

# 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, February 5, 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**
- Planning Board Report
  - Resolution of Intent to Adopt the Big Sky Master Trails Plan (9-2019)
  - Housing Board Organization
- 11:00     **Grants**
- Federal Transit Administration Assistance Program, Administered by the Montana Department of Transportation for Madison County Nursing Home(s)
- 11:30     **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstedt)
- Authorization to Fill Deputy Clerk of District Court 90 Day, Short Term Position
- 1:00      **Safety Office** (Bob Bates)
- Monthly Safety Report
  - Safety Cameras
  - Fairgrounds Safety Inspection
- 2:00      **Courthouse Elevator Project**

### 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. Journal Vouchers
5. Water Compact Letter
6. Fair Board Request for Gravel
7. Missouri River Drug Task Force Agreement
8. Letter of Support – Moonlight Basin Biomass Heat Plant
9. Calendars

### OTHER MEETINGS

- February 4, 2019      Senior Citizens' Advisory Board Meeting – 11:00 AM – Pony Senior Center  
February 4, 2019      Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC  
February 6, 2019      Second Public Hearing for MVM CDBG Project – 12:00 PM – Madison Valley Manor, Ennis
- February 8, 2019      Planning Director Interviews – 8:30 AM – Public Meeting Room, Admin Bldg, VC  
Feb. 11-14, 2019      Commissioners at MACo Conference – Delta Hotels Colonial – Helena, MT
- February 12, 2019      **No Regular Commission Meeting**
- February 11, 2019      Airport Board Meeting – 6:00 PM – Location TBD
- February 12, 2019      Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- February 14, 2019      Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- February 14, 2019      Weed Board Meeting – 1:30 PM – Alder Weed Office
- February 18, 2019      **Presidents' Day Holiday – Courthouse Closed**
- February 19, 2019      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room