

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278  
VIRGINIA CITY, MT 59755

## Commissioners:

David Schulz  
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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, October 17, 2016**

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

- 9:30 **Bonnie O'Neil**
- Resolution 43-2016, Amending Personnel Policy Manual – Background Checks
  - Resolution 40-2016, Intent to Amend Personnel Policy Manual – ID Badges
  - Communications Coordinator Job Description
  - Communications Officer Job Description
  - Communications Supervisor Job Description
  - Fair Manager Job Description
  - Fair Secretary Job Description
  - Fair Maintenance Job Description
  - Fair Board Bylaws
  - Chemnet/ClearStar Background Check Agreement
- 10:00 **Planning Office**
- The Settlement Subdivision PUD, Phase 2, Full Release of Bond
  - Road Naming Resolution – Roberts Road
- 10:30 **Jack Albrecht and Christina Koch**
- Library Electrical Update
- 11:00 **Jeremy Olson – 2017 RID Maintenance Projects**
- 1:00 **Airports**
- Twin Bridges Building Site
  - Brown Assignment of Lease
  - CIPs – Twin Bridges and Ennis
  - Refund – FAA Inspection Fee
- 2:30 **Van Puckett – Vacation Rental by Owners Policy**
- 3:30 **Rebecca Ramsey – Ruby Valley Strategic Alliance-Shared Interest Statement**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. FY 2017 Extension Agreement
5. Library Board Appointment
6. Road Review Committee Appointment
7. TRMCC Tree Removal
8. MVM Parking Lot Improvements Contract
9. Anderson Lane Road Agreement with Garnet USA
10. Support Letter for Montana Arts Council for Funding from National Endowments of the Arts
11. Bid on Mowers for Fairgrounds
12. Offer on Lee House
13. Calendars

### OTHER MEETINGS

- October 19, 2016 Great Montana Shake-Out – 10:19 AM – Followed by Pot Luck Lunch  
October 20, 2016 Candidate Forum – 6:00 PM – Alder Fire Hall  
October 20, 2016 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office  
October 24, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
October 26, 2016 Groundbreaking Ceremony for New Sheridan Hospital – 3:00 PM – Followed by Party at the Red Barn Outside of Twin Bridges

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October 27, 2016

Big Sky Joint Meeting with Madison County and Gallatin County Commissioners  
– 1:00 PM – Dunraven Room, Yellowstone Conference Center, Big Sky, MT