

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 - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, August 1, 2016**

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

- 9:30 **Dustin Tetrault**
- Fire Restriction Resolution
 - Review Documentation for State Fire Assist and Evacuations
- 10:00 **Planning Office**
- Ponderosa Verde LLC Amended Plat in Section 12, T7S, R2E
 - Evans Amended Plat in Section 11, T7S, R2E
 - Ruby Oxbow Amended Plat of Amended Lot 6A Section 5, T5S, R5W
 - Planning Board Report
- 10:30 **Chris Hunt**
- Replacement Network Switches for 911 Center
 - Laptops for Commissioners' Office and IT
- 11:00 **Emelia McEwen and Carolyn Henry**
- MACo Safety Evaluation

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. MOU Predator Control Fund
7. Mental Health Local Advisory Council Appointment
8. Mental Health Local Advisory Council Grant Clerk Job Description
9. Morrison Maierle Contract for Ousel Falls Engineering Services
10. Calendars

8:30 A.M., Tuesday, August 2, 2016

- 8:30 **Exemption Review – (Clerk & Recorder's Office)**
- Green/Siciliano/Conway Boundary Adjustment in Section 19, T6S, R3E
 - Gustin Boundary Adjustment in Section 15, T7S, R2W

OTHER MEETINGS

- August 2, 2016 Mental Health Local Advisory Council Meeting – 4:30 PM – Public Mtg Room, VC
August 8, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 8, 2016 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport
August 9, 2016 Personnel Meeting with Maureen Lennon, MACo – 1:30 PM – CC Conf Room
August 10-14 **Madison County Fair** – Twin Bridges Fairgrounds
August 11, 2016 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 11, 2016 Weed Board Meeting – 1:30 PM – Alder Weed Office
August 12, 2016 Open House for Madison Valley Manor Renovation Project – 11:00 AM – Ennis