

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

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

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Phone: (406) 843-4277  
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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 17, 2020**

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

- 9:30        **GIS** (Tommy Luksha)
- GIS Attendance at Big Sky GEOCON Conference
- 10:00        **Planning Office** (Alex Hogle)
- Lower Ulery's 4 - Final Plat and Subd Improvements Agreement
  - Amended Plat of Lots 48 & 49 of Spanish Peaks Resort Subd, Phase 2
- 10:30        **Airports** (Jani Flinn and Lance Bowser)  
**Ennis Big Sky Airport**
- Land Acquisition – Tract 4A Partial
  - Recommendation of Award – SK Construction
  - Application for Federal Assistance SF-424
    - AIP 3-30-0090-021-2020
    - AIP 3-30-0090-022-2020
  - Sponsor Certifications both AIP-021 & -022
    - Drug Free Workplace
    - Certification and Disclosure Regarding Potential Conflicts of Interest
    - Certification Regarding Lobbying
    - Selection of Consultants
    - Real Property Acquisition
    - Project Plans and Specifications
    - Equipment and Construction Contracts
    - Construction Project Final Acceptance
  - Agreement for Airport Access, Lot 15B, Stamsta
- 11:00        **Solid Waste** – Sale of Recycle Bins
- 11:30        **Insurance Committee**
- Guidance on Information to be Provided for Insurance Quotes
- 12:00        **Corned Beef and Cabbage Lunch – Public Meeting Room**
- 1:30        **U.S. Forest Service** (Dale Olson and J.S. Turner)
- Schedule A Road Agreement
- 2:00        **Finance Office** – (Vicki Tilstra)
- Proprietary Fund Discussion
  - Vacation Allowance Overage
  - Budgets versus Salaries - Shuttle Bus Driver
  - Audit Procedure Discussion
- 2:30        **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Resolution of Intent to Amend Personnel Policy
  - Authorization to Fill Alternate Part-time Shuttle Driver Position
  - Authorization to Fill Full-time Nursing Home Administrator-in-Training / 2 Positions
  - Nursing Home Administrator-in-Training Job Description
  - Emergency Staffing for County Nursing Homes
  - CAH Contract

### **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. Fairgrounds Arena Policy
5. Kiwanis Club Hold Harmless Agreement
6. State of Montana Cooperative Purchasing MOU
7. Conservation District Appointment to Planning Board
8. Beaverhead Cooperative Agreement for Sanitarian Services
9. Calendars

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## OTHER MEETINGS

March 19, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
March 19, 2020 Senior Citizens' Meeting – 10:00 AM - CC Conference Room, Admin Building, VC  
March 19, 2020 ~~Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building, VC~~  
Moved to April 2, 2020  
March 19, 2020 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
March 24, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
March 25, 2020 Madison County Transit Meeting – 11:00 AM – Borden's, Whitehall, MT  
March 29, 2020 New Employee Orientations – 8:00 AM - Public Meeting Room, Admin Building, VC  
March 30, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC