

# 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  
11:00 A.M., Tuesday, January 30, 2018**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)*

- 11:30 **Planning Office**
- Second Reading of Ordinance 1-2018 – Updating Subdivision Regs
- 1:00 **Chris Fortune**
- Family Heritage Supplemental Insurance
- 1:30 **Human Resources**
- Solid Waste Foreman Job Description-Revision
  - Work Hours Consolidation Request-Solid Waste/Landfill
  - Authorization to Fill-Madison Valley Manor Administrator Full-time Exempt Position
  - Authorization to Fill- Madison Valley Manor Administrator Interim Position
  - Safety Coordinator Conditional Offer of Employment-Permanent Part-time (20 hours per week)-Recommendation
  - Legal Assistant Job Description-New
  - Certified Nurse's Assistant/Aide Job Description-Revision
  - County Conditional Offer of Employment Drug Screening Policy-Review
  - Director of Emergency Management/Fire Warden Vehicle Usage Charge Review
- 2:30 **Dustin Tetrault**
- Pre-disaster Mitigation Plan Adoption
  - Emergency Food Supply Purchase
- 3:00 **Craig Erickson (Conference Call) – Fairgrounds Master Plan**
- 3:30 **Tom Hyndman/Jeremiah Theys**
- Fairgrounds Waterline
  - Twin Bridges Water Bill

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TSEP Contract for Laurin Bridge Replacement
5. Airports
6. Support Letter for Microwave Link to Lone Peak
7. Budget Resolution for Cliff and Wade Lake Road Funds
8. Resolution Authorizing Purchase of Surplus Property
9. District Boundary Changes
10. Calendars

### **OTHER MEETINGS**

- January 29, 2018 Tax Appeals – 1:30 PM-Organizational Meeting; 2:00 PM – Hearings Begin – Public Meeting Room, Administrative Office Building, Virginia City
- January 29, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Com Conf Room
- January 29, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- January 31, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- January 31, 2018 Personnel Meeting (Closed) – 3:00 PM – Commissioners' Conference Room, VC
- January 31, 2018 Airport Board Video Conference Meeting – 4:00 PM – Public Meeting Room, VC
- February 6, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 8, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- February 12-15 MACo Annual Conference – Billings, Montana
- February 13, 2018 **No Regular Commission Meeting** – Commissioners at MACo Conference
- February 13, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- February 15, 2018 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- February 19, 2018 **Presidents' Day Holiday – County Offices will be Closed**