administrative Business- Claims approval for February 2, 2024, approve January 26, 2024 minutes, and 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.**

10:35 AM-10:45 AM

Proposed Date changes for Mineral Co. cooperative fire management plan- To Extend burning dates-POSSIBLE ACTION ITEM

10:45 AM- 10:50 AM

Request to advertise and Hire- Action- Kelann McLees

11:00 AM-12 Noon

IMEG Engineering- Discuss their findings in the field investigation of County infrastructure. - Discussion

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