

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 16, 2018

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

- 10:00 **Planning Office**
- Public Hearing on Ordinance 1-2018 Subdivision Regulations Update
 - Lower Ulery's 1 Subdivision PUD 2nd Correction Plat
 - Completion of SIA – YMC Golf Course Villas
 - Partial Release of SIA – YMC Big Springs Village, Phase 1C
- 11:00 **Public Hearing on Resolution 3-2018, Setting County Office Hours**
- 11:30 **Tony Forsythe** – Boiler at Courthouse
- 1:00 **Human Resources**
- IT Support Part-time Position-Authorization to Fill-Internal Posting
 - Deputy Clerk of District Court Part-time Position-Authorization to Fill-Internal Posting
- 2:00 **Chris Hunt** – Clock Program Selection
- 3:00 **Tom Hyndman**, Twin Bridges Mayor
- Fairgrounds Water Line
 - Twin Bridges Water Bill

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
 - Laurin Bridge Replacement – TSEP
 - TSEP Contract for Laurin Bridge
 - TSEP Draw Request for Laurin Bridge
 - Task Order #14 – 2018 TSEP Bridge Evaluation and PER
 - MDT Senior Citizens' Bus Grant
 - Fairgrounds Master Plan
5. Airports
6. 2020 Census Registration Form
7. Next Research Project for Road Review Committee
8. Resolution Requesting a Continuing Mill Levy for Nursing Homes
9. Proposal for Cleaning Light Fixtures and Courthouse Blinds
10. Repair of Benches at Courthouse and Ropes in Courtroom
11. Courthouse Elevator Project
12. Administrative Building Canopies
13. District Boundary Changes
14. Request to Remove Tax ID #729003700 From Future Tax Billings
15. Calendars

OTHER MEETINGS

- January 15, 2018 **Martin Luther King Jr. Holiday – Courthouse Closed**
- January 17, 2018 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges, MT
- January 18, 2018 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station
- January 18, 2018 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- January 23, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 29, 2018 Tax Appeals – 8:30 AM – Organizational Meeting; 9:00 AM – Hearings Begin – Public Meeting Room, Administrative Office Building, Virginia City
- January 29, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Com Conf Room
- January 29, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- January 31, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building