

Version 2 Agenda
Mineral County Board of Commissioners
September 9, 2024- September 13, 2024

Monday, September 9, 2024

8:00 AM- 12 Noon

Office Hours- Commissioner Simons

Tuesday, September 10, 2024

Wednesday, September 11, 2024

10:00 AM- 5:00 PM

Office Hours- Commissioner Zylawy

11:00 AM- 1:00 PM

Office Hours- Commissioner Terrill

Thursday, September 12, 2024

Friday, September 13, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance

Approve minutes of August 16 and August 30, 2024 and Claims for September 13, 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.**

10:40 AM- 11:15 AM

Resolution # 9-13-2024 to Adopt Mineral County Policy manual with changes.

- 1- Pg. 15 Selection Process part 1 Remove: “at least one Commissioner (if available) will be present during interview”.
- 2- Pg. 16 Selection process after part 4 citing the panel to consist of one county commissioner, county lawyer and Sheriff or Undersheriff being present on each other’s department interviews. REMOVE
- 3- Pg. 19 Probationary Period. County may extend probationary period by three months. REMOVE.

- **ACTION ITEMS**

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