

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 25, 2016**

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

- 10:00 **Planning Office**
- Road Naming Petition – Camp Arrowhead Drive
 - Floodplain Update
- 10:30 **Jennifer Madgic** – Virginia City Post Office
- 11:00 **Phil Van Pelt** – Madison Valley Aquatic Center
- 1:00 **Doris Fischer** – Grant Agreement with Montana Healthcare Foundation
- 1:30 **Margie Edsall** – County Weed Management Plan Revision
- 2:00 **Howard Chrest** – SRI Land Exchange
- 2:30 **Lance Bowser**
- Ennis Big Sky Airport – Certificate of Attorney for Land Acquisition Tracts 10A & 10B
 - Ennis Big Sky Airport – Airport Layout Plan – Terminal Area Plan
 - Ennis Big Sky Airport – Land Acquisitions (east side properties)
 - Ennis Big Sky Airport – Record of Negotiations (Land Acquisition efforts)
 - Ennis Big Sky Airport – Master Plan – Phase II
 - Ennis Big Sky Airport – Application for Federal Assistance

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Pay request and Supporting Documents for DNRC for the Lower Big Hole River Stabilization Feasibility Study
6. Gilman Construction Paving Bids
7. VOCA Grant Budget
8. Calendars

8:30 A.M., Tuesday, July 26, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Bradley Creek Ranch Boundary Adjustment in Sec 26 and 35, T3S, R1W
 - Paul and Karen McMullen Trust Boundary Adjust in Sec 36, T4S, R2W

OTHER MEETINGS

- 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
- August 1, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 2, 2016 Mental Health Local Advisory Council Meeting – 4:30 PM – Public Mtg Room, VC