

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Wednesday, January 2, 2019

(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

- 9:30 **Pledge of Allegiance**
- 9:30 **Lisa Brubaker** – Victims Advocate Grant Application and Letter of Support
- 10:00 **Airports** (Jani Flinn)
- Federal Financial Report (SF 425)
 - Ennis Big Sky Airport – AIP-019-2017 and AIP-020-2018
 - Twin Bridges Airport – AIP-012-2017 and AIP-013-2018
 - Outlay Report and Request for Reimbursement for Construction Programs
 - Ennis Big Sky Airport – AIP-019-2017 and AIP-020-2018
 - Twin Bridges Airport – AIP-012-2017 and AIP-013-2018
- 10:30 **Sanitarian's Office** (Van Puckett)
- Yellowstone Club Draft Contract Proposal
- 11:00 **IT Department** (Chris Hunt)
- Social Media Policy
 - Changes to the IT Policy
 - Adding Acceptable Use Statement to the Website
- 11:30 **Treasurer's Office** (Shelly Burke)
- Department of Justice – Information Technology Use Policy
- 1:00 **Sue Pullman** – Jefferson Valley Rural Ambulance District
- 1:30 **DES Office** (Joe Brummell)
- MVRFD Wildland Fire Invoice
 - DES Update
- 2:00 **Human Resource Office** – Advertisement for Planning Director

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Election of 2019 Chairman
6. Commissioner Liaisons to County Boards
7. Resolution 1-2019 Mileage Rates
8. Resolution 2-2019 Setting Commission Meeting Dates
9. Resolution 3-2019 Establishing County Office Hours
10. Resolution 4-2019 Establishing a Location for Posting Public Notice
11. Resolution 5-2019 Establishing the Rate of Credit for Incarceration
12. Twin Bridges Mosquito District Board Resignation
13. Planning Board Resignation
14. Board Member Appointments
15. MSU Extension Agent Agreement FY2019
16. Insurance Agent Appointments for WCT and PCT
17. Beaverhead/Big Hole Streambank Issues
18. MDT Adopt a Bridge Program – Varney Bridge
19. Advertisement for Road District 3 Snow Plow Trucks
20. Request to Purchase Online Access to NADA Values
21. Personnel Policy Manual Discussion
22. Courthouse Elevator Project
23. Calendars

OTHER MEETINGS

- January 1, 2019 **New Year's Day – Courthouse Closed**
- January 8, 2019 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- January 8, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 9, 2019 Housing Board Meeting – 12:00 (Noon) – Public Meeting Room, Admin Building, VC
- January 10, 2019 Board of Health Meeting – 4:00 AM – Public Meeting Room, Admin Building, VC