

Version 1 Agenda
Mineral County Board of Commissioners
August 19, 2024- August 23, 2024

Monday, August 19, 2024

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

Tuesday, August 20, 2024

11:00 AM 5:00 PM

Office Hours-Commissioner Zylawy

Wednesday, August 21, 2024

11:00 AM -1:00 PM

Office Hours-Commissioner Terrill

Thursday, August 22, 2024

Friday, August 23, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve minutes of July 19, July 25, and July 26, 2024 and Payroll for August 23, 2024

10:10 AM-10:35 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- 11:05 AM

Treasurer’s Update with DA Davidson money manager- Merry Mueller-
DISCUSSION

11:05 AM – 11:45 AM

Discuss how to fill vacancy for the Airport Board Manager/Co-Manager position.
DISCUSSION and POSSIBLE ACTION ITEM

2:00 PM- 3:00 PM

Final Budget review and Adopt for FY 24-25. **-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