

# 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 26, 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**
- Public Hearing to Regarding the Adoption Big Sky Master Trails Plan and Resolution 11-2019, A Resolution to Adopt the Big Sky Master Trails Plan and Include it by Reference in the Growth Policy
- 10:30 **Dana Escott**
- Request for Refund of Attorney Fees
  - Fair Board Update
- 11:00 **Darcel Vaughn – Nursing Homes Update**
- 1:00 **Linda Owens, Madison Valley Ranchlands Group**
- Carcass Composting Site
- 1:30 **Planning Office Recruitment and/or Reorganization**
- 2:00 **Shelly Burke – Remove Mobile Home from Tax Rolls**
- 2:30 **DUI Task Force Update**
- 3:00 **Resolution 12-2019, A Resolution to Increase Membership on the Housing Advisory Board**
- 3:30 **Melissa Brummell**
- Public Health Update
  - Healthier Rural West 2019 Summit (Request to Attend)
- 4:00 **Justin Ekwall – Mammoth Road**  
(This portion of the meeting will be closed to discuss litigation strategy)

### 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. Library Board Appointment
5. Elected Board Appointments by Acclamation
6. Transportation District Board Member
7. Snowplow Bid for District 3
8. Great West Task Order #20 for Permitting Bank Stabilization Projects at the Fairgrounds and near the Duncan District Bridge
9. Courthouse Elevator Project
10. Calendars

### OTHER MEETINGS

February 25, 2019	Airport Board Meeting – 6:00 PM – Commissioners' Conference Room, VC
February 25, 2019	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
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
March 4, 2019	Mental Health Local Advisory Council Meeting – 2:30 PM – VC Library
March 5, 2019	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 12, 2019	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC