

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

January 4, 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. Agenda/Minutes/Upcoming meeting dates
  - a. Review and approve agenda
  - b. Review and approve meeting minutes from December meetings
  - c. Set meeting dates for January and February
- IV. **9:00 am** – Public Comment
- V. **9:15 am** – Road Supervisor Report\*
- VI. **9:30 am** – Commissioners’ Report\*
- VII. **10:00 am** – Emergency Manager\*
- VIII. **10:15 am** – Public Health Director Report\*
  - a. Discuss Dial Change
- IX. **10:30 am** – County Administrator Report\*
  - a. Emergency Declaration Review
  - b. Annual Resolution approval
  - c. Letter of support for Hecla
- X. **10:45 am** – County Attorney Report\*
- XI. **Adjourn**

POSTED: December 30, 2020

\*Includes all matters raised by these Officials