

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

July 6, 2021

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 June meetings
  - c. Set meeting dates for July and August
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road Supervisor’s Report\*
- 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. Signing Schedule A Master Road Agreement with Rio Grande National Forest
  - b. Signing Schedule A Gravel Agreement for Pool Table Road
  - c. South Fork Fire & Rescue Ambulance Renewal
  - d. CDOT Recommendations for 7<sup>th</sup> Street Intersection
  - e. CSU Extension Director Larry Brown – Potential hiring of 4-H Coordinator for the County
- XII. **11:00 am** - Attorney’s Report\*
- XIII. **Adjourn**

POSTED: July 2, 2021

\*Includes all matters raised by these Officials