

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

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
10:30 A.M., Tuesday, January 2, 2018**

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

- 11:00 **Planning Office**
- Amend Maddison #2 Subdivision SIA
- 1:00 **Roger Thompson and Chris Hunt**
- Proposal for Digital Evidence
 - Southwest Montana Drug Task Force MOU – FY 2018
- 2:00 **Bill Hanson, ThinkOne Architects** (Phone Conference)
- Courthouse Project – Elevator Options
 - Administrative Building Canopies
- 3:00 **Tina Krause**
- Proposal for Courthouse Blinds
 - Cleaning Light Fixtures
- 3:30 **Human Resources**
- Resolution 6-2018, Amend Salary Resolution for Weed Department Personnel
 - Safety Coordinator Position Authorization to Fill

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. 2018 Commission Chairman/Presiding Officer
3. Approval of Minutes
4. Claims
5. Journal Vouchers
6. Grants
 - Laurin Bridge Replacement – TSEP
 - Application for Payment #2
 - Fairgrounds Master Plan
7. Airports
 - Ennis Big Sky Airport – Pay Request #1
8. Resolution 1-2018 Mileage Rates
9. Resolution 2-2018 Setting Commission Meeting Dates
10. Resolution 3-2018 Establishing County Office Hours
11. Resolution 4-2018 Establishing a Location for Posting Public Notice
12. Resolution 5-2018 Establishing the Rate of Credit for Incarceration
13. Commissioner Liaisons to County Boards
14. Corrected Letter to DOR
15. Semi-Tractor Upgrade for District 1
16. Snowplow Replacement for District 3
17. Big Sky Park District Board Appointment
18. Resolution Authorizing Use of Disaster Funds
19. Support Letter for Re-naming Kelly Reservoir to Klatt Reservoir
20. MOU with Ruby Valley Hospital for Sidewalks, etc.
21. District Boundary Changes
22. Calendars

OTHER MEETINGS

- December 29, 2017 Employee Christmas Party – 5:30 PM – Elks Lodge, Virginia City
January 1, 2018 **New Year's Day Holiday – Courthouse Closed**
January 9, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
January 15, 2018 **Martin Luther King Jr. Holiday – Courthouse Closed**

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January 18, 2018 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station
January 18, 2018 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges, MT