

MADISON COUNTY BOARD OF COMMISSIONERS

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 6, 2018**

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

- 11:00 **Tommy Luksha**
- Road Naming Resolution
 - Montana Association of GIS Professionals Conference
- 11:30 **Decision on Road Review Committee Recommendation for Pony/Mammoth Road**
- 1:00 **Human Resources**
- County Attorney Assistant – Authorization to Fill
- 1:30 **Denny Lueck** – Purchase of Recycle Boxes
- 2:00 **Grants**
- TSEP Contract
 - Fairgrounds Masterplan
- 3:30 **Audit Exit (Public Meeting Room)**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Quote for Beds at TRMCC
7. Housing Board Appointment(s)
8. Elected Board Member Appointments by Acclamation
9. Speed Study Request for Alder
10. Resolution of Budget Amendment – Road District 3
11. Gas Tax Maps/Mileage Certification Forms
12. Courthouse Elevator Project
13. Administrative Office Building Canopies
14. Calendars

OTHER MEETINGS

- March 5, 2018 Mental Health LAC Meeting – 2:30 PM – Public Meeting Room, Admin Building
- 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 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- 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
- March 15, 2018 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges