

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 9, 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 **Montana Heritage Commission Meeting** (at MHC Rehearsal Hall)
- 11:00 **Airports** (Jani Flinn)
- Tract 4-B Land Acquisition
- 11:30 **Nursing Homes** (Darcel Vaughn via Conference Call)
- DONs Exempt to Non-Exempt Status or Pay Increase
 - Approval for Employee Purchases for Nursing Home Week at MVM and TRMCC
 - Replacement Handle for the Maxi Lift at TRMCC
- 1:00 **Jeremiah Theys, Great West Engineering**
- Jack Creek Road Plan / BUILD Grant
 - Moore's Creek Storm Water Permit Notice of Termination
- 2:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill, Madison County Job Vacancies
 - Planning Director's Request to Rent Madison County Property 111 East Wallace, Virginia City, MT
 - Recommendation to Hire County Attorney's Legal Assistant, Full-time Position
 - Revised IT Director/Computer & Information System Manager Job Description
- 3:00 **Rob Gilmore**
- Approval to Transmit Economic Study to Fish, Wildlife, and Parks

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. Lawnmower
5. Ranch Rodeo Awards
6. Road Review Committee Resignation
7. Big Sky Park District Board Appointment
8. Planning Board Appointment (Sheridan Representative)
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

April 8, 2019	Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
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, 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, VC
April 11, 2019	Board of Health Meeting – 4:30 PM – Public Meeting Room, Admin Building, VC
April 16, 2019	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
April 18, 2019	Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office