

**MADISON COUNTY BOARD OF COMMISSIONERS  
PO BOX 278  
VIRGINIA CITY, MT 59755**

**Commissioners:**

Dan W. Allhands  
843-4277  
Ronald E. Nye  
(406) 843-5517  
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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 20, 2018**

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

- 9:30 **Tom Hyndman** – Fairgrounds Water Bill
- 10:30 **Chris Hunt** – IT Update
- 11:00 **Kathleen Mumme**
- Resolution Adjusting Precinct Boundaries and Commission District Boundaries (Districts 1 and 2)
- 1:00 **Margie Edsall**
- Invitation to Bid Herbicide Documents
  - Health and Safety Committee Documents
- 1:30 **Road Review Committee** (Public Meeting Room)
- Recommendation to Commissioners for Pony/Mammoth Road
- 2:00 **Bob Zimmer**, Greater Yellowstone Coalition, and **Guy Alsentzer**, Upper Missouri River Keeper
- Moonlight ODP
  - Resort Tax Districts
- 3:00 **County Attorney** – Higher Placement
- 3:30 **Human Resources**
- Review Director Emergency Management/Fire Warden Vehicle Usage Charge
  - Solid Waste Driver & Solid Waste Container Site and Landfill Operator Recommendation to Hire
  - Authorization to hire permanent full-time seasonal Solid Waste Container Site and Landfill Operator
- 4:00 **Bid Openings for Airport Principal Engineer Contract**

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

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Grants
  - TSEP Contract for Laurin Bridge Replacement
  - Dry Hydrant for Laurin Bridge Replacement Project
  - Certificate of Substantial Completion for Laurin Bridge Replacement
6. Airports
7. FY2018 Extension Services Agreement
8. Fish Hatchery Truck / Vehicle Use Agreement
9. Bridge and Road Safety Fuel Tax Allocation
10. De-Obligation and Closeout Request Form for Cliff and Wade Lake Road Gravel Surface Preservation Project
11. Letter Requesting release of Snowcrest Wilderness Study Area
12. Resolution Increasing the Predator Fund Fee for Cattle
13. Support Letter for Kiwanis Club Playground Equipment at Fairgrounds
14. Independent Contractor Agreement for Cleaning Light Fixtures
15. Encroachment/Indemnity Agreement between Library/Vigilance Club
16. Courthouse Elevator Project
17. Calendars

### **OTHER MEETINGS**

- February 19, 2018 **Presidents' Day Holiday – County Offices will be Closed**
- February 21, 2018 Dispatch Office Open House – 2:00 PM to 5:00 PM – Placer Loop, VC
- February 22, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- February 26, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- February 27, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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March 5, 2018

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Mental Health LAC Meeting – 2:30 PM – Public Meeting Room, Admin Building