

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, August 22, 2016**

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

- 10:00 **Planning Office**
- Road Naming Resolution – Lois Lane
 - Release of SIA for American Spirit Phase 2 Subdivision, YMC
 - Reduction of SIA for American Spirit Phase 3 Subdivision, YMC
 - Reduction of SIA for Big Springs Village Phase 1B Subdivision, YMC
 - Reduction of SIA for Big Springs Village Phase 1C Subdivision, YMC
 - Reduction of SIA for Golf Course Villas Subdivision, YMC
- 11:00 **Billy Brant** – Maintenance Update
- 11:30 **Eli Thompson** – Road Issues
- 1:00 **Rob Walters** – REACH Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Replace Sprinkler Heads at Madison Valley Manor
6. Great West Task Order #7 – Varney Bridge Grant Administration
 - Designation of Depository
 - Signature Certification
 - Project Management Plan
 - Project Budget
 - Project Implementation Schedule
7. Road Review Committee Appointment
8. Calendars

OTHER MEETINGS

- August 19, 2016 County Surplus Auction – 1:00 PM – Placer Loop then move to Alder Road Shop
- August 22, 2016 Madison Conservation District BBQ – 6:30 PM – Lions Club Park, Ennis
- August 26, 2016 Open House for Madison Valley Manor Renovation Project – 11:00 AM – Ennis
- August 29, 2016 **No Regular Commission Meeting** – Commissioners at MACo District Meeting
- August 29, 2016 MACo District Meeting – 10:00 AM – Whitehall
- August 30, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 30, 2016 Final Budget Hearing – 1:00 PM – Commissioners' Conference Room
- September 2, 2016 Big Sky Owners' Association Annual Meeting – 3:00 PM – Talon Room at Huntley Lodge, Big Sky – Reception following Meeting
- September 5, 2016 **No Regular Commission Meeting – Labor Day Holiday – Courthouse Closed**
- September 6, 2016 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room