AGENDA

Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, January 14, 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 Clerk and Recorder (Kathleen Mumme)
   • Ambulance District

10:30 Finance Office (Vicki Tilstra)
   • Special District Christmas Bonus Checks

11:00 Great West Engineering (Jeremiah Theys)
   • Giem Bridge Preliminary Design
   • Preliminary Findings for Silver Springs, Seylor Lane, and Jack Creek Bridge Inspections

1:00 Human Resources (Tammy Mahlstede and/or Bonnie O’Neill)
   • Nursing Homes Review and Update
   • Recommendation to Hire District 1 Road and Bridge Technician Seasonal Position

1:30 Airports (Jani Flinn/Lance Bowser)
   • Ennis Big Sky Airport Land Acquisitions
     o State of Montana Perpetual Easement
     o State of Montana Work Permit (Construction Easement)
     o Tract 4A
     o Tract 4B
     o Longhorn Ranches Construction / Avigational Easement
   • Ennis Big Sky Airport Snow Removal Equipment Building Update

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. Advisory Board Renewals
5. MHF Grant Support Letter – Library
7. Pace/Butler Request to Purchase Used Cell Phones
8. Western Montana Mental Health Center Board Appointment
9. Calendars

OTHER MEETINGS
January 10, 2020 Housing Board Meeting – 9:00 AM – CC Conference Room, Admin Bldg, VC
January 15, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
January 16, 2020 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station, Ennis
January 16, 2020 Joint Meeting with Fair Board and Board of Commissioners – 5:30 PM – Commissioners’ Conference Room, Admin Building, VC
January 16, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room
January 20, 2020 Martin Luther King Jr. Holiday – Courthouse Closed
January 21, 2020 Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
January 23, 2020 Airport Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC