

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

December 5, 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 November meetings
  - c. Set meeting dates for December and January
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers\*
- VII. **9:30 am** – Public Health Director Report – Tara Hardy\*
- VIII. **9:45 am** – Sheriff's Report\*
- IX. **10:00 am** - Emergency Manager Report – Terry Wetherill\*
- X. **10:15 am** – County Attorney – Randy Nicholson\*
- XI. **10:30 am** – County Administrator – Janelle Kukuk\*
  - a. Approve contractor for Clinic HVAC project
  - b. Approve Resolution to Set Mill Levies
  - c. Approve COL Raise for 2023 and Health Insurance Split for 2023
  - d. Approve Resolution to Adopt Budget
  - e. Approve Resolution to Appropriate Money
  - f. Approve Resolution to Dissolve Dental Clinic Fund
  - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XII. **11:00 pm - Adjourn**

POSTED: December 1, 2022

\*Includes all matters raised by these Officials