

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
1:00 P.M., Tuesday, January 15, 2019**

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

PLEASE NOTE CHANGE IN START TIME

- 1:00 **Pledge of Allegiance**
- 1:00 **Ennis Speed Study Request / Safety Concerns**
- 1:30 **Beaverhead-Deer Lodge and Custer-Gallatin Working Groups**
- Discussion of Funding
- 2:00 **Grants** (Jani Flinn)
- Authorize Submittal of a CDBG Public Facilities Application to the MT Department of Commerce for the Madison Valley Manor Project
 - Amendment #4 to Task Order 20 (Great West Engineering) Moore Creek Flood Mitigation Project
 - Cliff and Wade FLAP Grant Update
- 2:30 **Human Resources** (Bonnie O'Neill)
- Authorization to Fill Deputy Director of Emergency Management-Part-time Per Week Permanent Position, Virginia City
 - Authorization to Fill Dietary Aide/Cook-Part-time Position, Madison Valley Manor, Ennis
 - Authorization to Fill Housekeeping- Part-time Position, Madison Valley Manor, Ennis
 - Recommendation to Hire Motor Vehicle Clerk, Virginia City
 - Resolution 29-2018-MCA 7-4-2503 (2)(e)-Justice of the Peace additional \$1,000 Annually
 - Resolution 6-2019 to Amend-Resolution 29-2018,Setting Salaries for Fiscal Year 2018-2019-Attachment B-Direct Care Initiative July 1, 2018 to December 31, 2018-Certified Nurses' Aides-January 1, 2019 to June 30, 2019
 - Revised Custodian Job Description
- 3:00 **Chief Administrative Officer / Form of Government Discussion**

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. Mental Health LAC Appointment(s)
5. Resolution 7-2019 Budget Amendment
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

January 17, 2019 Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC
January 17, 2019 LEPC Meeting – 6:00 PM – Public Meeting Room, Administrative Office Building
January 17, 2019 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 21, 2019 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 22, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
January 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC