

Version 1 Agenda
Mineral County Board of Commissioners
December 23- December 27, 2024

Monday, December 23, 2024

8:00 AM- 12:00 PM

Office Hours- Commissioner Simons

Tuesday, December 24, 2024

4:00 PM-5:00 PM

Office Hours- Commissioner Zylawy

Wednesday, December 25, 2024

CHRISTMAS DAY- HOLIDAY

Thursday, December 25, 2024

Friday, December 26, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance
Approve Payroll for December 27, 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

Treasurers Update- Merry Mueller-**DISCUSSION**

10:45 AM- 11:00 AM

Appoint one Vacancy on the Fair Board-five applicants- **ACTION ITEM**

11:00 AM- 11:15 AM

State of Montana DMV lease for driver services expiring- Renewal of contract Merry Mueller -**ACTION ITEM**

11:15 AM- 11:30 AM

Resolution # 12-27-2024 to cancel uncalled warrants drawn on Trail West Bank between November 22,2022 and December 31, 2023 pursuant to MCA 706-2607- Deputy Treasurer Claudia Boyer- **ACTION ITEM**

12:00 PM NOON

Swearing in of newly elected Officials- Shawn Smalley ,County Commissioner and Re-Elected Clerk of District Court, Jaime Talbot.

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