

**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

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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, June 6, 2016**

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

- 10:00 **Planning Office**
- Big Springs 3 – Preliminary Plat
 - Planning Board Summary
- 11:00 **Dale Davis** – Ambulance Concerns and Mutual Aide Agreement
- 11:30 **Darcel Cook**
- Madison Valley Manor CDBG Grant Closeout
 - Madison Valley Manor Renovation Project
- 1:00 **David Stinar**
- AirMedCare Network Municipal Site Membership Agreement
 - Air Ambulance Letter from Commissioners to Residents
- 2:00 **Dave Smith** – Jefferson Island Invoices
- 2:30 **Roger Thompson** – Security System for Administration Building
- 3:00 **Compensation Board Meeting (Public Meeting Room)**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Big Sky (Ennis) AIP 016 Pay Request #4, AIP 013, Pay Request #1, and AIP 015, Pay Request #1
6. Road Grader Bid
7. Ennis Road Crew Selection
8. Hansen Pit Gravel Agreement
9. Ousel Falls Chip Seal Notice of Award
10. Great West Engineering CIP Drawdown #1
11. Great West Engineering Bridge PER Drawdown #2
12. Communications Officer Job Description
13. Mental Health LAC Grant Administration
14. Sheridan Cemetery Board Appointment
15. Virginia City Cemetery Board Appointment
16. Stone Creek Road Erosion Control Plan
17. Calendars

8:30 A.M., Tuesday, June 7, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Hicks Boundary Retracement in Section 12, T2S, R6W

OTHER MEETINGS

- June 7, 2016 Health Fair – 7:00 AM to Noon – Basement Break Room, Admin Building
- June 7, 2016 Mental Health Local Advisory Council Meeting – 4:30 PM – CC Conf. Room
- June 9, 2016 Library Board Meeting – 9:30 AM – Thompson Hickman County Library, VC
- June 9, 2016 Weed Board Meeting – 1:30 PM – Alder Weed Office
- June 9, 2016 Board of Health Meeting – 3:00 PM – Public Meeting Room, Admin Building
- June 13, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 13, 2016 Airport Board Meeting – 6:30 PM – Ennis Airport
- June 15, 2016 Big Sky Chamber of Commerce Annual Meeting – 6:00 PM - Missouri Ballroom, Big Sky Resort
- June 16, 2016 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- June 16, 2016 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office

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June 17, 2016

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Canvass Election Ballots – 10:00 AM – Clerk and Recorder’s Office