

Commissioner's Agenda  
Mineral County Board of Commissioners  
March 4, 2024- March 8, 2024

**Monday, March 4, 2024**

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

1:00 PM- 4:00 PM

Office Hours- Commissioner Terrill

1:00 PM-3:00 PM

HRC Meeting in Superior- Commissioner Simons

**Tuesday, March 5, 2024**

**Wednesday, March 6, 2024**

11:00AM- 5:00 PM

Office Hours- Commissioner Zylawy

**Thursday, March 7, 2024**

**Friday, March 8, 2024**

9:00 AM-10:00 AM

Administrative Business- Approve Payroll of March 8, 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.**

11:00 AM- 11:55 AM

Resolution to Adopt the Amended Mineral County Floodplain management Regulations- Andy Short- ACTION ITEM

12 Noon-12:15 PM

Additions and deletions from the current Kayak ridge HOA CCR's. Changes to them have met the 75% written consent according to article 8.1. Also: article 6.25 needs Commissioner approval to change. Requesting complete removal of article 6.25 from CCR's. - ACTION ITEM

1:00 PM-1:30 PM

Decide the 'Reserved for Future Access' Public right of way in the Terrace Springs II Subdivision for a private access easement onto Robert Harris' 52 acres In order to access his 80 acres- Bessie Spangler- ACTION ITEM

1:30 PM- 2:00 PM

Revisit County Dog Ordinance- Possible Action Item

2:00 PM – 2:30 PM

Revisit the Recommendation from the ARPA committee to support The Mineral County Pool in the Park by providing \$12,500 dollars to be used towards hiring Engineer for a Preliminary Architectural Report (PAR) for the proposed pool to Be located in Superior and serving all of Mineral County- ACTION ITEM

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