

**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, November 14, 2016**

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

- 10:00 **Planning Office**
- Planning Board Summary
 - Moonlight Basin Public Access Easement Amendment
- 10:30 **Roger Thompson**
- MOU for Cross Deputation in Madison and Jefferson County
- 11:00 **John Claypool** – Ennis Flooding Issue
- 1:00 **Doris Fischer**
- Integration Planning Contract with National Council for Behavioral Health
 - Laptop for Mental Health Admin.
- 1:30 **Tom Phillips** – McKinstry Energy Performance Contractor
- 2:30 **Dustin Tetrault**
- Contract for lamResponding.com

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports:
 - Ennis Big Sky Airport – Land Acquisition
 - Ennis Big Sky Airport – Montana Aeronautics Grant Application
 - Twin Bridges Airport – Montana Aeronautics Grant Application
6. MVM Parking Lot Project
7. Christmas Gift Certificates
8. Courthouse Christmas Party
9. Ousel Falls Snow Removal Contract
10. Fair Building Use Agreement
11. Letter of Support for Speed Study on Hwy 64, Big Sky
12. Blaine Springs Request for Funds, new signature page
13. Calendars

OTHER MEETINGS

- November 15, 2016 Mental Health First Aide Class – 8:00 AM – Philanthropy Building, Sheridan
- November 17, 2016 Joint Meeting with Fair Board – 5:00 PM – Twin Bridges Fair Office
Followed by Regular Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- November 17, 2016 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- November 18, 2016 Election Canvass – 9:00 AM – Clerk and Recorder's Office, Virginia City
- November 21, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 24, 2016 **Thanksgiving Day Holiday – County Offices Closed**