

# MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

## 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, March 5, 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**
- Yellowstone Mountain Club Subdivision Improvements Agreement Releases (Lower Golf Course Subdivision, Pioneer Point Subdivision, American Spirit Phase 3 Subdivision, Golf Course Villas Phase 2 Subdivision, Corral Subdivision, Big Springs Village Phase 3 Subdivision, Golf Course Villas Subdivision, and Big Springs Village Phase 1C Subdivision)
  - Planning Board Report
- 10:30          **Bob Bates** – Monthly Safety Report
- 11:00          **Dana Escott**
- Request for Refund of Attorney Fees
  - Approval of Revised Bylaws
  - Fair Board Update
- 11:30          **Planning Office Recruitment and Reorganization**
- Meeting with Beaverhead County Planner, Rob Macioroski
- 1:00           **Emergency Management** (Joe Brummell)
- Ground Control Yearly Payment
  - EMPG Funding Commitment Letter
  - Annex Approval (Base Plan, Communications)
  - DES Update
- 1:30          **Vicki Tilstra** – Senior Citizens' Bus
- 2:00          **Human Resources**
- Recommendation to Hire Custodian, Part-time Position
  - Recommendation to Hire Deputy Emergency Management, Part-time Position
  - Recommendation to Hire County Attorney Legal Assistant, Full-time Position
  - Authorization to Fill Human Resources Generalist, Full-time Position
  - Revised/New Ward Clerk Job Description
  - Authorization to Fill Ward Clerk, Full-time Position-TRMCC
  - Request for Approval to Place a Camera-Located at the End of the North Hallway on the 1st Floor of the Administration Building-Monitored By the Sheriff's Office

### **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. Journal Vouchers
5. Predator Control Memorandum of Agreements
6. Courthouse Elevator Project
7. Calendars

### **OTHER MEETINGS**

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|----------------|---|
| March 4, 2019  | Mental Health Local Advisory Council Meeting – 2:30 PM – VC Library       |
| March 11, 2019 | Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| March 12, 2019 | Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC         |
| March 12, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room     |
| March 14, 2019 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC     |
| March 14, 2019 | Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room      |
| March 15, 2019 | Corned Beef and Cabbage Luncheon – Noon – Public Meeting Room, VC         |