

Version 2 Agenda  
Mineral County Board of Commissioners  
November 25- November 29, 2024

**Monday, November 25, 2024**

**Tuesday, November 26, 2024**

11 AM- 3:00 PM Office Hours- Commissioner Zylawy

**Wednesday, November 27, 2024**

8:00 AM- 12 Noon Office Hours- Commissioner Simons

**Thursday, November 28, 2024**

THANKSGIVING DAY- HOLIDAY

**Friday, November 29, 2024**

10:05 AM- 10:10 AM Call Meeting to Order; Pledge of Allegiance  
Approve minutes of November 15, and November 22, 2024. Approve Payroll for November 29, 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 # 11-29-2024 to Approve Budget Amendments and approve transfer between funds for FY 2023-2024- Jessica Connolly -**ACTION ITEM**

10:45AM-11:00 AM Contract for Services Between Mineral County and Mineral County Economic Development Corporation-Emily Park- **ACTION ITEM**

11:00 AM- 11:30 PM St. Regis Park request to discuss the Motherboard- Judy Stang- **POSSIBLE ACTION**

11:30AM- 12 Noon Revisit Trestle Creek ARPA Funds request for Golf Course repairs-ARPA Fund Manager Emily Park- **ACTION ITEM**

1:00 PM- 1:30 PM Appoint Library Board Member-Guna Chabarek - **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