

**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
1:00 P.M., Monday, November 21, 2016**

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

2:30

Pete Novich

- Attorney for Depositions
- Pony Senior Bus Liability Insurance
- RDO Equipment Appraisals
- MACo Commission Splits
- Insurance Lists

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Madison Valley Manor Parking Lot Project
 - Pay Request #2
 - Change Orders #1, 2, and 3
 - Winter Shut Down Request
6. Fair Topics
 - Job Descriptions: Fair Manager, Groundskeeper, Secretary
 - Fair Board Bylaws
 - Fair Building Use Agreement
 - Fair Fee Increases
7. Ousel Falls Snow Removal Contract
8. Gravel Pit Renewals
9. Letter of Support for District Judge Position
10. Administrative Office Building Crawlspace Remediation
11. Moore's Creek Culvert Replacements – Substantial Completion
12. Calendars

8:30 A.M., Tuesday, November 22, 2016

8:30

Exemption Review – (Clerk & Recorder's Office)

- Winslow Family Conveyance in Section 14, T4S, R5W

OTHER MEETINGS

November 18, 2016 Election Canvass – 9:00 AM – Clerk and Recorder's Office, Virginia City
November 24, 2016 **Thanksgiving Day Holiday – County Offices Closed**
November 28, 2016 Regular Commission Meeting – 9:30 AM – CC Conference Room, VC
November 28, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
November 29, 2016 Solid Waste Board Meeting – 1:00 PM – CC Conference Room, VC
November 30, 2016 ADA Training – 1:00 PM – Public Meeting Room, Admin Office Building
December 2, 2016 Evacuation Training – 10:00 AM – Sunwest Ranch, Cameron, MT