

**MADISON COUNTY BOARD OF COMMISSIONERS
PO BOX 278
VIRGINIA CITY, MT 59755**

Commissioners:

David Schulz
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

Phone: (406)

Fax:

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
10:00 A.M., Monday, November 28, 2016**

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

- 10:30 **Billy Brant** – Increase in Work Hours
- 11:00 **Ennis Big Sky Airport**
- A.M. Welles, Liquidated Damages
- 1:00 **Senior Citizens Advisory Board**
- Hollowtop Bus/Driver Status Change

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. MVM Parking Lot Project
 - Revised Pay Request #2
 - Revised Change Orders #1 and #2
6. Walker Excavation Contract Invoice
7. Fair Fee Increases
8. MACo Commission Splits
9. Planning Board Resignation
10. Ousel Falls Snow Removal Contracts
11. Administrative Office Building Crawlspace Remediation
12. Calendars

OTHER MEETINGS

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
December 5, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
December 6, 2016 Mental Health Local Advisory Council Meeting – 4:30 PM – Public Mtg Rm
December 8, 2016 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library

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December 8, 2016 Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop