

Version 4 Agenda
Mineral County Board of Commissioners
May 27, 2024- May 31, 2024

Monday, May 27, 2024

Memorial Day Holiday

Tuesday, May 28, 2024

10:00 AM-12:00 PM
12:00 PM- 1:00 PM
1:00 PM- 3:30 PM

Office Hours- Commissioner Terrill
Library Meeting Board- Commissioner Terrill
Office Hours- Commissioner Terrill

Wednesday, May 29, 2024

~~10:00 AM- 3:00 PM~~

~~Office Hours- Commissioner Terrill~~

Thursday, May 30, 2024

11:00 AM- 5:00 PM

Office Hours- Commissioner Zylawy

Friday, May 31, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve minutes of May 24, 2024 and Payroll for May 31, 2024

10:10 AM-10:30 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.**

10:35 AM- 10:40 AM

Appoint new Library Board Member- Deb Lewis- **Action Item**

10:45 AM- 11:00 AM

St. Regis Park Parking Expansion - Bid Opening and Award-ACTION ITEM- Jason McLees

11:00 AM- 11:15 AM

Approve a post-election audit committee – **Action Item**- Election Administrator Kelann McLees

11:15 AM- 11:30 AM

Request to purchase access to threat notification system through Courthouse Security Committee- **Action Item**- Commissioner Simons

12:00 PM – 1:30 PM

MACO Property and Casualty Trust Insurance renewal meeting- **ACTION ITEM**

2:00 PM- 2:45 PM

Discuss and possibly adopt an updated Vicious Dog Resolution and Ordinance to give authority for ticketing (holding owners accountable) -**Possible Action Item**- Commissioner Terrill

2:45 PM- 3:00 PM

Mineral County Health Dept is seeking approval to accept \$5,000 in funding from the University of Montana to do a Medicaid mini-grant project-**Action Item**- Jess Schaak

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