

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 **9:30 A.M., Tuesday, February 19, 2019**

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

- 10:00 **Planning Office** (Leona Stredwick)
- Amended Plat, Lots 824 and 825, Open Spaces 807 and 809, American Spirit #1, Yellowstone Club
- 10:30 **Mid-Year Review of Mental Health Contracts**
- 11:30 **Grants** – (Jani Flinn)
- Madison Valley Manor PAR Letter for CDBG Project
 - Resolution to Authorize Application for Grant Funding from MDOT
- 1:00 **Public Health Office** (Anne McBee-Mehring)
- BCBS/TriWest Healthcare Alliance Contract
 - CMS PECOS Signature Page
- 1:30 **Human Resource Office** (Bonnie O'Neill and/or Tammy Mahlstedt)
- Authorization to Fill Alternate Senior Bus Driver-Part-Time Position
 - Authorization to Fill 8 Field Crew Personnel for 2019 Season, Temporary Full-Time Position
 - Authorization to Fill 1 Compliance/Mapping Technician, Seasonal Part-Time Position
 - Authorization to Fill Social Services Designee, Part-time position
 - Planning Director Recruitment
 - Madison County Planning Department Re-Organization
- 2:00 **Lynn Lowder** – DUI Task Force Update
- 2:30 **ThinkOne / Langlas and Associates**
(Bill Hanson, Loren Cantrell, Ben Walker)
- Preliminary Cost Estimate Review of Courthouse Elevator Project
- 3:30 **Extension Office** (Alison Richardson and Kaleena Miller)
- Extension Office Update and New 4-H Agent Position
- 4:00 **IT Department** – (Chris Hunt)
- Purchasing Network Switches
 - Internet Policy Update to Include Social Media
 - IT Department Update

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. Insurance Valuations
5. Planning Board Resignation
6. Quote from State Prison to Re-upholster Benches
7. Amendment to Housing Advisory Board Resolution
8. Office Solutions Equipment Maintenance Agreement
9. Letter of Support for a Grant Proposal by the Madison Ranger District to Replace 2 Bridges Near Miller Flats Trailhead
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

- February 18, 2019 **Presidents' Day Holiday – Courthouse Closed**
- February 21, 2019 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- February 21, 2019 Health and Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building
- February 25, 2019 Airport Board Meeting – 6:00 PM – Ennis Airport
- February 25, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- February 26, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 27, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- February 27, 2019 Public Hearing regarding a Preliminary Architectural Report and an Application for Funding to the Montana Department of Commerce's Community Development Block Grant Program to fund Phase 2 of the Madison Valley Manor Renovation Project – 12:00 Noon – Madison Valley Manor, Ennis