

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 **10:30 A.M., Monday, March 14, 2016**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
(Please Note: Start Time is Later Than Usual)*

- 11:00 **Saza Lee** – TRMCC Fire Alarms
- 11:30 **Bill Sinclair** – Ruby Valley Search and Rescue Building
- 1:00 **Jeremiah Theys** – Findings on Laurin and Giem Bridges
- 2:00 **Lisa Brubaker** – HR Position Discussion
- 2:30 **Planning Office** – Planning Board Report
- 3:00 **Billy Whitehurst**
- Pig Panels
 - Long Range Planning Items
- 4:00 **Follow Up on Road Issues**
Proposed Road Review Committee
- 5:00 **Lance Bowser, Robert Peccia and Associates**
- Ennis Big Sky Airport – Land & Future Development / Runway Protection Acquisitions
 - Sponsor Certifications – AIP 3-30-0090-016-2016

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Gas Tax Maps
5. Cell Phone Policy
6. Mental Health Board Appointment
7. Courthouse RFQ and Advertisement
8. Madison Valley Manor Renovation Project
9. Intergovernmental Transfers for Nursing Homes
10. Upper Ruby Resource Management Plan Support Letter
11. Calendars

8:30 A.M., Tuesday, March 15, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Toyne/Ross Ranch/7-Up Bar Ranches Boundary Adjustment in Section 6, T3S, R9W

OTHER MEETINGS

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| March 14, 2016 | Airport Board Meeting – 6:30 PM - Commissioners' Conference Room, VC |
| March 16, 2016 | St. Patrick's Day Luncheon – 12:00 Noon – Public Meeting Room, VC |
| 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 |
| March 21, 2016 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| March 24, 2016 | LEPC Meeting – 6:00 PM – Public Meeting Room, Virginia City |
| March 28, 2016 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| March 28, 2016 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City |
| March 31, 2106 | Ennis Airport Bid Openings -2:00 PM – Public Meeting Room, Virginia City |