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:
     o 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