

# 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 29, 2016**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)*

- 10:00 **Planning Office**
- Final Plan of Big Springs Village Phase 1B
  - Floodplain Permit – Varney
  - Amended Plat of Lot 221A

- 10:30 **Dan Stahly** – Townsite Resurveying

- 11:00 **County Buildings Security/Surveillance**
- TRMCC Fire Alarms
  - Madison Valley Manor Camera System

- 1:00 **Margie Edsall**
- 2016 Herbicide
  - Weed Board Update

- 1:30 **Christina Koch** – Library Coverage

- 2:00 **Bob Smith** – Madison County Roads

- 3:00 **Ellis Thompson**
- Follow up on Road Issues
  - Proposed Road Review Committee

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Section 404 and 124 Permits – Joint Application for Proposed Works in Montana's Streams, Wetlands, Floodplains, and other Water Bodies
5. Revised EMPG Acceptance Letter
6. Langlas-Final Pay Application
7. Temporary Maintenance Position
8. Biomass Conference, Laramie, WY
9. Madison Valley Manor Renovation Project
10. Sheridan Cemetery Board Resignation
11. Schedule A Cooperative Forest Road Agreement
12. Letter of Signature Authorization for Madison County
13. Fairgrounds Lease Agreement with Twin Bridges School for Educational Purposes
14. Calendars

### 8:30 A.M., Tuesday, March 1, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Baitis/Lampert/Miller Boundary Adjustment in Section 16, T6S, R3W

### OTHER MEETINGS

February 29, 2016	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg., VC
March 1, 2016	Mental Health Board Meeting – 4:30 PM - Public Meeting Room, Admin Bldg
March 2, 2016	TIF/TEDD Meeting – 2:30 PM – Public Meeting Room, Administrative Building
March 3, 2016	Road Crew Meeting – 9:00 AM – Public Meeting Room Administrative Building
March 7, 2016	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 10, 2016	Library Board Meeting – 9:30 PM – Thompson-Hickman County Library, VC
March 10, 2016	Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room, VC
March 14, 2016	Airport Board Meeting – 6:30 PM - Commissioners' Conference Room, VC