## Version 1 Agenda Mineral County Board of Commissioners December 9- December 13, 2024

Monday, December 9, 2024

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

Tuesday, December 10, 2024

12 Noon- 5:00 PM Office Hours- Commissioner Zylawy

Wednesday, December 11, 2024

Thursday, December 12, 2024

11:00 AM- 12 noon Human Resource Council meeting in Missoula- Commissioner Simons

Friday, December 13, 2024

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

Approve minutes of November 29, and Payroll for December 13, 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- 11:10 AM Public Safety Line-Item Overspent Budget funds- and what fund to pay for

Attorney fees with Sheriff as Plaintiff-Mineral Co. Atty. Deb Jackson and Wally

Congdon- **DISCUSSION** 

11:15 AM- 11:45 AM Librarian Guna Chabarek with a Budget Transfer Request- **ACTION ITEM** 

1:10 PM- 2:00 PM Mineral County Property Information GIS Web app. Presentation by Joe

Rhoades from Civic Lens-POSSIBLE ACTION ITEM

2:00 PM- 2:30 PM Lozeau Overlook Covenants Follow-up- Andy Short- POSSIBLE 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