

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

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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 27, 2018

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

- 10:00 **Maynard McQuiston, Flo Bay, and Geary Zale**
- Insurance Update
- 11:00 **Development Coordinator Position**
- 11:30 **Gay Rossow** – Virginia City Parking Lot Proposal
- 1:00 **Dustin Tetrault and Don Copple**
- Fire Cooperative Program with DNRC
 - Cooperative Fire Control Agreement
 - Cooperative Equipment Agreement
 - EMPG Grant Assurance Form
- 2:00 **Planning Office** – Spanish Peaks Lot 70 and 72 Aggregation
- 3:00 **Dawn Conklin**
- Children's Center
 - Housing Authority
 - Housing Board Appointments
- 3:45 **County Attorney** – Higher Placement
- 4:00 **Human Resources**
- Authorization to Fill Request Social Services Director-Madison Valley Manor
 - Grant Administrator/Airport Board Secretary Salary Placement Review
 - Revised Grant Administrator Job Description

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
 - TSEP Contract for Laurin Bridge Replacement
5. Airports
 - Principal Consultant Agreement for the Airports
 - Independent Fee Estimate – Consultant Selection
 - Montana Aeronautics Board Grant Awards
6. Fairgrounds Lawnmower Purchase
7. Fish Hatchery Truck / Vehicle Use Agreement
8. Speed Study Request for Alder
9. Encroachment/Indemnity Agreement between Library/Vigilance Club
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

- | | |
|-------------------|--|
| February 26, 2018 | Joint Meeting with Fair Board – 10:30 AM – Twin Bridges Fair Office |
| February 26, 2018 | Special Commission Meeting, RE: Personnel – 2:30 PM – CC Conf Room, VC |
| February 26, 2018 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| March 5, 2018 | Mental Health LAC Meeting – 2:30 PM – Public Meeting Room, Admin Building |
| March 6, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| March 6, 2018 | Audit Exit – 3:30 PM – Public Meeting Room, Administrative Office Building, VC |
| March 8, 2018 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| March 8, 2018 | Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC |
| March 13, 2018 | St. Patrick's Day Employee Luncheon – Noon – Public Meeting Room, VC |
| March 13, 2018 | Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bld |

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March 15, 2018

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