

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, April 11, 2016**

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

- 10:00 **Doris Fischer** – Discussion with Mental Health Partners
- 10:30 **Sandy Dueck** – Potential Lease in Search and Rescue Building
- 11:00 **Resolution 18-2016** – Accepting the Findings of the Environmental Assessments and Determining that Environmental Impact Statements are not Necessary for the Laurin and Giem Bridge Replacements
- 11:30 **Vicki Tilstra** – Search and Rescue Budget Amendment for Building Purchase (Resolution 20-2016)
- 1:00 **Brian Mihalka** – Distribution of Closed Roads in Alder
- 1:30 **Kathleen Mumme and Charity Fechter** – County Surveyor
- 2:30 **Darcel Cook** – Madison Valley Manor Renovation Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Insurance Renewal
 - Ennis Airport-Grant Amendment Letter-AIP 3-30-0090-013-2014
 - Ennis Airport-Grant Amendment Letter-AIP 3-30-0090-015-2015
 - Ennis Airport-Grant Amend/Application-AIP 3-30-0090-016-2016
5. Courthouse Proposal Review
6. Designation of Earmarked Alcohol Tax Money
7. Southwest Montana Drug Task Force MOU for 2017
8. Great West Task order #4 – Big Hole River Bank Stabilization Study
9. Reimbursement Amount for using Personal Cell Phone for County Purposes
10. Calendars

8:30 A.M., Tuesday, April 12, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Smith Boundary Adjustment in Section 34, T1S, R5W

OTHER MEETINGS

- April 11, 2016 Ennis Big Sky Airport Master Plan Aviation Forecast – Open House Session - 4:30 p.m. – Choice Aviation, Ennis Airport
- April 11, 2016 Public Meeting Re: Ennis Big Sky Airport Master Plan Aviation Forecast – Presentation – 5:30 PM – Choice Aviation, Ennis Airport
- April 11, 2016 Airport Board Meeting – 6:30 PM – Choice Aviation, Ennis Airport
- April 13, 2016 Senior Citizen's Advisory Board Meeting – 12:00 Noon – Pony Senior Center
- April 14, 2016 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- April 14, 2016 Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 14, 2016 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station
- April 18, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 21, 2016 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- April 25, 2016 TSEP Public Hearing – Re: Laurin and Giem Bridges Grant Submittal – 11:00 AM – Commissioners' Conference Room
- April 25, 2016 Commission/Planning Board Joint Meeting – 5:00 PM – Public Meeting Room
- April 25, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC