

**MADISON COUNTY BOARD OF COMMISSIONERS  
PO BOX 278  
VIRGINIA CITY, MT 59755**

**Commissioners:**

David Schulz  
843-4277  
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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 13, 2016**

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

- 10:00 **MACo Insurance Renewal (Public Meeting Room)**
- 11:00 **Doris Fischer, Mental Health Local Advisory Committee**
- Proposed Budget for FY 2016-2017
  - Montana Healthcare Foundation Planning Grant Application – Integrated Behavioral Health Initiative
  - MHLAC Amended Bylaws
- 1:00 **Kristen Gardner** – Big Sky Sustainable Water Solutions Budget Request
- 1:30 **David Kack** – Skyline Budget Request
- 2:00 **Kitty Clemens** – Big Sky Transportation Plan Budget Request
- 2:30 **Rebecca Ramsey** – Sponsorship for Welcome to the Neighborhood Party
- 3:00 **Ellis Thompson** – Follow up on Road Issues
- 3:30 **Pete Novich** – Presentation for Workers' Comp and Property and Casualty Insurance

## **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Beaverchew Land Swap
6. Compensation Board Recommendation
7. Axolotl Lakes Road Maintenance Agreement
8. Madison Valley Manor Vehicle Purchase
9. Madison Valley Manor Renovation Project
  - Closeout Documents
10. Madison County/Ruby Valley Search and Rescue Purchase Agreement
11. Calendars

## **8:30 A.M., Tuesday, June 14, 2016**

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Wallace Boundary Adjustment in Section 26, T1S, R5W
  - MB MT Acquisitions Boundary Adjustment in Section 13, T6S, R2E
  - Poole and Roberts/Hartcheim Boundary Adjust in Section 36, T4S, R1W
  - Birdsill/Lewis/Hansen/Troyer Boundary Adjustment in Sec 9, T6S, R4W

## **OTHER MEETINGS**

- June 13, 2016 Airport Board Meeting – 6:30 PM – Ennis Airport
- June 14, 2016** Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- 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 17, 2016 Canvass Election Ballots – 10:00 AM – Clerk and Recorder's Office
- June 20, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 21, 2016 First Madison Valley Bank Advisory Board Meeting w/Commissioners – 11:30 AM – Heritage Commission Rehearsal Hall, VC
- June 27, 2016 Planning Board Meeting – 9:00 AM – Moonlight Lodge, Big Sky

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June 27, 2016  
July 4, 2016

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Regular Commission Meeting – 1:30 PM – Commissioners' Conference Room  
**Independence Day Holiday – No Regular Commission Meeting**