

**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
8:00 A.M., Monday, October 24, 2016**

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

- 8:00 **Meeting BLM, FWP, Representative from Congressman Zinke's Office**
- Ruby River Access/Land and Water Conservation Funding
(At Ruby Reservoir)
- 10:00 **Shelly Burke**
- NW Energy Settlement with DOR/Recertification of Taxable Values
- 10:30 **Jim Muskovich and Carolyn Henry** – Barriers at Solid Waste Sites
- 11:00 **Jeremy Olson** – 2017 RID Maintenance Projects
- 11:30 **John Claypool** – State Highway Flooding Issue in Ennis
- 1:00 **Pete Novich** – Insurance List Reconciliation
- 2:00 **Bill Hanson**
- Heat in Back Stairway of Administrative Building
 - Design of Ventilation System in Crawlspace and Air Quality of Administrative Building

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. County Christmas Parties
6. Madison Valley Manor Parking Lot
7. Fair Board Bylaws and Job Descriptions
8. Emergency Operations Plan – Evacuation Annex G
9. Vehicle Purchase for Planning Office
10. Madison Valley Cemetery Board Resignation
11. CRS Inmate Excess Medical Insurance Renewal
12. Knife River Pay Request for Ousel Falls RID Maintenance
13. Calendars

8:30 A.M., Tuesday, October 25, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Town of Sheridan Boundary Adjustment in Section 27, T4S, R5W

OTHER MEETINGS

- October 25, 2016 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- October 26, 2016 Groundbreaking Ceremony for New Sheridan Hospital – 3:00 PM – Followed by
Party at the Round Barn Outside of Twin Bridges
- 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
- October 31, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 31, 2016 Public Hearing on Road Closures in Alder – 11:00 AM – CC Conference Room