

Version 3 Agenda
Mineral County Board of Commissioners
December 1- December 6, 2024

Monday, December 2, 2024

8:00 AM- 12:00 PM

Office Hours- Commissioner Simons

Tuesday, December 3, 2024

1:30 PM-5:00 PM

Office Hours- Commissioner Zylawy

6:00 PM-7:30 PM

Mineral County Weed Board meeting- Commissioner Zylawy

Wednesday, December 4, 2024

Thursday, December 5, 2024

4:00 PM- 5:00 PM

Mineral County Airport Board meeting- Commissioner Zylawy

Friday, December 6, 2024

10:05 AM- 10:10 AM

Call Meeting to Order; Pledge of Allegiance

Approve minutes of November 15 and 22, 2024 and Claims for December 6, 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- 11:00 AM

Environmental Health and Planning department: Land Use fees schedule revisions-Intent to adopt. Andy Short **-POSSIBLE ACTION ITEM**

11:00 AM- 12:00 PM

Ruth Burke, Hannah Tester discuss Community Reinvestment Opportunities.

-DISCUSSION-

12:00 PM- 12:15 PM

Approve Transfers between funds for FY 2023-2024. And to Approve Resolution # 12-6-2024 that approves budget amendments FY 2023-2024-**ACTION ITEMS**

12:15 PM- 12:45 PM

Lozeau Overlook Subdivision- Proposed Covenants, Conditions and Restrictions Amendment- **POSSIBLE ACTION ITEM**

12:45 PM- 1:15 PM

Fair board Request for ARPA monies – Emily Park and Fair board Members.

-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