

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, January 8, 2019

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

- 9:30 **Pledge of Allegiance**
- 10:00 **Planning Office** (Charity Fechter)
 • Flood Plain Permit – Varney Bridge
- 10:30 **Solid Waste Board** (Tikker Jones)
 • Request for License for New Solid Waste Transfer Site in Harrison
- 11:00 **Safety Manager (Bob Bates)**
 • December 2018 Monthly Safety Report
- 11:30 **IT Department** (Chris Hunt)
 • Madison County Records Retention Policy
- 1:00 **Fair Manager** (Dana Escott)
 • Fair Update
 • Fair Board Recommendation Re: Security Cameras

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. Public Health Board Resignation
5. Extension Request for the Integrated Behavioral Health Grant Project
6. MDT Adopt a Bridge Program – Varney Bridge
7. Courthouse Elevator Project
8. Calendars

OTHER MEETINGS

- January 8, 2019 ~~Read Review Committee Meeting — 1:30 PM~~ – Cancelled
- January 9, 2019 Housing Advisory Board Meeting – 12:00 (Noon) – Public Meeting Room, VC
- January 10, 2019 Board of Health Meeting – 4:00 AM – Public Meeting Room, Admin Building, VC
- January 15, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 17, 2019 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- January 17, 2019 Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC
- January 17, 2019 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- January 17, 2019 LEPC Meeting – 6:00 PM – Public Meeting Room, Administrative Building, VC