

Version 2 Agenda  
Mineral County Board of Commissioners  
January 13 - January 17 2025

**Monday, January 20, 2025**

Martin Luther King Day- HOLIDAY

**Tuesday, January 21, 2025**

12:00 PM- 5:00 PM

Office Hours- Commissioner Zylawy

**Wednesday, January 22, 2025**

8:00 AM- 12:00 PM

Office Hours- Commissioner Simons

1:00 PM – 5:00 PM

Office Hours -Commissioner Smalley

**Thursday, January 23, 2025**

10:05 AM- 10:15 AM

Call Meeting to Order; Pledge of Allegiance

Approve minutes of December 27, 2024 and Payroll for January 24, 2025

10:15 AM-10:30 AM

Resolution # 1-23-2025- Requesting Prosecutorial assistance from Bureau Chief of State of Montana Prosecution Service Bureau- Mineral County Attorney request- **ACTION ITEM**

10:30 AM- 11:00 AM

Title III Funds discussion- **POSSIBLE ACTION**

11:00 AM- 11:30 AM

Pioneer Council Driver Stipend Request- Lynn Hellegard and Monte Turner  
**-ACTION ITEM**

11:30 AM- 12 NOON

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.**

12 Noon- 1:00 PM

Hospital Board Meeting for Commissioner Smalley

1:00 PM- 1:15 PM

Appoint Library Board Member- **ACTION ITEM**

1:15 PM – 1:45 PM

Req. For Qualifications **Approval** for Preliminary Architect Report-Emily Park  
**-ACTION ITEM**

2:00 PM- 3:30 PM

Mineral County Health Board meeting- Discussion and possible Actions

**Friday, January 24, 2025**

The Board of County Commissioners meet in regular session every Thursday 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