

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
December 20, 2023
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 – County Sheriff Report**
- VII. **9:30 am – Emergency Manager Report**
 - a. 2024 EMPG Grant
- VIII. **9:45 am – County Administrator***
 - a. Consider Resolution 2023-21 – Adopt 2024 Budget
 - b. Consider Resolution 2023-22 – Appropriate Sums of Money for 2024
 - c. Consider Resolution 2023-23 – Set Mill Levies for Mineral County Government
 - d. Consider Proxies for 2024 CCI Steering Committees
 - e. Discuss lot separation of the Ruby Tract near Big River

POSTED: December 15, 2023

*Includes all matters raised by these Officials