

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

March 6, 2024

9:00 am

*Zoom information: Meeting ID 853 5741 2010 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 February meetings
  - c. Set meeting dates for March and February
- 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** – Eric Eriksen – SLVREC Update
- XII. **11:00 am** – Chuck Powers – Report on participation at a Preservation, Inc. Conference
- XIII. **11:15 am** – County Administrator – Janelle Kukuk\*
  - a. Approve Hire of Deputy Assessor Trainee
  - b. Consider Renewal of Liquor License for Antlers Rio Grande Lodge, Inc.
  - c. Approve Commissioner Order to transfer money from General Fund to SAR Fund
  - d. Consider Resolution Request for Assistance from the Colorado Aeronautical Board and Division of Aeronautics to install an AWOS system at Mineral County Memorial Airport
  - e. Vote to sign Grant Agreement with CDOT Division of Aeronautics and Colorado Aeronautical Board for installation of AWOS system
  - f. Consider Proposal Letter from Ayres Associates regarding FS Rd 430 Bridge Design
  - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XIV. **11:45 am** - County Attorney Update – Randy Nicholson\*
- XV. **Adjourn**

POSTED: March 1, 2024

\*Includes all matters raised by these Officials