

# Mineral County Board of Commissioners Meeting Agenda

March 17, 2025 thru March 21, 2025

## Monday March 17, 2025

8:00 AM - 12:00 PM

Commissioner Simons Office Hours

## Tuesday March 18, 2025

2:00 PM - 5:00 PM

Commissioner Zylawy Office Hours

## Wednesday March 19, 2025

2:00 PM - 5:00 PM

Commissioner Smalley Office Hours

## Thursday March 20, 2025

9:00 AM - 9:45 AM

Administrative Review of Payroll, Minutes & Other Documents

9:45 AM - 10:00 AM

Call Meeting to Order; Pledge of Allegiance

Approve March 21, 2025 Payroll-**ACTION ITEM**

Approve March 14, 2025 Commissioner Minutes-**ACTION ITEM**

10:00 AM - 10:30 AM

FAA Grant Application Approval-Mineral County Airport-Ron White-**ACTION ITEM**

10:30 AM - 11:00 AM

County Attorney Office Request for Special Prosecutor for two Coroner's Inquest(s)-Wally Congdon & Deb Jackson-**ACTION ITEM**

11:00 AM – 11:30 AM

Dan Lucas-MSU Extension Regional Department Head Introduction-Dave Brink-Discussion

11:30 AM - 12:00 PM

Public Comment

12:00 PM- 1:00 PM

Lunch Break

1:00 PM -1:30 PM

Cemetery District #1-Superior- Retaining Wall Replacement Request Kay Strombo-**ACTION ITEM**

1:30 PM - 1:35 PM

Sheriff's Office Jet Boat/Trailer Donation to New Search & Rescue-Sheriff Ryan Funke-**ACTION ITEM**

1:35PM – 1:40 PM

Budget Amendment Request for Vehicle Maintenance & Training-Sheriff Ryan Funke-**ACTION ITEM**

1:40PM – 1:45PM

Detention Officer Job Vacancy Request to Hire & Advertise-Sheriff Ryan Funke-**ACTION ITEM**

1:45 PM – 2:15 PM

Five County RAISE Planning Grant/Mineral County Rails -to-Trails-Update and Request for Letter of Support. **Possible Action Item**

2:15 PM

Adjourn

## Friday March 21, 2025

The Board of County Commissioners meet in regular session every Thursday between the hours of 9:00 a.m. and 5:00 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 11:30 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.