AGENDA
Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, January 7, 2020
(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

9:30 Pledge of Allegiance

10:00 Safety Department (Bob Bates)
   • Monthly Safety Report for December

10:30 Treasurer’s Office (Shelly Burke)
   • Personal Property Tax Bills

11:00 Federal Motor Carrier Safety Administration (Bruce Holmes)
   • New Regulations for CDL Drivers

1:00 Disaster and Emergency Services (Joe Brummell)
   • Cataract Dam - High Risk, Non-Compliant
   • Emergency Operations Plan Annex C – Continuity of Operations

1:30 Human Resources (Tammy Mahlstede and/or Bonnie O’Neill)
   • Commercial Driver’s License Medical Examiners Certificate
   • Board Leadership Training
   • Reasonable Suspicion Training/Drug and Alcohol
   • Emailing Payroll Stubs

2:00 Grants (Jani Flinn)
   • FLAP Project MOU for Cliff, Wade, and Horn Creek Road
   • Ground Lease for Stockpiling Gravel for FLAP Project
   • Scope for the CDBG Community Facility Grant

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. Commissioner Liaisons to County Boards
6. Resolution 1-2020 Mileage Rates
7. Resolution 2-2020 Setting Commission Meeting Dates
8. Resolution 3-2020 Establishing County Office Hours
9. Resolution 4-2020 Establishing Locations for Posting Public Notice
10. Resolution 5-2020 Establishing the Rate of Credit for Incarceration
11. Varney Road Repair Project Agreement
12. Purchase of CDL Clearinghouse Queries and Authorization to use Chemnet Consortium as Madison County’s C/TPA
13. Pace/Butler Request to Purchase Used Cell Phones
14. Security Cameras for District 1 Road Shop
15. Calendars

OTHER MEETINGS
January 6, 2020 Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC
January 9, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
January 9, 2020 Solid Waste Board Meeting – 1:30 PM – Commissioners’ Conf. Room, Admin Bldg
January 14, 2020 Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
January 15, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
January 16, 2020 Joint Meeting with Fair Board and Board of Commissioners – 5:30 PM – Public Meeting Room, Admin Building, VC
January 20, 2020 Martin Luther King Jr. Holiday – Courthouse Closed