

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 20, 2018**

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

- 10:00 **Planning Office**
- SW Entry (Moonlight Basin) Final Plat
 - Lower Ulery's 2 – SIA Release
 - Resolution of Road Name Change – River Rest
- 10:45 **Tammy Mahlstede** – Certificate of Occupancy for Public Health Office
- 11:00 **Kathleen Mumme** – Primary Election for County Offices
- 11:30 **Tony Forsythe** – Storage Container
- 1:00 **Bob Bates**
- Commissioner Expectations
 - Work Schedule
 - Reporting Requirements/Expectations
 - Loss Control Duties
- 1:30 **Chris Hunt** – IT Help Desk/Assistance Protocol
- 2:00 **Grants** - Distribution of BaRSSA Special Gas Tax Funds
- 2:15 **Airports** - Pay Requests for Various Projects
- 3:00 **Dustin Tetrault**
- Emergency Operations Plan Approvals
 - Aircraft Emergencies
 - Public Warning
 - Flood
 - DES Update
- 3:30 **Human Resources**
- Fairgrounds Manager–Request for Additional Work Hours
 - Authorization to Fill Short-Term (90 day) Fair–Four Positions
 - Equipment Repair and/or Custodial Request Form Process & Procedures
 - Authorization to Fill Part-time Activity Assistant–Madison Valley Manor
 - Authorization to Fill Full-time/Part-time Residential Aide Positions-Tobacco Root Mountains Care Center & Madison Valley Manor; and
 - NURSE Corps Loan Repayment Program/National Health Service Corps (NHSC)–County Application

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Resolution Adopting Per Diem Rates
5. Dates for Preliminary Budget Hearings
6. Madison Valley Cemetery Board Appointment
7. Letter of support to Ruby Valley Hospital Foundation for the Ruby Valley Hospital Ambulance Service Program
8. Calendars

OTHER MEETINGS

- March 21, 2018 Weed Board/Board of Commissioner Leadership Training – 9:00 AM – Beaverhead Fairgrounds, Dillon
- March 22, 2018 Virginia City Parking Lot Meeting – 11:30 AM – MHC Rehearsal Hall, Virginia City
- March 26, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- March 27, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 29, 2018 Public Health Board Meeting – 4:00 PM – Public Meeting Room, Admin Building
- April 2, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Public Meeting Room