

Version 2 Agenda
Mineral County Board of Commissioners
September 16, 2024- September 20, 2024

Monday, September 16, 2024

All Day Maco Conference- Commissioner Simons and Zylawy
12:30 PM- 2:00 PM Office Hours- Commissioner Terrill

Tuesday, September 17, 2024

All Day Maco Conference- Commissioner Simons and Zylawy

Wednesday, September 18, 2024

All Day Maco Conference- Commissioner Simons and Zylawy

Thursday, September 19, 2024

Friday, September 20, 2024

10:05 AM- 10:10 AM Call Meeting to Order; Pledge of Allegiance
Approve minutes of August 16, 23, and 30 2024, and Payroll for
September 20, 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- 11:15 AM ARPA committee recommendation(s)- Emily Park-**POSSIBLE ACTION ITEM(s)**

1. St Regis Park for irrigation water pump replacement \$8,588.00- ACTION
2. Peak Foundation- amount to be determined later in the week- Possible Action Item
3. Superior Recycle Center- amount to be determined later in the week- Possible Action Item
4. Trestle Creek Golf Course- amount to be determined later in the week- 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