

# 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 27, 2018**

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

- 10:00      **Development Coordinator Position**
- 11:00      **Randy Carpenter, Future West**
- Update on North Willow Creek Reclamation Project
  - New Grant Application
- 1:00        **Airports**
- Ennis Big Sky Airport – Fire Suppression Equipment FAA Support Request
- 1:30        **Grants**
- Grant Requests
    - Development Coordinator Funding
    - Affordable Housing Studies/Analysis
  - Extension of Moore's Creek DEQ Permit
- 2:00        **Human Resources**
- Authorization to Fill Part-time Dietary Aide-Madison Valley Manor
  - Authorization to Fill Part-time Social Services Director-TRMCC
- 2:30        **Darcel Vaughn – Human Resource Topics**
- 3:30        **Dale Olson**
- Schedule A Agreement
  - Forest Service Update

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

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Courthouse Elevator Project
5. SW Drug Task Force Support Letter
6. Vacation Overage Extension Requests
7. Amended Resolution and Bylaws for Housing Board
8. Calendars

### **OTHER MEETINGS**

- March 26, 2018      Planning Board Meeting – 6:00 PM – Public Meeting Room, VC
- March 29, 2018      Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 2, 2018        Mental Health Local Advisory Council Meeting – 2:30 PM – Public Mtg Rm
- April 3, 2018        Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- April 4, 2018        Joint Meeting with Gallatin County Commissioners – 10:00 AM - Talus Room in the Summit Hotel, Big Sky, Montana
- April 5, 2018        Joint Meeting with Fair Board – 1:00 PM – Twin Bridges Fair Office
- April 9, 2018        Laurin Bridge Close-Out Visit – 2:00 PM – Commissioners' Conf Room
- April 9, 2018        Airport Board Meeting – 6:00 PM – Ennis Airport
- April 10, 2018       Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC