

Version 2 Agenda
Mineral County Board of Commissioners
September 2, 2024- September 6, 2024

Monday, September 2, 2024

LABOR DAY HOLIDAY- Courthouse Closed

Tuesday, September 3, 2024

12:00 AM – 5:00 PM

Office Hours- Commissioner Zylawy

6:00 PM- 7:30 PM

Weed Board meeting- Commissioner Zylawy

Wednesday, September 4, 2024

10:00 AM- 3:00 PM

Office Hours- Commissioner Terrill

Thursday, September 5, 2024

Friday, September 6, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance

Approve minutes of August 16, 2024 and Payroll for September 6, 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

Request to advertise and hire dispatcher, and possibly move from two Co-Supervisors to One Sole dispatch Supervisor receiving the extra supervisor pay- Amy Parks-DES Director -**ACTION ITEM**

10:45 AM- 11:15 AM

Revisit Fair board bill for fallen tree removal/trim due to storm damage-Mineral County Fair board member- **POSSIBLE ACTION ITEM**

1:50 PM-2:00 PM

Mineral County Salary Resolution # 9-6-2024 (A) :and Justice of the Peace Salary Resolution # 9-6-2024 (B)- **ACTION ITEMS**

2:00 PM- 2:15 PM

Final Adoption of Mineral County Budget FY 2024-2025- Resolution # 9-6-2024 (C) – **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