**AGENDA**

Board of Madison County Commissioners Meeting  
Commissioners’ Conference Room  
Administrative Office Building, Virginia City, Montana  
9:30 A.M., Tuesday, January 28, 2020  

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>9:30</td>
<td>Pledge of Allegiance</td>
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| 10:00 | Finance Office (Vicki Tilstra)  
- Cemetery Christmas Bonus Discussion  
- Employee Benefits Review |
| 10:30 | Solid Waste Board (Tikker Jones)  
- Cardwell Solid Waste Site |
| 11:00 | Communications Department (Lynda Holt)  
- Repeater Site Lease Renewal |
| 11:30 | Human Resources (Tammy Mahlstede and/or Bonnie O’Neill)  
- Authorization to Fill Museum/Archives Assistant, Thompson-Hickman Museum/Library  
- Museum/Archives Assistant, Thompson Hickman Museum/Library Job Description  
- Revised Road and Bridge Technician Job Description |
| 1:00 | Great West Engineering (Jeremiah Theys)  
- Glen Bridge Preliminary Design  
- Preliminary Findings for Silver Springs, Saylor Lane, and Jack Creek Bridge Inspections  
- Response to DEQ regarding Jack Creek |
| 2:00 | Dave Hansen – Second Amendment Sanctuary County Designation |
| 2:30 | Disaster and Emergency Services (Joe Brummell)  
- Big Sky DES Coverage  
- Mass Casualty Triage |
| 3:00 | Airports (Jani Flinn)  
- Ennis Airport Land Acquisitions  
- Ennis Snow Removal Equipment Building |

**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. Board Renewals  
5. Planning Board Appointment  
6. Harrison Opencut Pit Notice of Intent and Storm Water Pollution Prevention Plan  
7. Letter to MSU (Dan Lucas) RE: 4-H Extension Agent  
8. Calendars

**OTHER MEETINGS**

- **January 27, 2020**  
  - DUI Task Force Meeting – 10:00 AM – Commissioners’ Conference Room, VC  
  - Senior Citizens’ Advisory Board Meeting – 1:00 PM – Pony Senior Center  
  - Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
  - Countywide School Board Meeting – 6:00 PM – Harrison School  
  - Meeting with Tim Fox (Governor Candidate) – 12:00 PM – Tavern 287, Ennis  
- **January 30, 2020**  
  - Board of Health Special Meeting – 5:00 PM – Public Meeting Room, VC  
- **February 4, 2020**  
  - Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room  
- **Feb. 9 to 13, 2020**  
  - MACo Mid-Winter Conference – Heritage Inn, Great Falls, Montana  
- **February 11, 2020**  
  - No Regular Commission Meeting – Commissioners at MACo Conference