

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, February 8, 2016

- 9:30 **Billy Brant and Tom Shaffer** – Maintenance Scheduling
- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Dan Stahly** – Townsite Resurveys
- 11:00 **Heather Bellamy and Pat Patterson**, Northwestern Energy
- Big Sky Growth and Capacity Planning, and the Clean Power Plan
- 11:30 **Chris Hunt**
- 911 Telephone System
 - Remote Administration Software
- 1:00 **Cornie Hudson and Keith Johnson** – BLM/County Road Cooperation
- 2:00 **Senior Citizens Advisory Board** – Finance Discussion
- 2:30 **Randy Lowder**
- Relocation
 - Termination of Agreement Between 3 Rivers Arena Club and Fair Board
- 3:00 **Christina Koch** – Updated Library Hours
- 4:00 **Telephonic Airport Board Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - AIP Grant Oversight Risk Assessment
6. Notary Conference
7. Gravel Pit Renewals
8. Cell Phone Policy/Stipends
9. Resolution Authorizing Sick Leave Donations
10. Big Sky Park Board Resignation
11. Ruby Dell Ranch Gravel Agreement
12. Excess Furniture at Madison Valley Manor
13. Spartan Consulting Contract (Update HazMat Plan)
14. Draft letter about Membership for REACH Air Medical
15. Right of Way Easement for Utilities Across State Lands
16. Modification of Agreement for South Boulder/Mill Creek RAC Funds
17. Calendars

OTHER MEETINGS

- February 8, 2016 Airport Board Meeting – 4:00 PM – Commissioners' Conference Room
- February 9, 2016 Solid Waste Board Meeting – 8:00 AM – Commissioners' Conference Room
- February 11, 2016 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- February 15, 2016 **Presidents' Day Holiday – No Regular Commission Meeting – Courthouse Closed**
- February 16, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 16, 2016 Tax Appeal Hearing – 1:30 PM – Public Meeting Room, Admin Bldg, VC
- February 18, 2016 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- February 22, 2016 **No Regular Commission Meeting**