

# 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 19, 2019**

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

- 10:30      **Pledge of Allegiance**
- 10:30      **Skype Interviews of Planning Director Candidates**  
(This portion of the meeting will be held in the Public Meeting Room)
- 1:00      **Open Bids for Snow Plow Trucks for Road District #3**
- 1:15      **Madison Valley Search and Rescue 2019 Training Plan**
- 1:30      **Human Resources – Recommendation to Hire Planning Director**
- 2:00      **Dana Escott – via Conference Call**  
• Request for Refund of Attorney Fees
- 2:30      **Bronwen Pfau – Ruby Valley Taxi Sober Rides Home**
- 3:00      **Resolution to Establish Predatory Wolf Management Reimbursement Fee**

### **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. Time Clocks
5. Road Review Committee Resignation
6. Harrison Fire District Board Appointment
7. Transportation District Board Member/Bylaws
8. Legal Services for Road Issues
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

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| March 21, 2019 | Health and Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building |
| March 21, 2019 | Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office                    |
| March 21, 2019 | LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC           |
| March 26, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room      |