

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

June 3, 2019 8:00 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 from May meetings and set meeting dates for June/July
- IV. **8:00 am** Road Supervisor's Report *
- V. **8:15 am** Sheriff's Report*
- VI. **8:30 am** Public Comment
- VII. **8:45 am** Commissioners' Report*
- VIII. **9:15 am** Construction Report
- IX. **9:30 am** County Administrator*
 - a. CORE Act opposition resolution
 - b. Landfill questions
 - c. Kim Kosciusko request to use airport for base for helicopter tours
 - d. Dog question
 - e. Noxious weed agreement with San Juan Forest
- X. Recess
- XI. **10:00 am** Special Event Liquor License Hearing – Mineral County Fairgrounds
- XII. Adjourn
- XIII. Reconvene Board of Commissioners Meeting
- XIV. **10:30 am** County Attorney*
- XV. Adjourn

POSTED: May 31, 2019

*Includes all matters raised by these Officials