

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, May 2, 2016**

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

- 10:00 **Darcel Cook**
- Purchase of Storage Pod
 - Madison Valley Manor Renovation Project
 - Madison Valley Manor Update
- 10:30 **Jim Allen Road Discussion**
- 11:30 **Phil McDonald**
- Mammoth Tailings Project
- 1:15 **Public Hearing on 2016 Capital Improvements Plan Update**
- 2:00 **Margie Edsall**
- Jack Creek Cooperative Grant Contract
- 2:30 **Human Resource Officer Selection**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - MDOT Audit Management Representation Letter
6. Ground Lease for Sand/Salt Storage – District 3 Road
7. District 3 Road Crew Position
8. Non-Sufficient Funds Resolution
9. Secondary Roads Priority Changes
10. Great West Task Order #5 – Madison Valley Manor Parking Lot Concept Study
11. Resolution Creating a County Road Crew Committee
12. Calendars

8:30 A.M., Tuesday, May 3, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Gainey Foundation/6 Bar S Livestock/ Boundary Adjustment in Section 23, T4S, R9W
 - Weststeyn Mortgage Exemption in Section 14, T3S, R9W
 - Matheson/Beven Boundary Adjustment in Section 19/20, T5S, R6W
 - Matheson/Pancost Boundary Adjustment in Section 19, T5S, R6W
 - Matheson, Tracts over 160 Acres in Section 30, T5S, R6W
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OTHER MEETINGS

- 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 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 9, 2016 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- May 10, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 11, 2016 MACo District Meeting – 10:00 AM – Gardiner, Montana
- May 12, 2016 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 12, 2016 National Weather Service Storm Spotter Training – 5:30 PM – Public Mtg Room
- May 16, 2016 Road Crew Meeting – 8:00 AM – Public Meeting Room, Admin Bldg, VC