

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., Tuesday, August 30, 2016**

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

- 10:30 **Pam Birkland and Shelly Burke**
- School Retirement and Transportation Mills
- 11:00 **Harvey Campbell**
- Request for Real Estate Tax Refund
- 1:00 **Final Budget Hearing**
- Resolution Adopting Final Budget and Mill Levy Requirements
- 2:00 **Billy Whitehurst**
- Fair Recap, Next Year Predictions, Etc.

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Certificate of Title for Tracts 10A and 10B
 - Independent fee estimate
 - Record of negotiations
 - Master plan - Phase 1 & 2 Engineering task orders
 - Grant amendment letter AIP - 014
5. Budget Amendments, 2015/2016
 - Fair Premium
 - Airport
 - Harrison Street Lights
 - Livestock Loss Board
6. Madison Valley Manor Parking Lot Documents
 - Access Easement with Exhibit A
 - Shared Maintenance Agreement
7. Ponderosa Water Sage Agreement
8. Blaine Springs Bridge Project – TSEP Draw #4
9. HR Request for Moving Stipend
10. Big Sky Trust Fund – Funding Commitment Letter for Twin Bridges PER
11. Increase of Fair Grounds Fees
12. Calendars

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

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- McDonald/Driskill Boundary Adjust in Sections 1, 2, and 12, T7S, R3W and Sections 35, and 36, T6S, R3W

OTHER MEETINGS

- 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 29, 2016 Fair Board Special Meeting – 6:00 PM – Madison County Fairgrounds
- August 30, 2016 Final Budget Hearing – 1:00 PM – Commissioners' Conference Room
- August 30, 2016 Road Review Committee Meeting – 1:30 PM – Public Meeting Rm, Admin Bldg
- September 2, 2016 Big Sky Owners' Association Annual Meeting – 3:00 PM – Talus 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
- September 8, 2016 Weed Board Meeting – 1:30 PM – Alder Weed Office
- September 12, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 12, 2016 Airport Board Meeting – 6:30 PM – Twin Bridges Airport