

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

February 4, 2019 9:00 A.M.

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. Review agenda and approve minutes for January meetings and set meeting dates for February/March
- IV. **9:00 am** Road Supervisor's Report *
 - a. Truck purchase
- V. **9:15 am** Sheriff's Report*
- VI. **9:30 am** Public Comment
- VII. **9:45 am** Commissioners' Report*
- VIII. **10:00 am** Construction Report
- IX. **10:15 am** County Administrator*
 - a. Miller Lot Consolidation
 - b. McKibbon Lot Consolidation
 - c. RPD Sponsorship
 - d. Supplemental Budget Resolutions
 - e. City R & B Resolution
 - f. Use Tax Payment to City
 - g. 12/31/18 Financials
 - h. San Luis Valley Community Action Agency – Do we need Mineral County rep
- X. **11:00 am** County Attorney*
 - a. DOWL Contract
 - b. Hospital lease discussion
- XI. Adjourn

POSTED: January 31, 2019

*Includes all matters raised by these Officials