

Final Agenda  
Mineral County Board of Commissioners  
March 18, 2024-March 22, 2024

**Monday, March 18, 2024**

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

10:00 AM-4:00 PM

Office Hours- Commissioner Terrill

**Tuesday, March 19, 2024**

6:00 PM- 8:00PM

Soil Conservation meeting- Commissioner Simons

**Wednesday, March 20, 2024**

11:00 AM- 5:00 PM

Office Hours- Commissioner Zylawy

**Thursday, March 21, 2024**

**Friday, March 22, 2024**

9:00 AM-10:00 AM

Administrative Business- Approve Payroll of March 22, 2024, approve March 8, and March 15, 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 -10:50 AM

Treasurer’s update- Merry Mueller

10:50 AM- 11:00 AM

Adopt Resolution with PERS (Public Employee Retirement System) for a 457 Savings Plan- Resolution # 3-22-2024 – ACTION ITEM

11:00 AM- 11:20 AM

U.S. Forest Service added information regarding ‘Schedule A’ Roads. - Mike Frawley U.S. Forest service- Discussion

11:20 AM- 11:35 AM

West End Fire Department’s concern for possible severe fire season, and fuel Mitigation plans for Deborgia and surrounding area. Frank Magee- Discussion

11:35 AM- 11:45 AM

Request to hire Short term part time position at the Health department- April Quinlan- 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](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