

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS  
VIRTUAL MEETING  
January 17, 2024  
9:00 A.M.

*Zoom information: Meeting ID **605 765 8417** and Passcode **NewYear23***

***VIRTUAL MEETING RULES:** All participants will be expected to identify themselves; All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the “raise hand” feature and be recognized before speaking: COMMON COURTESY WILL BE EXPECTED AT ALL TIMES.*

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor John Jerabek
- IV. Review Agenda
- V. **9:00 am – Public Comment**
- VI. **9:15 am – Ray Kemper – Unruly dogs – Nuisance Ordinance?**
- VII. **9:30 am - County Administrator\***
  - a. Certify Levies for 2023 taxes to be collected in 2024
  - b. Consider Resolution 2023-24 – Supplemental Budget Resolution for Search and Rescue Fund
  - c. Consider Resolution 2023-25 – Supplemental Budget Resolution for Lodging Tax Fund
  - d. Consider Resolution 2023-26 - Supplemental Budget Resolution for Road & Bridge Fund
  - e. Consider Resolution 2023-27 - Supplemental Budget Resolution for Public Welfare Fund
  - f. Consider Resolution 2023-28 – Create separate fund for Mining Claim Activities
  - g. Consider Resolution 2024-2 – Resolution Concerning Road & Bridge Tax Levy Contribution to City of Creede
  - h. Consider 2023 Use Tax Payment to City of Creede
  - i. Consider Resolution 2024-3 – Resolution to split Ruby Tract
  - j. Consider Resolution 2024-4 – Resolution granting Conditional Use for Bulk Propane Storage for Innovation Propane Solutions
  - k. Consider and Sign Notices to Successors in Title for Commodore and Del Monte Claims
  - l. Consider Commissioner Order to bring Treasurer’s Dental Fund to \$-0-
  - m. Discuss Monitoring Proposal for RV Dump from Mountain Engineering and Testing
  - n. Discuss Participation in SLV GIS/GPS Authority Board
- VIII. **10:00 am – County Sheriff/Emergency Manager Report**
  - a. Discuss Lifespot Training
  - b. Discuss Southwest Border Migrant Concerns
- IX. **Adjourn regular meeting**
- X. **10:30 am – Public Hearing for Liquor License Application submitted by Spar City Capital 2LLC**
- XI. **Adjourn public hearing**

POSTED: January 12, 2024

\*Includes all matters raised by these Officials