

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

December 6, 2023

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 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** – 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** – County Administrator – Janelle Kukuk*
 - a. Consider Resolution for to Exclude a portion of the New York Claim from County Ordinance 23-01
 - b. Discuss Budget Implications
 - c. Discuss Capital Projects
 - d. Discuss Landfill Ground Water Monitoring
 - e. Discuss proposal from John Parker regarding land near the Airport
- XII. **11:15 am** - County Attorney Update – Randy Nicholson*
 - a. Sign Agreement for Transfer of Mining Claims pursuant to EPA Settlement Agreement
- XIII. **Adjourn**

POSTED: December 1, 2023

*Includes all matters raised by these Officials