

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 29, 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 **Grants – Jani Flinn**
- Senior Citizen's Bus
- 10:30 **Melissa Brummel – Public Health Update**
- 11:00 **Shelly Burke – Mobile Home Tax and Other Tax Issues**
- 11:30 **Human Resources (Bonnie O'Neill and/or Tammy Mahlstedt)**
- Authorization to Fill Communications Officer Part-time Permanent Position
 - Authorization to Fill County Attorney Legal Assistant Full-time Permanent Position
 - Revised Legal Assistant Job Description
 - Joint 4-H Youth Development Position Update
 - Recommendation to Hire Custodian Part-time Permanent Position
- 1:00 **Open Sealed Bids for 2011 Dodge Pick-Up
Open Sealed Bids for Ennis Snow Plow Trucks**
- 1:30 **Darcel Vaughn**
- Updates on both Nursing Home facilities
 - Approval to Replace a Leaking Water Heater at TRMCC
- 2:30 **Erin Leonard, Virginia City, and Kevin Germain, Lone Mountain Land, via
Conference Call**
- Resort Tax Legislation Letter of Support via Conference Call
- 3:00 **Bill Hanson, ThinkOne Architects**
- Courthouse Elevator Project via Conference Call
- 3:30 **Memo Regarding Chief Administrative Officer Position**

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. Weed Board Appointment
5. Housing Board Appointment(s)
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

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 30, 2019 New Employee Orientations – 8:00 AM – Commissioners' Conference Room, VC
January 30, 2019 Planning Board Tour of Big Sky – 9:30 AM – Meet in Parking Lot at Theater in Big Sky
January 30, 2019 Countywide School Board Meeting – 5:30 PM – Alder School
January 31, 2019 ~~Planning Director Interviews – 8:00 AM – Cancelled~~
February 1, 2019 ~~Planning Director Interviews – 8:00 AM – Cancelled~~
February 4, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Library
February 5, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
February 6, 2019 Second Public Hearing for MVM CDBG Project – 12:00 PM – Madison Valley Manor
February 8, 2019 Planning Director Interviews – 8:30 AM – Public Meeting Room, Admin Building, VC
Feb. 11-14, 2019 Commissioners at MACo Conference – Delta Hotels Colonial – Helena, MT
February 12, 2019 **No Regular Commission Meeting**