

**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](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

---

# **AGENDA**

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Administrative Office Building, Virginia City, Montana  
1:30 P.M., Monday, June 27, 2016**

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

- 9:00 **Commissioners on Tour with Planning Board in Big Sky**  
1:30 **Bonnie O'Neill** – Human Resources Preliminary Budget  
2:00 **Sunni Heikes-Knapton** – Conservation District Budget

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

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Ennis Airport – Master Plan (Phase II)
  - Ennis Airport – Land Acquisition Efforts
  - Ennis Airport – Independent Fee Estimate
5. Salary Resolution
6. Personnel Plus Contract
7. Road Committee Appointments
8. Alder Fire District Board Resignation
9. Application Certification for the Community Development Block Grant (CDBG) Planning Grant for the Madison County Fairgrounds Master Plan and Resolution to Submit the Application
10. Axolotl Lakes Road Maintenance Agreement
11. Ennis Road Department Snow Plow Bid Selection
12. Wage Increase for Grant Administrator/Airport Board Secretary
13. Madison Valley Manor Renovation Project
14. Calendars

### **8:30 A.M., Tuesday, June 28, 2016**

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Bolo Land/Larson/P&J Ranches Boundary Adjustment in Sections 25 and 26, T5S, R5W and Sections 30 and 31, T5S, R4W
  - Tolson Heirs/Simonsen Lot Aggregation in Section 26, T4S, R5W

### **OTHER MEETINGS**

- June 24, 2016 Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds  
June 27, 2016 Planning Board Meeting – 9:00 AM – Moonlight Lodge, Big Sky  
June 29, 2016 Economic Development Meeting – 11:00 AM – Round Barn, Twin Bridges  
June 30, 2016 Safety Meeting – 10:00 AM – Commissioners' Conference Room  
July 4, 2016 **Independence Day Holiday – No Regular Commission Meeting**  
July 7, 2016 Elected Officials Emergency Training – 11:30 AM – DES Office, Placer Loop  
July 11, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
July 11, 2016 Airport Board Meeting – 6:30 PM – Twin Bridges Airport  
July 13, 2016 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC  
July 13, 2016 Summer BBQ – 12:00 Noon – Public Meeting Room, Admin Building, VC  
July 13, 2016 Staff Meeting – 1:00 PM – Public Meeting Room, Admin Building, VC  
July 14, 2016 Interagency Coordinating Group BBQ & Mtg – 12:00 Noon – Axolotl Lakes Cabin