

# MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

## 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, September 12, 2016**

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

- 10:00 **Public Hearing on Resolution 32-2016** – Adopting Amended Regulations for the Application and Review of Buildings for Lease or Rent
- 10:15 **Maggie Crowley** – Student Landscaping Project – Administrative Building (Staff is Encouraged to Attend)
- 11:00 **Chris Hunt** – Laptops for Sheriff's Office
- 11:30 **Saza Lee** – Electronic Medical Records for TRMCC
- 1:00 **Fair Board**
- Fair Budget
  - Short Term and Long Term Plans for the Fairgrounds
  - Fair Manager Change in Status
- 2:00 **Dale Olson** – Forest Service Update
- 2:30 **Darcel Cook**
- Cell Phone Stipend
  - Purchase of Alternating Air Mattresses
- 3:00 **Melissa Brummell**
- Tobacco Prevention Specialist Position
  - Public Health Vehicle
  - Public Health Staff Training
- 3:30 **Dustin Tetrault and Charity Fechter**
- Annex Evacuation Plan
  - Community Planning Assistance for Wildfire (CPAW) Program
- 4:00 **Charity Fechter, Larry Pine, and Lisa Roberts**
- Ennis Position on County Planning Board

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. GIS Tech/Analyst Resignation
7. Road Review Committee Resignations
8. Virginia City Rural Fire District Board Resignation
9. Calendars

### OTHER MEETINGS

- September 12, 2016 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- September 18-22 Commissioners at Annual MACo Conference, Billings, Montana
- September 19, 2016 **No Regular Commission Meeting**
- September 26, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 26, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building
- September 29, 2016 Safety Meeting – 10:00 AM – Commissioners' Conference Room, Admin Bldg