

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
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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 6, 2018

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

- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Steve Primm** – Nevada City Container Site Bear Protection
- 11:00 **Lance Bowser**
- **Ennis Airport**
 - Grant Application – AIP 3-30-0090-020-2018 (Storage Building – snow removal and firefighting equipment)
 - Sponsor Certifications
 - Environmental Categorical Exclusion
 - Engineering Task Orders
 - **Twin Bridges Airport**
 - Grant Application – AIP 3-30-0080-013-2018 (TW widening, Taxilane Construction, Apron Expansion)
 - Sponsor Certifications
 - Environmental Categorical Exclusion
 - Engineering Task Orders / Independent Fee Estimate – no action will be taken on task orders until the IFE is completed.
- 1:00 **Dustin Tetrault**
- MOU with Twin Bridges Fire Department for use of County Shop
- 1:15 **Bill Hanson – ThinkOne** – Courthouse Elevator
- 2:00 **Glenn Flikkema - AFLAC**
- 2:30 **Tommy Luksha** – MLIA Grant Application
- 3:00 **Tina Krause**
- Cleaning Light Fixtures and/or Shades
 - Purchase of Platform Ladders
 - Repair of Benches at Courthouse and Ropes in Courtroom
- 3:15 **Human Resources**
- Authorization to Fill part-time Activity Aide Tobacco Root Mountains Care Center
 - Authorization to Fill part-time Temporary Housekeeping Madison Valley Manor
 - Authorization to Fill Full-time Solid Waste Driver/Container Site Landfill Operator – Twin Bridges
 - Madison Valley Manor Interim Administrator Recommendation to Hire
 - Part-time Permanent (8+ hours per week) District Court Deputy Clerk Recommendation to Hire
 - Part-time Permanent (30 hours per week) Information Systems Computer Support Specialist Recommendation to Hire

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
 - TSEP Contract for Laurin Bridge Replacement
 - Fairgrounds Master Plan
5. Fairgrounds Water Line – Task Order from Great West Engineering
6. Insurance Lists – Review and Authorize
7. Approval of Lockout/Tagout (LOTO) and Tagout Only (TO) Policy Revisions
8. Mental Health Local Advisory Council Appointment
9. Calendars

OTHER MEETINGS

February 5, 2018 Senior Citizen's Advisory Board Meeting – 11:00 AM – Sheridan Library

February 8, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC

February 8, 2018 Weed Board Meeting – 1:30 PM – Alder Weed Office

February 9, 2018 Red Cross Blood Drive – 11:00 AM – Public Meeting Room, Admin Building, VC

February 12-15 MACo Annual Conference – Billings, Montana

February 13, 2018 **No Regular Commission Meeting** – Commissioners at MACo Conference

February 15, 2018 Health and Safety Committee Meeting – Public Meeting Room, Admin Bldg

February 15, 2018 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges

February 19, 2018 **Presidents' Day Holiday – County Offices will be Closed**

February 20, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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February 20, 2018

Road Review Committee Meeting – 1:00 PM – Public Meeting Room, VC