

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS  
VIRTUAL MEETING  
February 21, 2024  
9:00 A.M.

*Zoom information: Meeting ID **815 7333 6117** and Passcode **Grnd24Hog***

***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 - County Administrator\***
  - a. Consider Liquor License Renewal for Liquid Ambitions Liquor Store
  - b. Consider/Sign Agreement with Life Spot
  - c. Discuss Russell Surveyors Invoice – re: New York Claim owned by Jack Morris
- VII. **9:45 am – County Sheriff/Emergency Manager Report**
- VIII. **10:00 am – County Assessor Report – Libby Lamb**
- IX. **10:15 am – County Clerk Report – Eryn Wintz**
- X. **10:30 am – County Treasurer Report – Amy Wetherill**
- XI. **10:45 am – County Commissioner Report**
- XII. **Adjourn meeting**

POSTED: February 16, 2024

\*Includes all matters raised by these Officials