

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

April 4, 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 March meetings
 - c. Set meeting dates for April and May
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report*
- VII. **9:30 am** – Sheriff 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. Set rules for meetings in the future
 - b. Antler’s Rio Grande Lodge liquor license renewal
 - c. Vote on Resolution for Sliwkowski Zoning Change
 - d. Determine and appoint a HIPAA Compliance Officer
- XII. **10:45 am** – Housing Meeting
- XIII. **11:15 am** – Eryn Wintz, Mineral County Clerk and Recorder
 - a. Election Security
 - b. Kelcie Hannah Review
- XIV. **11:30 am** – Executive Session: Executive Session with County attorney for the purposes of receiving legal advice on requested settlement per C.R.S. 24-6-402(4)(b)
- XV. **12:00 am - Adjourn**

POSTED: March 31, 2021

*Includes all matters raised by these Officials