

Version 2 Agenda
Mineral County Board of Commissioners
April 29, 2024- May 3, 2024

Monday, April 29, 2024

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

10:00 AM – 11:00 AM

Joint meeting with Sanders, Missoula, and Flathead Counties to discuss Selecting a replacement for the vacant State Senate District 7 seat. The Meeting location is 1111 Main St. Thompson Falls MT. 59873-
-POSSIBLE ACTION

11 AM- 3:00 PM

Office Hours- Commissioner Terrill

12 Noon – 1:00 PM

Courthouse security meeting-Commissioner Simons

Tuesday, April 30, 2024

10:00 AM – 12 Noon

Meeting with Superior Forest Service and the WUI- Commissioner Terrill

Wednesday, May 1, 2024

11:00 AM- 5:00 PM

Office Hours- Commissioner Zylawy

Thursday, May 2, 2024

4:00 PM- 5:00 PM

LEPC meeting- Commissioner Terrill

Friday, May 3, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve minutes of April 26, 2024 and Joint meeting minutes of April 29,2024, and Payroll for May 1, 2024-**ACTION** Items

10:15 AM-10:45 AM

Public Comment – public comment is intended for items not on the agenda but under the jurisdiction of the board of commission, Five-minute speaking time, one trip to the podium; **questions from attendees only.**

10:45 AM- 10:55 AM

Request to use courthouse lawn for Old School Rock Car show- Dan Clemts-
ACTION ITEM

11:00 AM – 11:15 AM

Request to advertise and hire Deputy Sheriff -Undersheriff Cashman- **ACTION** ITEM

11:15 AM- 11:30 AM

Election Judge Appointments and Designate Polling Place for each Precinct-
Elections administrator- Kelann McLees- **ACTION** ITEMS

1:00 PM- 1:30 PM

Proposed Amendments to conditions, covenants, and restrictions for 'Lozeau Outlook' Subdivision- Gretchen Webb, Wally Congdon, and Andy Short- **ACTION**

1:45 PM- 2:15 PM

Request from DNRC for Cancellation of 2018-2023 Taxes for Alberton Ridge runners on Sportsman's Club Arena land (MCA 77-2-314)- **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