

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

May 2, 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 April meetings
 - c. Set meeting dates for May and June
- V. **9:00 am – Public Comment**
- VI. **9:15 am – Road and Bridge Report***
 - a. Robert Hosselkus to discuss Wier/Pond above levee
 - b. Discuss hauling gravel for airport
- 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. Discuss signing on Rd 520
 - b. Review donation to Sign Fund with Ashley Twite
 - c. More on Debit Card with Del Norte Bank
 - d. Follow-up on USDA grant/Willdan
- XII. **11:00 am – County Attorney***
- XIII. **11:30 am - Adjourn**

POSTED: April 29, 2022

*Includes all matters raised by these Officials