## Final Agenda Mineral County Board of Commissioners April 1, 2024- April 5, 2024

<u>Monday, April 1, 2024</u>	
8:00 AM- 12 Noon	Office Hours- Commissioner Simons
12:30 PM- 2:00 PM	HRC meeting, Superior- Commissioner Simons
Tuesday, April 2, 2024	
9:00 AM – 4:00 PM	Office Hours- Commissioner Zylawy
10:00 AM- 4:00 PM	Office Hours – Commissioner Terrill
Wednesday, April 3, 2024 11:00AM- 5:00 PM	
Thursday, April 4, 2024	LEPC Meeting- Commissioner Terrill
Friday, April 5, 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; <b>questions from attendees only.</b>
10:40 AM- 11:10 AM	Final Plat approval- Amended Plat of Lot 'B', Big Cir Acres- Andy Short- ACTION ITEM
11:15 AM- 12 Noon	Pioneer Council Transit facility plans for sewer location-Monte Turner: and Andy Short Environmental Planner- ACTION ITEM
1:15 PM- 1:45 PM	Consider signing a Letter of Support for Overriding Governor's Veto of SB 442- Discussion – 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 <u>406-822-3577</u>

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.