

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
February 22, 2022
9:00 A.M.

Zoom meeting information: Meeting ID: 605-765-8417 Password: April 21

- 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** – Eryn Wintz, Mineral County Clerk
 - a. Hiring Recommendation for Election Manager
 - b. Redistricting Resolution/Precinct Certification
- VII. **9:30 am** – Presentation from Rentalscape on Short-term Rental Software
- VIII. **10:15 am** – Libby Lamb, Mineral County Assessor
 - a. Tax Abatement Consideration
 - b. Tax Roll change
- IX. **Adjourn for Public Hearing**
- X. **10:30 am** – Public Hearing to consider recommendation of Planning and Zoning Commission on Conditional Use Application for an In-Home Occupation submitted by Brandon Fimple
- XI. **Reconvene BOCC Meeting**
- XII. **11:00 am** - Scott Beeman, Wagner – Discussion on purchasing Dozer
- XIII. **11:30 am** – County Administrator*
 - a. USDA Grant Request for Clinic HVAC overhaul
 - b. Discussion on Disaster Grant Application
 - c. Decision on Liquor License Renewal for Liquid Ambition
 - d. Sign Task Order for Dibble to complete Project Design Documents
 - e. Sign MOAs with CDOT for weed mitigation
 - f. Discussion on MMOF Grant
 - g. Sign Road Project Agreement with USFS for Mag Chloride Application on Rd 410
- XIV. **Adjourn**