

# MADISON COUNTY BOARD OF COMMISSIONERS

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## 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 9, 2018**

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

- 11:00     **Human Resources**
- Safety Coordinator Job Description
  - Weed Field Crew – Authorization to Fill
  - Recommendation to Hire
    - Legal Assistant
    - Sanitarian Clerk
    - Commissioners Office & Finance Clerk
- 1:00     **Charity Fechter and Kathleen Mumme**
- Examining Land Surveyor Selection

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - Laurin Bridge Replacement – TSEP
  - Task Order #14 – 2018 TSEP Bridge Evaluation and PER
  - MDT Senior Citizens' Bus Grant
  - Forest Service RAC Grant Funds Request
  - Fairgrounds Master Plan
5. Airports
6. Board Renewals/Appointments
7. Resolution Authorizing Use of Disaster Funds
8. Resolution Requesting a Continuing Mill Levy for Nursing Homes
9. Support Letter for Re-naming Kelly Reservoir to Klatt Reservoir
10. Proposal for Cleaning Light Fixtures and Courthouse Blinds
11. Courthouse Project – Exterior Elevator Option
12. Administrative Building Canopies
13. District Boundary Changes
14. Calendars

### **OTHER MEETINGS**

- January 8, 2018     Time Clock Demonstration – 9:00 AM – Public Meeting Room, VC  
January 8, 2018     Conference Call with Bill Hanson, RE: Courthouse Project – 11:00 AM –  
Commissioners' Conference Room, VC
- January 8, 2018     Commissioners meet with Al Hendricks, Re: Road Review Committee,  
Assignment – 1:00 PM – Commissioners' Conference Room, VC
- January 9, 2018     Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- January 11, 2018     Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- January 15, 2018     **Martin Luther King Jr. Holiday – Courthouse Closed**
- January 16, 2018     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- 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
- January 18, 2018     LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC