

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

January 3, 2024

9:00 am

*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.

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation
- IV. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from December meetings
 - c. Set meeting dates for January and February
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
- VII. **9:30 am** – Emergency Manager Report – Clint Leggett*
- VIII. **9:45 am** – County Sheriff Report – Terry Wetherill*
- IX. **10:00 am** – Silver Thread Public Health Report – Tara Hardy*
- X. **10:15 am** – Commissioners Report*
- XI. **10:30 am** – Consider Recommendation from Planning and Zoning Commission on Conditional Use Application submitted by Innovation Propane Solutions
- XII. **10:45 am** – County Administrator – Janelle Kukuk*
 - a. Consider Annual Resolution for 2024
 - b. Consider changes to Credit Card Policy
 - c. Consider Employee Policy change regarding Sick and Vacation Leave
 - d. Consider Commitment of matching funds for COSI Scholarship
 - e. Sign County Application for Semiannual Payment for VSO
 - f. Approve Salary Schedule
- XIII. **11:15 am** - County Attorney Update – Randy Nicholson*
- XIV. **Adjourn**

POSTED: December 29, 2023

*Includes all matters raised by these Officials