

Tentative Agenda  
Mineral County Board of Commissioners  
January 22, 2024- January 26, 2024

**Monday January 22, 2024**

8:00 AM – 12 Noon

Office Hours- Commissioner Simons

**Tuesday, January 23, 2024**

6:00 PM

Soil Conservation meeting -Commissioner Simons

**Wednesday, January 24, 2024**

9:00 AM- 12 Noon

Office Hours- Commissioner Terrill

11 AM – 5:00 PM

Office Hours – Commissioner Zylawy

12 Noon- 1:00 PM

Library Board meeting- Commissioner Terrill

1 PM- 3:30 PM

Office Hours- Commissioner Terrill

3:30 PM

Mineral County Fair Board meeting- Commissioner Terrill

**Thursday, January 25, 2024**

12:00 PM- 1:00PM

Hospital Board meeting -Commissioner Terrill

**Friday, January 26, 2024**

9:00 AM-10:00 AM

Administrative Business- Payroll approval for the pay period ending January 20, 2024 and approve January 19, 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 - three-minute speaking time, one trip to the podium

10:35 AM-10:50 AM

Request to advertise and fill dispatcher position- Sheriff Funke-ACTION ITEM

11:00 AM-12 Noon

IMEG Engineering- Discuss status of their findings in the field investigation.

1:00 PM- 2:00 PM

New scheduling. Discussion with Reep, Bell, and Jasper – Pursuant to claim.

2:00 PM- 2:20 PM

Mineral County Rail to Trails interlocal agreement with five other Counties-ACTION ITEM- Diane Magone also with an update.

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