Version 1 Agenda Mineral County Board of Commissioners December 16- December 20, 2024

Monday, December 16, 2024

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

Tuesday, December 17, 2024

1:00 PM-5:00 PM Office Hours- Commissioner Zylawy

6:00 PM-7:00 PM Soil Conservation Meeting- Commissioner Simons

Wednesday, December 18, 2024

Thursday, December 19, 2024

3:00 PM-5:00 PM Mission West Economic development Board meeting in Ronan - Commissioner Zylawy

Friday, December 20, 2024

10:05 AM- 10:10 AM Call Meeting to Order; Pledge of Allegiance

Approve minutes of December 6 and 13, 2024 and Claims for December

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.**

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10:30 AM- 10:45 AM Weed board members applications and appointments -Dave Brink **ACTION ITEM**

10:45 AM- 11:00 AM Land use Fee schedule Revisions-Adopt Resolution # 12-20-2024 (A) **ACTION ITEM**

11:00 AM- 12:00 PM ARPA Fund monies request, Fair Board and for County Car-Emily Park-**ACTION**

12:15 PM- 1:00 PM Hendon Minor Subdivision Final Plat Approval- **ACTION ITEM**

1:00 PM- 1:30 PM To approve participating in the Montana Community Reinvestment

Organization housing program-Resolution # 12-20-2024(B)- ${\bf ACTION}$

1:30- 2:00 PM Resolution # 12-20-2024 (C)- to amend the Kayak Ridge covenants,

conditions, and restrictions- 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

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