

# MADISON COUNTY BOARD OF COMMISSIONERS

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## 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, March 28, 2016**

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

11:00 **Lynda Holt** – Mass Notification System, Code Red

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. MACo Dental and Vision Renewal
6. Conservation District Board Appointments
7. Letter of Nomination to Montana Heritage Commission
8. Proposal to Federal Lands Access Program, Cliff and Wade Lakes Road
9. DNRC Planning Grant Agreement for a Feasibility Study for Bank Stabilization on the Lower Big Hole River
10. Madison Valley Manor Renovation Project
11. Calendars

### 8:30 A.M., Tuesday, March 29, 2016

8:30 **Exemption Review** – (Clerk & Recorder's Office)

- Poole/Roberts Kreig Boundary Adjustment in Section 36, T4S, R1W
- DiMarco/Sollott Boundary Adjustment in Section 18, T6S, R3E, Lots 18 and 19, Ulery's Lakes Subdivision

### OTHER MEETINGS

March 31, 2106 Ennis Airport Bid Openings – 2:00 PM – Public Meeting Room, Virginia City  
April 4, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
April 5, 2016 Mental Health Local Advisory Committee – 4:30 PM – Public Meeting Room, VC  
April 7, 2016 Road Crew Meeting – 8:00 AM – Public Meeting Room, VC  
April 11, 2016 Public Meeting Re: Airport Expansion – 5:30 PM – Choice Aviation, Ennis Airport  
April 11, 2016 Airport Board Meeting – 6:30 PM – Choice Aviation, Ennis Airport