

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, September 26, 2016**

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

- 10:30 **Erica Evans Mita**, NRMEDD/MCEDC Program Director
- Introduction and Update on Efforts in Ennis.
- 11:00 **Shelly Burke** – Tax Billings
- 11:30 **Karen Brown** – State Trust Lands Project and GIS Transition
- 1:00 **Chris Hunt**
- Computer Purchases for Various Departments
 - Scheduling\Timekeeping Software
- 1:30 **Margie Edsall** – Supplemental Agreement, MDA 2015-706X, North Willow Creek/Cataract Water Users Grant
- 2:00 **Bid Opening for Madison Valley Manor Parking Lot Project**
- 3:00 **Tina Krause**
- Entering Buildings After Hours
- 3:30 **Bonnie O'Neill**
- Personnel Policy and Procedures Handbook Addendum – Recruitment and Hiring Process-Conditional Offer of Employment-Drug & Alcohol and Background Check
 - Chemnet Consortium – Contract for Services
 - ClearHire Employment Screening – Application for Service
 - Revised GIS Tech/Analyst Job Description
 - Revised Tobacco Prevention Specialist Job Description
 - Mental Health Grant Clerk Part-time – Hiring Committee Nomination
 - Custodial Part-time (two) Positions – Hiring Committee Nominations
 - Personnel Policy and Procedures Handbook Addendum – Employee Identification Badge, Employee ID Badge Request Form and Employee ID Badge Sample Template

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Trust and Agency Budgets
6. Budget Amendment for Sheridan Nursing Home
7. Rescind Fire Restrictions
8. Rescind Resignation from Road Review Committee
9. Anderson Lane Road Agreement with Garnet USA
10. Tax Exempt Status Form for Property used by Sheridan S&R
11. Multiple-Party Agreement for the Big Sky Water/Sewer District and MDT Encroachment Permit Application
12. Calendars

8:30 A.M., Tuesday, September 27, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Moltich Boundary Adjustment in Sections 1 and 2, T5S, R5W
 - Magnus Family Conveyance in Section 26, T4S, R5W

OTHER MEETINGS

- 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
- October 3, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 4, 2016 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- October 5, 2016 Ruby Valley Search and Rescue Open House – 6:00 PM – Sheridan SAR
- October 6-7, 2016 Interagency Coordinating Group Meeting and Retreat – Meeting at 1:00 PM at Alder Fire Hall followed by Overnight retreat at Vigilante Station
- October 10, 2016 **No Regular Commission Meeting** - Courthouse Closed to Observe Columbus Day Holiday