

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

September 7, 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 August meetings
  - c. Set meeting dates for September and October
- 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. Sign Hangar Lease with Adam Lusk
  - b. Vote on SRS distribution to Creede Schools
  - c. Sign Refinance Lease on 2016 motor grader
  - d. Renew Mineral County Ambulance License
  - e. Approve DOLA EAIF Grant for HVAC component replacement at Clinic/Ambulance Barn
  - f. Accept/Sign Plat for Rivers Edge Motorcoach Estates
  - g. Discuss ARP Funding Worksheet
- XII. **11:00 am** - Attorney’s Report\*
- XIII. **11:30 am** - Adjourn

POSTED: Sept 3, 2021

\*Includes all matters raised by these Officials