

Version 2 Agenda
Mineral County Board of Commissioners
June 24, 2024- June 28, 2024

Monday, June 24, 2024

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

Tuesday, June 25, 2024

10:00 AM 12:00 PM

Office Hours-Commissioner Terrill

12:00 PM-1:00 PM

Library Board Meeting-Commissioner Terrill

Wednesday, June 26, 2024

11:00 AM -5:00 PM

Office Hours-Commissioner Zylawy

Thursday, June 27, 2024

12:00 PM- 1:00 PM

Hospital Board Meeting-Commissioner Terrill

Friday, June 28, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve minutes of June 14, and June 21 2024 and Payroll for June 28, 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.**

10:30 AM-10:35 AM

Request Permission to apply for Bright Futures B-5 Strengthening Families Grant Non-Matching, Amount being applied for \$4950. Health Department- April Quinlan **ACTION ITEM**

10:35 AM- 10:45 AM

Treasurer’s Update-Merry Mueller-**DISCUSSION**

10:50 AM- 11:50 AM

Albert’s Riverside Acres-Proposed Covenants, Conditions and Restriction Amendment- Andy Short. **ACTION ITEM**

11:55 AM – 12:00 PM

Designate Providers and Allocate Alcohol Tax money for Treatment and Prevention- **ACTION ITEM**

1:30 PM- 2:00 PM

Resolution # 6-28-2024 to Adopt Vicious Dog Ordinance and Establish dates for First and Second Readings and Finalized Ordinance-**ACTION ITEM**

2:00 PM- 2:30 PM

ARPA money Request- St Regis Park Mother Board and old pump refurbishment- Judy Stang- **POSSIBLE ACTION ITEM**

2:35 PM- 2:50 PM

West End Fire Board Vacancy- Request to appoint from previous Advertised Vacancy- Frank Magee Fire Chief- **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