

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

June 7, 2023

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode NewYear23

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 May meetings
 - c. Set meeting dates for June and July
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
 - a. Scott Beeman – Proposal on loader lease
- VII. **9:45 am** – Emergency Manager Report – Clint Leggett*
- VIII. **10:00 am** – County Sheriff Report – Terry Wetherill*
- IX. **10:15 am** – Commissioners Report*
- X. **10:30 am** – Public Hearing to hear request for a Special Events Permit to sell Malt, Vinous and Spirituous Liquor submitted by Mineral County Fairground Association
- XI. **11:00 am** – **Adjourn Public Hearing**
- XII. **11:00 am** – County Administrator – Janelle Kukuk*
 - a. Sign Contract for new OWTS Inspector
 - b. Renew Upper San Juan Health Service District
 - c. Update on RV Sanitation Station
 - d. Other updates, airport, landfill, clinic, mining claims, etc.
- XIII. **11:30 am** – County Attorney Update – Randy Nicholson*
- XIV. **11:45 am** - Executive Session: Executive Session concerning personnel matters per C.R.S. 24-6-402(4)(f) – more specifically signing a settlement agreement and release on employment claim
- XV. **12:00 pm** – Update on Executive Session
- XVI. **Adjourn**

POSTED: June 5, 2023

*Includes all matters raised by these Officials