

Revised Final Agenda  
Mineral County Board of Commissioners  
March 25, 2024-March 29, 2024

**Monday, March 25, 2024**

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

**Tuesday, March 26, 2024**

10:00 AM- 4:00 PM

Office Hours- Commissioner Terrill

11:00 AM- 5:00 PM

Office Hours- Commissioner Zylawy

12 Noon- 1:00 PM

Library Board Meeting- Commissioner Terrill

**Wednesday, March 27, 2024**

**Thursday, March 28, 2024**

12:00 Noon- 1:00 PM

Hospital Board meeting- Commissioner Terrill

**Friday, March 29, 2024**

9:00 AM-10:00 AM

Administrative Business- Approve Claims of March 29, 2024, approve March 8, and March 22, 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 – 11:05 AM

Set hiring wage for Seasonal Weed assistant position to begin hiring process (position has remained unfilled due to lack of applicants)-Dave Brink- ACTION ITEM

11:10 AM- 11:20 AM

U.S. Forest Service Schedule A road agreements- Mike Frawley-ACTION ITEM

11:25 AM- 12 Noon

West End Fire Department request for Title III money for Fire mitigation- Fire Chief Frank Magee- ACTION ITEM

1:00 PM – 1:30 PM

Mineral County Board of Health meeting

1:30 PM– 2:30 PM

Work Session with Mark Bellon on the Process for RFP and RFQ of contractors

2:30 PM- 3:00 PM

Contractor Recommendation for Community Wildfire Protection Plan (CWPP) Core Team (Emily Park - Willy Peck or Amy Parks)- POSSIBLE 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