

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 21, 2016**

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

- 10:00 **David Kack**
- Skyline Transit Support
 - Community Transportation
- 10:30 **Carolyn Henry** – Internal Safety Inspections
- 11:00 **Kathleen Mumme**
- Determination of Local Primary
 - Hiring Process for Clerk Opening
- 1:00 **Vicki Tilstra, Dustin Tetrault, and Jani Flinn**
- Bridge Grant Funding Source Spreadsheets (Moore's Creek and Blaine Springs)
- 2:00 **Darcel Cook**
- CDBG Pay Request
 - Office Furniture, parking lot, etc.
- 2:30 **Melissa Brummel**
- Concurrence Letter for PHEP Grant
 - Public Health Update
- 3:00 **Roger Thompson** – Security Window Quote

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - MDT Grant FY17 for Ennis Airport
5. Gas Tax Maps
6. Cell Phone Policy
7. Wispwest Lease Agreement
8. Ruby Reservoir Land Acquisition and Lake Access
9. Great West Task Order #3 – FLAP Application Cliff and Wade Lakes
10. Southwest Montana Drug Task Force Advisory Board Letter of Support
11. Fair Board Hiring Recommendation
12. Madison Valley Manor Renovation Project
13. Calendars

8:30 A.M., Tuesday, March 22, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Jordan Boundary Adjust in Sec 32, T4S, R5W and Sec 5, T5S, R5W

OTHER MEETINGS

- March 23, 2016 Project Meeting & Site Inspection for Courthouse Renovation – 10:00 AM – Courthouse, Virginia City
- 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, **Cancelled**~~
- March 31, 2106 Ennis Airport Bid Openings -2:00 PM – Public Meeting Room, Virginia City