

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 12, 2019

(Please Note: *Start Times on Commissioners' Agendas are Approximate*)
Public Discussion is Encouraged for Each Item Listed

- 9:30 **Planning Office** – Spanish Peaks ODP Extension
10:00 **Margie Edsall** – Herbicide Request for Proposals
10:30 **Lance Bowser**
- Twin Bridges Airport – Automated Weather Observing System
 - FAA *Application for Federal Assistance*
 - FAA *Sponsor Certifications*
 - Engineering Task Orders #1-3
 - Draft Contract Documents, Specifications and Plans and approval to advertise
 - Twin Bridges Airport – AIP-013-2018
 - Pay Request #7
 - Ennis Big Sky Airport
 - Land Acquisitions – Determination of *Just Compensation* – Tract4B
 - Land Acquisitions – Tract 4A Negotiations
 - Snow Removal and Fire Fighting Equipment Storage Building
 - Bathroom Additive
 - Concrete Floor Sealant Additive
- 11:00 **Tommy Luksha** – Gas Tax Maps
11:45 **Resolution to Establish Predatory Wolf Management Reimbursement Fee**
1:00 **Linda Owens** – Madison Valley Ranchlands Group
- Carcass Composting Site
- 1:30 **Dana Escott** – via Conference Call
- Request for Refund of Attorney Fees
 - Approval of Revised Bylaws
- 2:00 **Darcel Vaughn**
- Update for MVM and TRMCC
 - MVM Request to Contract with Relias
 - Request for Pay Increase for Director of Nursing - MVM
 - Designation of Environmental Certifying Official
 - Finding of Categorical Exclusion for MVM Project
- 3:00 **Planning Office Reorganization and Planning Director Recruitment**
- Memorandum of Understanding with Beaverhead County Planning
 - Approve Consulting Planner Services RFP for Advertising
 - Planner 1 Position to Planner 2 Position
 - Planning Clerk to Planning Technician Position
- 3:30 **Human Resources**
- Authorization to Fill Housekeeping/Laundry-TRMCC 2 Positions Full-time
 - Recommendation to Hire Road and Bridge Technician Ennis, Full-time position
 - Recommendation to Hire Road and Bridge Technician Twin Bridges, Full-time position
 - Recommendation to Hire Social Services Designee-TRMCC Part-time
 - Recommendation to Hire Tobacco Prevention Specialist Full-Time Temporary Position

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. 360 Office Solutions Contract for Copier
5. Transportation District Board Member Removal
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

- 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 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 14, 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, followed by Special Meeting for Approval of Documents related to Madison Valley Manor Project
March 15, 2019 Corned Beef and Cabbage Luncheon – Noon – Public Meeting Room, VC
March 19, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room