

MADISON COUNTY BOARD OF COMMISSIONERS

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Commissioners:

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:00 A.M., Tuesday, April 3, 2018**

(Please Note: Change in Start Time)

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

- 9:00 **Vicki Tilstra, Darcel Vaughn, and Saza Lee**
- Audit Follow-up Related to County Nursing Homes
- 10:00 **Planning Office**
- Planning Board Report
 - Pioneer Point Subdivision Preliminary Plat and Plan, YMC Master Plan Update
 - Lone View III Subdivision Preliminary Plat, Variance and YMC Master Plan Update
 - Grant Research Request
- 11:00 **Development Coordinator Position**
- 11:30 **Chris Hunt** – Fiber Circuit from Courthouse to Placer Loop
- 11:45 **Carmin Hill** – Close-Up Fireworks Trailer Location
- 1:00 **Dale Gross**
- Recommendation for Weed Crews
 - Recommendation for Herbicide Bids
- 1:30 **Denny Lueck** – Purchase of New Solid Waste Boxes
- 2:00 **Airports**
- Ennis Big Sky Airport – Fire Suppression Equipment FAA Support Request
 - Ennis Airport Pay Request #5 Final
 - Ennis Airport Pay Request #1 SRE
 - Airport Manager Agreement, Twin Bridges Airport
 - Hangar purchase – Twin Bridges Airport
- 2:30 **Human Resources**
- Development Coordinator Job Description
 - Authorization to Fill Full-Time Permanent Dietary Aide – MVM
 - Authorization to Fill Part-Time Justice Court Compliance Officer
- 3:00 **Recognition of AmeriCorps Workers in Madison County**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Excess Vacation Hours
6. Twin Bridges Power Usage for Water Leak
7. MACo HCT Dental and Vision Renewal Rates
8. Designation of Earmarked Alcohol Tax Money
9. Letter to State BLM Office Regarding Weed Contracts
10. Authorization for Treasurer/DOR to remove Mobile Home from Tax Rolls
11. Courthouse Elevator Project
12. Calendars

OTHER MEETINGS

- April 2, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Public Mtg Rm
- April 4, 2018 Joint Meeting with Gallatin County Commissioners – 10:00 AM - Talus Room in the Summit Hotel, 50 Big Sky Resort, Big Sky, Montana
- April 5, 2018 Joint Meeting with Fair Board – 1:00 PM – Twin Bridges Fair Office
- April 6, 2018 Review Applications for MVM Administrator Position – 10:00 AM – CC Conf Rm
- 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
- April 10, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 12, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- April 12, 2018 Virginia City Parking Lot Meeting – 11:30 AM – Rehearsal Hall, Virginia City