

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Ronald E. Nye
James P. Hart

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Monday, March 7, 2016**

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

- 10:00 **Bill Hanson and Scott Stroh**
- Courthouse Renovation Project Schedule and Fee Information
- 11:00 **Darcel Cook**
- Madison Valley Manor Camera System
- 11:30 **Chris Hunt** – 911 Phone System
- 2:30 **Lance Bowser**
- Ennis Airport Construction Bid and Master Plan

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Journal Vouchers
6. Propane Vendor
7. Big Sky Park District Appointment
8. Step Increase for Sanitarian's Clerk
9. Madison Valley Manor Renovation Project
10. Actuaries Northwest 2015/2016 GASB 45 Valuation
11. Appointments by Acclamation for Elected Board Members
12. Moore's Creek Culvert Replacements – Contractor Application for Payment #1
13. Calendars

OTHER MEETINGS

- 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 10, 2016 Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
- March 14, 2016 Airport Board Meeting – 6:30 PM - Commissioners' Conference Room, VC
- March 14, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 16, 2016 St. Patrick's Day Luncheon – 12:00 Noon – Public Meeting Room
- March 17, 2016 Joint Meeting w/Jefferson County – 11:00 AM – Whitehall Extension Office
- March 17, 2016 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office