

Version 1 Agenda  
Mineral County Board of Commissioners  
December 30- January 3, 2025

**Monday, December 30, 2024**

8:00 AM- 12:00 PM

Office Hours- Commissioner Simons

**Tuesday, December 31, 2024**

1:00 PM- 5:00 PM

Office Hours- Commissioner Zylawy

**Wednesday, January 1, 2024**

**Thursday, January 2, 2024**

NEW YEARS DAY- HOLIDAY

**Friday, January 3, 2024**

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance  
Approve minutes of October 18 and the 25th, and Payroll for November 1, 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.**

10:35 AM- 11:35 AM

**Adopt Resolutions for 2025- ACTION ITEMS**

- \* Resolution # 1-3-2024(a) Resolution Establishing Re-Organization of The Board of The County Commissioners, Mineral County **-ACTION ITEM**
- \* Resolution # 1-3-2025 (b) Resolution Providing for Public participation and Establishing Regular Meeting dates and times for the Board of Mineral County Commissioners for Calendar Year 2025- **ACTION ITEM**
- \* Resolution # 1-3-2025(c) Resolution of the Board of County Commissioners setting the daily rate for payment of costs for use of Detention center-**ACTION**
- \* Resolution # 1-3-2025(d) Resolution to establish travel, meals and lodging rates for calendar year 2025-**ACTION ITEM**
- \* Resolution # 1-3-2025 ( e) Resolution to set Official Holidays for Calendar Year 2025-**ACTION ITEM**

11:40 AM- 11:55 AM

Request to Cancel Mobile Home Bills per MCA code, destroyed by fire or demolished/removed. Deputy Treasurer Claudia Boyer-**ACTION ITEM**

1:00 PM- 1:15 PM

Thompson Meadows Subdivision Release from Letter of Credit- Wally Congdon and Andy Short- **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

