Version 2 Agenda Mineral County Board of Commissioners July 22, 2024- July 26, 2024

Monday, July 22, 2024

11:00 AM- 12 Noon Meeting at the St. Regis Levy with Andy Short- Commissioner Simons

Tuesday, July 23, 2024

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

Wednesday, July 24, 2024

11:00 AM -2:00 PM Office Hours-Commissioner Terrill

Thursday, July 25, 2024

12 Noon- 1:00 PM Hospital Board Meeting- Commissioner Terrill

Friday, July 26, 2024

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

Approve minutes of July 12 and July 19, and Claims of July 12 and Payroll

for July 19, 2024- ACTION ITEMS

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- 10:50 AM Treasurer Update- Merry Mueller. -**DISCUSSION**

10:50 AM- 11:05 AM Request to hire 1 Full-Time despatcher and 2 Part-Time Amy Parks Director of

Emergency Services- ACTION ITEM

11:10 AM – 11:30 AM County Superintendent of Schools Agreement- Contract Renewal. Merry

Mueller-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