

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 22, 2019**

*(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**
- Madison Overlook Final Plat
- 10:30 **Airports** (Jani Flinn)
- Twin Bridges Airport – AWOS Environmental Documentation, Documented Catex
- 11:00 **Habitat for Humanity** (David Magistrelli)
- Promissory Note
 - Loan Agreement
 - Trust Indenture
 - Subordination Agreement
- 1:00 **Kevin Germain**
- Jack Creek Road Repair and Maintenance
- 2:00 **Van Puckett** – Sanitarian Update
- 2:30 **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstede)
- Authorization to Fill Dietary Kitchen Aide Part-time Position-Tobacco Root Mountains Care Center
 - Resolution 8-2019 to Amend-Resolution 29-2018, Setting Salaries for Fiscal Year 2018-2019-Justice of the Peace Additional \$1,000 Adjustment-In accordance with 7-4-2503(2)(e)
 - Authorization to Fill Road and Bridge Technician Seasonal or Full-time Position (classification of position to be determined)-Twin Bridges
 - Authorization to Fill Road and Bridge Technician Full-time Permanent Position-Ennis

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. Library Board Resignation
5. Harrison Rural Fire District Resignation
6. SMA Proposal for Madison Valley Manor Phase II PAR
7. Courthouse Elevator Project
8. Calendars

OTHER MEETINGS

- January 21, 2019 **Martin Luther King Jr. Holiday – Courthouse Closed**
- January 23 2019 Housing Board Meeting – 12:00 Noon – Public Meeting Room, Admin Building
- January 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- January 29, 2019 Stop the Bleed Training – 9:00 AM – Public Meeting Room, Admin Building, VC
- January 29, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 30, 2019 New Employee Orientations – 8:00 AM – Commissioners' Conference Room, VC
- January 30, 2019 Planning Board Tour of Big Sky – Starting Place and Time TBD
- January 30, 2019 Countywide School Board Meeting – 5:30 PM – Alder School
- January 31, 2019 Planning Director Interviews – 8:00 AM – Public Meeting Room, Admin Building
- February 1, 2019 Planning Director Interviews – 8:00 AM – Public Meeting Room, Admin Building
- February 4, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Library