

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

February 7, 2022

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode April21

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 January meetings
 - c. Set meeting dates for February and March
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road Supervisor’s Report*
 - a. Present Robert Hosselkus 20 year service award
- VII. **9:30 am** – Sheriff’s Report*
- VIII. **9:45 am** – Public Health Director Report*
- IX. **10:00 am** - Emergency Manager’s Report*
- X. **10:15 am** – Commissioner’s Report*
- XI. **10:30 am** – County Administrator Report*
 - a. Discuss and sign Operation and Maintenance Plan for FS Rd 520 signage
 - b. Name alternate to San Luis Valley Homeland Security Executive Board
 - c. Consider 2021 Use Tax Share to City of Creede
 - d. Consider Resolution concerning the Road and Bridge Tax Levy to the City of Creede
 - e. Consider letter of appointment for Jimmy Adelman to SLV Emergency Telephone Service Authority Board
- XII. **10:45 am** – Louis Fineberg, Creede City Manager – Overview of sidewalk project in Creede
- XIII. **11:00 am** – County Attorney’s Report*
- XIV. **11:15 am** – Discuss Dental Clinic Operations
- XV. **11:30 am** - Executive Session: Executive Session to discuss personnel matters, specifically job performance per C.R.S. 24-6-402(4)(f)
- XVI. **12:00 pm** - Adjourn