

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 26, 2019**

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

- 9:30 **Pledge of Allegiance**
- 10:00 **Planning Office**
- Resolution (#18) of Road Name Change – East L&M Ranch Road
 - Resolution (#19) of Road Name Change – Red Wheat Drive
 - Resolution (#20) of Road Name Change – Allentown Road
 - Resolution of Road Name Change – North L&M Ranch Road
 - Driftwaters Final Plat
- 10:30 **Tommy Luksha – Gas Tax Maps**
- 11:00 **Human Resources**
- Authorization to Fill Fairgrounds Groundskeeper (2 Positions) Part-time
 - New Fairgrounds Crew Assistant Job Description
 - Authorization to Fill Fairgrounds Crew Assistant Part-time
 - Recommendation to Hire Ennis Road and Bridge Technician Full-time position
- 11:30 **Snowplow Bid Selection**
- 1:00 **Jani Flinn – Grants**
- Big Hole River – FEMA Funds
 - Fairgrounds Waterline – Final Closeout
 - BUILD Program Grants
 - BARSSA Funding
- 1:30 **Jani Flinn – Airports**
- AIP Grant Oversight – Risk Assessments for Airports
- 2:30 **Sheriff Phil Fortner**
- Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding

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. Sheridan Rural Fire District Board Appointment
5. Planning Board Appointment(s)
6. Housing Board Appointment(s)
7. MACo WCT and PCT Amendment Approvals
8. Opencut Mining Plan of Operations – Allhands Excavation
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

March 28, 2019	New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
March 28, 2019	Meeting with Judges – Courthouse Project – 2:00 PM – CC Conference Room
April 1, 2019	Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library
April 2, 2019	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
April 4, 2019	Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC