

# 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, April 2, 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** (Leona Stredwick)
- RFP Submittals for Planning Services
  - Court Ordered Property Boundary Adjustment
- 10:30     **Rob Gilmore** – Madison County Economic Development Council
- 11:00     **Kaleena Miller** – Extension Update
- 11:30     **Darcel Vaughn**
- TRMCC Quote for Moving Dryer Vents
  - MVM/TRMCC Change Director of Nursing Position from Exempt to Non-Exempt Status
- 1:00      **Fair Manager** – Request for Reimbursement of Attorney Fees
- 1:30      **Grants** (Jani Flinn)
- Big Hole River – Resolution 22-2019 to use Emergency Funds
  - Revised TSEP Draw Request, Giem Bridge Preliminary Engineering Report
- 2:30      **Human Resources** (Tammy Mahlstede and/or Bonnie O'Neill)
- Revised Housekeeping/Laundry Aide Job Description
  - Authorization to Fill Housekeeping/Laundry Aide MVM, Full-time
  - Authorization to Fill Deputy Sheriff, Full-time Position
  - Authorization to Fill Information Technology Director, Full-time
  - Authorization to Fill Motor Vehicle Clerk, Full-time Position
  - Recommendation to Hire Custodian, Part-time Position
- 3:00      **DES Office** (Joe Brummell)
- Request to add GIS Personnel to Incident Command Staff

### **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. Journal Vouchers
5. Amended Fair Board By-Laws
6. Dates for Preliminary Budget Hearings
7. 2019-2020 Renewal Rates for MACo Dental and Vision Insurance
8. Proposal to Define Quartz Street, Pony
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

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|----------------|--|
| April 1, 2019  | Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC        |
| April 4, 2019  | Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC         |
| April 8, 2019  | Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC        |
| April 9, 2019  | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room            |
| April 9, 2019  | Montana Heritage Commission Meeting – 10:00 AM – MHC Rehearsal Hall, VC          |
| April 9, 2019  | Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC    |
| April 10, 2019 | Eggs and Issues – 8:30 AM – Talus Room, Summit Hotel, Big Sky                    |
| April 10, 2019 | Joint Commission Meeting – 10:00 AM – Talus Room, Summit Hotel, Big Sky          |
| April 11, 2019 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC            |
| April 11, 2019 | Weed Board Meeting – 1:30 PM – Alder Weed Office                                 |
| April 11, 2019 | Interagency Coordinating Meeting – 1:00 PM – Public Meeting Room, Admin Bldg, VC |