

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

November 9, 2022

9:00 am

*Zoom information: Meeting ID **605 765 8417** and Passcode **April21***

***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 by Pastor Jonathan Jerabek**
- IV. **Agenda/Minutes/Upcoming meeting dates**
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from October meetings
 - c. Set meeting dates for November and December
- V. **9:00 am – Public Comment**
- VI. **9:15 am – Road and Bridge Report – Dannie Rogers***
 - a. Budget Presentation
- VII. **9:30 am – Public Health Director Report – Tara Hardy***
 - a. Budget Presentation
- VIII. **9:45 am – Sheriff's Report***
- IX. **10:00 am - Emergency Manager Report – Terry Wetherill***
 - a. Budget Presentation – OEM/SAR
- X. **10:30 am – Mineral County Clerk – Eryn Wintz* – Budget Presentation**
- XI. **10:45 am – Mineral County Assessor – Libby Lamb* – Budget Presentation**
- XII. **11:00 am – Mineral County Treasurer/Public Trustee – Amy Wetherill* – Budget Presentation**
- XIII. **11:15 am – Mineral County Coroner – Jimmy Adelman* – Budget Presentation**
- XIV. **11:30 am – County Attorney – Randy Nicholson***
 - a. Budget Presentation
- XV. **11:45 am – County Administrator – Janelle Kukuk***
 - a. Wolf Creek Ski Area Liquor License Renewal
 - b. Review Proposals for GeoTech Drilling at Landfill
 - c. Discussion Sign at School
 - d. Other updates, airport, landfill, clinic, mining claims, etc.
- XVI. **12:00 pm - Adjourn**