

# 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 21, 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     **Planning Office** (Cody Marxer)
- Road Name Changes – Resolution 6-2020
- 10:30     **Airports and Grants** (Jani Flinn)
- Twin Bridges Airport:
    - Automated Weather Observation System – Operations and Maintenance Manual
    - Automated Weather Observation System – Memorandum of Agreement between FAA and Madison County
  - Ennis Big Sky Airport Land Acquisitions
  - Ennis Big Sky Airport Snow Removal Equipment Building Update
  - Cliff Lake, Wade Lake, and Horn Creek Roads MOU
- 11:00     **Mark Jacobs** – Brownfields Grant for Virginia City School
- 11:30     **Kaleena Miller and Mikayla Hudson** – Extension Update
- 1:00      **Habitat for Humanity** (Dave Magistrelli)
- Ennis Project
- 1:30      **Gina Fleming and Bill Olson, US Forest Service**
- South Willow Creek Land Exchange
- 2:00      **Safety Department** (Bob Bates)
- Safety Training for Outside Counties
  - Review and Sign OSHA 300A Form
- 2:30      **Shirley Sand and Frank Colwell**
- Sale of Sheridan Senior Center
- 3:00      **Closed Meeting Pursuant to MCA 2-3-203(4)**  
**(This portion of the meeting is closed to the public)**

### 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. SRI Gravel Agreement
5. Board Renewals/Appointments
6. Public Health Board Resignation
7. Public Health Board Appointment
8. Virginia City Fire District Board Resignation
9. Commissioner Liaison to Housing Board
10. District 1 Purchase of Hydraulic Breaker for Mini Excavator
11. CDL Medical Card Requirements
12. Calendars

### OTHER MEETINGS

January 20, 2020      **Martin Luther King Jr. Holiday – Courthouse Closed**

January 23, 2020      Airport Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC

January 24, 2020      CDBG Meeting Re: MVM Project – 10:30 AM – Madison Valley Manor, Ennis

January 27, 2020      DUI Task Force Meeting – 10:00 AM – Commissioners' Conference Room, VC

January 27, 2020      Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC

January 28, 2020      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

January 29, 2020      Countywide School Board Meeting – 6:00 PM – Harrison School

January 30, 2020      Meeting with Tim Fox (Governor Candidate) – 12:00 PM – Tavern 287, Ennis