

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

Phone: (406)

Fax:

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana **10:30 A.M., Monday, May 16, 2016**

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

- 10:30 **Charity Fechter** – Floodplain Development Permit for Varney Bridge
11:30 **Van Puckett** – Cell Phone Stipend
1:30 **Dale Olson and Tim Eagan**
 - Wild Fire Coordination
 - Schedule A Road Agreement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Virginia City Cemetery Board Appointment
6. Sheridan Rural Fire District Board Appointment
7. Maternal and Child Health Block Grant Task Order
8. Agreement for Road Widening Easement
9. Fill In Position
10. Short Term Custodial Position
11. Blue Cross/Blue Shield Large Group Application
12. DNRC-RRGL Grant Application for Big Hole River Bank Stabilization
13. Madison Valley Manor Renovation Project
14. Election Audit Committee
15. Date for Canvass of Primary Election
16. Date of Compensation Board Meeting
17. Calendars

8:30 A.M., Tuesday, May 17, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
 - MB MT Acquisition, Tract Over 160 Acres in Section 34, T5S, R2E
 - MB MT Acquisition, Lot Aggregation in Section 2&3, T6S, R2E

OTHER MEETINGS

- May 16, 2016 Road Crew Meeting – 8:00 AM – Public Meeting Room, Admin Bldg, VC
May 19, 2016 Candidate Forum – 7:00 PM – Montana Room, Twin Bridges, MT
May 20, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
May 23, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 23, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
May 24, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
May 26, 2016 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
May 26, 2016 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
May 30, 2016 **Memorial Day Holiday – Courthouse Closed** – No Regular Commission Mtg
May 31, 2016 Rural Health Summit – 9:30 AM – El Western Hotel, Ennis, Montana