

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

November 5, 2018 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 October meetings and set meeting dates for November/December
- IV. **9:00 – 9:15 am** Public Comment
- V. **9:15 am** Road Supervisor’s Report* - Regular update and budget presentation
- VI. **9:45 am** Sheriff’s Report* - Regular update and budget presentation
 - a. MOU with School
- VII. **10:00 am** Commissioners Report*
- VIII. **10:30 am** Construction Update*
- IX. **10:45 am** County Administrator*
 - a. Electeds Insurance
 - b. Financials
 - c. Commissioners Order to transfer money from General Fund to SAR Fund
 - d. Set holidays and pay schedule for 2019
- X. **11:00 am** County Attorney*
 - a. Nuisance Order
 - b. Set-back discussion
 - c. Budget presentation
- XI. Executive Session – C.R.S. 24-6-402(4)(a) – The members of a local public body, upon announcement, may go into executive session to discuss – “purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest...”
- XIII. Adjourn

POSTED: November 1, 2018

*Includes all matters raised by these Officials