

# 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 13, 2018**

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

- 10:00 **Planning Office**
- Moonlight ODP
  - Planning Board Report
- 12:00 **Saint Patrick's Day Luncheon** – (Public Meeting Room)
- 1:30 **Jani Flinn** – BARSSA Gas Tax Distribution – Possible Projects
- 2:00 **Grants**
- Grant Request Policy
  - Fairgrounds Masterplan
- 2:30 **Dustin Tetrault** – Alder Generator Repair
- 2:45 **Madison Valley Search and Rescue** – Training Calendars
- 3:30 **Bill Hanson, ThinkOne Architects**
- Courthouse Elevator Project
  - Administrative Office Building Canopies
- 4:00 **Human Resources**
- Authorization to Fill Part-Time Fair Secretary Position
  - Social Services Director Job Description

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Fair Board Resignation
6. Housing Board Membership
7. Housing Board Appointment(s)
8. Madison Valley Cemetery Board Appointment
9. Ranch Rodeo Belt Buckles for 2018
10. Nursing Homes Mill Levy Resolution
11. Gas Tax Maps/Mileage Certification Forms
12. Fish Hatchery Truck/Vehicle Use Agreement
13. Request for Refund from Great Divide Education Services Cooperative
14. Amendment to Service Agreement – Boulder Administrative Services – Flex Plan
15. Calendars

### **OTHER MEETINGS**

- |                |   |
|----------------|---|
| 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 | LEPC Meeting – 5:00 PM – Public Meeting Room, Administrative Building, VC                       |
| March 15, 2018 | Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges  |
| March 20, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room                           |
| March 21, 2018 | Weed Board/Board of Commissioner Leadership Training – 9:00 AM – Beaverhead Fairgrounds, Dillon |