

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

July 5, 2022

9:00 am

*Zoom information: Meeting ID **605 765 8417** and Passcode **April21***

***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 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 and Bridge Report*
 - a. Discuss raising rental rates on equipment in light of increased diesel prices
- VII. **9:30 am** – Public Health Director Report*
- VIII. **9:45 am** – Sheriff's Report*
- IX. **10:00 am** – Emergency Manager Report*
- X. **10:15 am** – Commissioners Report*
- XI. **10:30 am** – County Administrator*
 - a. Commissioner's Order to move money from General Fund to Airport Fund
 - b. Vote on SRS Disbursement
 - c. Discuss Opioid Settlement Fund Distributions
 - d. Follow-up on discussion with DOLA regarding Clinic HVAC Grant
 - e. Update on Airport
- XII. **11:00 am** – County Attorney*
- XIII. **11:30 am - Adjourn**

POSTED: July 1, 2022

*Includes all matters raised by these Officials