

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, April 25, 2016

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

- 10:00 **Planning Office**
- Amended Plat of Haney and Parrett Subdivisions
 - Resolution 19-2016 – Road Name for Rough Rider Road
 - Resolution 21-2016 – Road Renaming, Bermuda Terrace to Toms Track
- 11:00 **TSEP Public Hearing – Re: Laurin Bridge Grant Submittal**
- Resolution of Matching Funds
 - Uniform Application Form
- 11:30 **Saza Lee**
- Rehab Service/Purchasing Rehab Equipment
 - Powering the Shop/Shed in the Back of the Building
 - Director of Nursing Moving Expense
- 1:00 **Billy Whitehurst – Pig Panels**
- 1:30 **Chris Giacomino, Maynard McQuiston, and Vicki Tilstra**
- Blue Cross/Blue Shield Health Insurance Renewal
- 2:30 **Mental Health LAC and Mental Health Partners (Public Meeting Room)**
- Mental Health Contracts
- 4:00 **Ellis Thompson – Follow-up on Road Issues**
- 5:00 **Joint Meeting with Planning Board (Public Meeting Room)**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Big Sky Airport – Construction Contract (A.M. Welles)
 - Ennis Big Sky Airport, Grant Amendment Letter – AIP 3-30-0090-013-2014
 - Ennis Big Sky Airport – Grant Amendment Letter – AIP 3-30-0090-015-2015
 - Ennis Big Sky Airport Stream Protection Act (SP-124) Permits
5. Great West Task Order 5–Madison Valley Manor Parking Lot Concept Study
6. Fairgrounds Master Plan
7. Fairgrounds Summer Help
8. Fill-In Resignation and Advertisement
9. Advertisement for Short Term Custodial Position
10. Human Resource Officer Job Description
11. File Cabinets for Grant/Airport Office
12. Secondary Roads Priority Changes
13. United Health Care Participation Agreement
14. Letter of Support for Naming of Alex Diekman Peak
15. Calendars

OTHER MEETINGS

- April 25, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 25, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
- April 26, 2016 Mental Health LAC Meeting w/Schools & SW Chemical Dependency – 10:00 AM – PMR
- April 27, 2016 Human Resource Officer Interviews – 9:00 AM – Commissioners' Conf Room
- April 28, 2016 Human Resource Officer Interview – 9:00 AM – Commissioners' Conf Room
- April 28, 2016 Joint Meeting with Madison and Gallatin County Commissioners – 1:30 PM – Big Sky Water and Sewer District Conference Room – Big Sky, Montana
- April 29, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 2, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 2, 2016 Public Hearing on 2016 Capital Improvements Plan Update – 1:15 PM – Commissioners' Conference Room, VC
- May 3, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 4, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 4, 2016 Candidate Forum – 5:00 PM – Public Meeting Room, Admin Bldg, VC
- May 5, 2016 Search and Rescue Building Grand Opening – 6:30 PM – Sheridan, MT
- May 9, 2016 Airport Board Meeting – 6:30 PM – Twin Bridges Airport