

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
BOULDER, MT 59632
PHONE 406 225-4025
FAX 406 225-4148
County website: <http://jeffersoncounty-mt.gov>

CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AGENDA

January 2, 2018

MEETING TO BE HELD IN THE CLERK AND RECORDER MEETING ROOM

9:30 CALL MEETING TO ORDER

CLAIMS APPROVAL

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

10:00 MEETING WITH ROAD DEPARTMENT

10:30 MEETING WITH VARIOUS DEPARTMENT HEADS

12:00 Recess for lunch

Re-Convene at 1:30 P.M.

◆ **PLEDGE OF ALLEGIANCE**

◆ **MINUTES**

◆ **REPORTS**

◆ **CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

◆ **CALENDAR REVIEW**

◆ **COMMISSION REPORTS**

◆ **OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

◆ **ITEMS FOR COMMISSIONERS' ACTION OR REVIEW**

Time Specific:

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Elect Presiding Officer

Resolution 01-2018 Setting Meeting Day for Board of County Commissioners

Resolution 02-2018 Establishing Office Hours

Resolution 03-2018 Setting Per Diem and Mileage Rates

Board Appointments

Sign PCT Renewal

Discuss and decide on facility construction issues