Agenda Mineral County Board of Commissioners February 26, 2024- March 1, 2024

Monday, February 26, 2024

8:00 AM- 12 Noon Office Hours- Commissioner Simons

Tuesday, February 27, 2024

10:00 AM- 4:00 PM Office Hours- Commissioner Terrill

Wednesday, February 28, 2024

Thursday, February 29, 2024

12 Noon – 1:00 PM Hospital Board Meeting- Commissioner Terrill

Friday, March 1, 2024

11:10 AM-11:35 AM

9:00 AM-10:00 AM Administrative Business- Approve Claims of March 1, 2024, approve

February 16, and February 23, 2024 minutes, and sign documents as

needed.

10:00 AM- 10:05 AM Break

10:05 AM Call Meeting to Order; 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- 10:40 AM Request to hire dispatcher-Action- Wayne Cashman

10:45 AM-10:55 AM Adopting Resolution regarding Local Government Review per MCA 7-3-177

Action Item

11:00 AM- 11:10 AM St Regis Budget School District Budget Amendment- Action Item- Merry Mueller

Request to apply for a Community Development Block Grant for the planning of

the pool to hire an engineer. Possible Action Item

11:35 AM- 11:45 AM Request to advertise and hire office clerk- Action Item- Deb Jackson

11:45 AM- 12 Noon Appoint Fair Board member to one vacancy- ACTION ITEM

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

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