

Version 3 Agenda  
Mineral County Board of Commissioners  
July 1, 2024- July 4, 2024

**Monday, July 1, 2024**

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

**Tuesday, July 2, 2024**

11:00 AM 5:00 PM

Office Hours-Commissioner Zylawy

6:00 PM- 7:30 PM

Weed Board meeting- Commissioner Zylawy

**Wednesday, July 3, 2024**

10:00 AM -3:00 PM

Office Hours-Commissioner Terrill

**Thursday, July 4, 2024**

**INDEPENDENCE DAY- HOLIDAY**

**Friday, July 5, 2024**

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance

Approve minutes of June 28, and Claims for July 5, 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- 10:45 AM

Resolution Defining pay period and overtime for dispatchers- Amy Parks, DES and dispatch manager- **POSSIBLE ACTION ITEM**

10:45AM-11:15 AM

Opportunity to ask questions regarding the SMART grant proposal- Arne Thompson and Emily Park- **DISCUSSION**

11:15 AM- 11:30 AM

Request to Advertise and hire a dispatcher-Amy Parks-DES and dispatch Manager- **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