

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

February 7, 2024

9:00 am

*Zoom information: Meeting ID 605 765 8417 and Passcode 24GrndHog*

*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 January meetings
  - c. Set meeting dates for February and March
- 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** – Creede Schools Update – Keith Crispell
- XII. **10:45 am** – Consider Liquor License Application from Spar City Capital LLC
- XIII. **11:15 am** – County Administrator – Janelle Kukuk\*
  - a. Discuss Proposed Safety Measures at Public Health Clinic
  - b. Discuss Proposal for Upgrade of Security System at Historical Museum
  - c. Discuss 2024 Fair Sponsor Request
  - d. Consider Liquor License Renewal for 4-UR Ranch
  - e. Other updates, airport, landfill, clinic, mining claims, etc.
- XIV. **11:30 am** - County Attorney Update – Randy Nicholson\*
- XV. **Adjourn**

POSTED: February 2, 2024

\*Includes all matters raised by these Officials