

**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, May 9, 2016**

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

- 10:00 **Planning Office**
- Lower Ulery's 2 – Final Plat
 - Sign Plat Amendment for Lot 37A, Yellowstone Mountain Club
 - Subdivision Compliance – Lot 3 Bear Creek Estates
- 11:00 **Jennifer Madgic**, Senator Tester's Field Representative
- Legislative Update
- 1:00 **Melissa Brummell** – PHEP Grant Amendment
- 3:00 **Chris Hunt** – Change of Internet Service
- 5:00 **REACH Air Meeting** – Update on Membership Medical Usage

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports:
 - NorthWestern Energy Agreement
 - FAA Reimbursable Agreement (PAPI flight check)
5. Winter Road Maintenance Contract – Big Sky Owners Assn.
6. Madison Valley Manor Renovation Project
7. Blue Cross Blue Shield Fee Agreement for FY16/17
8. Moore's Creek Pay Request #3, Change Order #2
9. Road District 3 – Vehicle Lease
10. Calendars

8:30 A.M., Tuesday, May 10, 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
 - Matheson, Tracts over 160 Acres in Section 30, T5S, R6W
 - Geoduck Land and Cattle LLC, Boundary Adjustment, T5S R7W W2 Section 1

OTHER MEETINGS

- 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 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library - VC
- 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
- May 16, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 20, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room