

**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, July 11, 2016**

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

- 10:00 **Planning Office**
- Floodplain Development Permit for Weststeyn
  - Final Plat of Big Springs Village Phase 3, YMC
- 10:30 **Bonnie O'Neill and Chris Giacomino**
- Magellan Employee Assistance Program through Blue Cross/Blue Shield
- 11:00 **Roger Thompson and Lynda Holt**
- Security System Estimates
  - Communication Center Update
- 1:00 **Grader Bid Openings**
- 1:30 **Lisa Brubaker**
- Victim Witness Advocate Preliminary Budget
- 2:00 **Tawnia Hanson**
- Traffic on Judy Lane
- 3:00 **Darcel Cook**
- Purchase of Storage Container
  - CDBG Final Retainage

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

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Ennis Airport – AIP-013-2014 Pay Request #6
  - Ennis Airport – AIP-015-2015 Pay Request #5
5. Fair Manager Benefits
6. Quote for Additional Blinds
7. Ruby Dam Property Appraisal
8. Revalidation for Medicaid Contract (Public Health)
9. Amendment to Task Order for Montana Healthcare Foundation Grant
10. Task Order for Montana Tobacco Use Prevention Grant acceptance
11. Job Description for Tobacco Use Prevention Specialist
12. Wage Status for Grant Administrator/Airport Board Secretary
13. Big Sky Sustainable Water Solutions Letter of Commitment
14. Amendment #1 to Great West Task Order #6 (MVM Parking Lot)
15. Preliminary Budgets – Commissioners, Road, Bridge, and Gas Tax
16. Calendars

## **OTHER MEETINGS**

- 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
- July 18, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 22, 2016 Road Maintenance Protocol Meeting – 10:00 AM – Public Meeting Room, Admin Building, VC
- July 25, 2016 Planning Board Meeting – 6:30 PM – Public Meeting Room, Admin Building, VC