Version 2 Agenda

Mineral County Board of Commissioners June 10, 2024- June 14, 2024

Monday, June 10, 2024

8:00 AM- 12 Noon Office Hours- Commissioner Simons

Tuesday, June 11, 2024

10:00 AM-3:00 PM Office Hours- Commissioner Terrill

Wednesday, June 12, 2024

10:30 AM – 2:00 PM Forest Service Field Trip of Lost Marbles Sale- Commissioner Simons

11:00 AM- 5:00 PM Office Hours- Commissioner Zylawy

Thursday, June 13, 2024

11:00 AM- 12:00 PM Human Resource Council (HRC) in Missoula- Commissioner Simons

Friday, June 14, 2024

10:05 AM- 10:10 AM Call Meeting to Order; Pledge of Allegiance

Approve minutes of May 31 and June 7, 2024, and Payroll for June 14,

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- 11:10 AM Forest Service Update-Abby Lane- Ranger for Superior District- **DISCUSSION**

11:10 AM- 11:30 AM Fairboard request for county funds (ARPA?) to hire for a feasibility study (to

determine the status of quonset hut and determine if a new build is the only option or if the historical quonset hut can be saved and updated) **possible**

ACTION ITEM- Ginny Tubbs

11:30 AM- Noon Primary Election Canvass of Election Results- Kelann McLees- **ACTION ITEM**

1:00 PM- 2:00 PM First Public Hearing on County Vicious Dog Ordinance- PUBLIC HEARING

DISCUSSION

2:00 PM- 3:00 PM County Salary Compensation Board Meeting- **ACTION ITEM**

3:00 PM — 4:00 PM Mineral County Revolving Loan Fund Request- Emily Park- **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

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