

# 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 10, 2018**

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

- 10:00 **Phillip Taylen**
- Update of Tobacco Prevention Policy
- 10:30 **Planning Office**
- Amended Plat of Tract A-1 and 29-A1 Shining Mountains Airpark and a Portion of the East Half of Section 30, Township 6 South, Range 1 East, Longhorn Ranch – Ennis Big Sky Airport
- 11:00 **Tony Forsythe, Roger Williams, Jim Jarvis**
- Library/Museum Drainage Issue
- 1:00 **Grants**
- Laurin Bridge Final Draw Request - TSEP
  - Resolution Adopting Fairgrounds Master Plan
- 1:30 **Airports**
- Longhorn Ranch Parcel Closing
  - Ennis Big Sky Airport – AIP-018-2017 (Snow Plow & Present Weather Sensor) Final Report
  - ARFF Justification Request Letter
- 2:00 **Human Resources**
- Request to Extend Fair Manager Temporary Hours
  - Accept TRMCC Administrator Resignation & Approve Authorization to Fill
  - Recommendation to Hire Administrator MVM
  - Recommendation Interim Administrator TRMCC
  - Development Coordinator Job Description
  - Authorization to Fill Full-time MDS Coordinator-TRMCC

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Drive Classes
5. Housing Board Appointments
6. Security Cameras at Fairgrounds
7. County Logo/Seal on County Vehicles
8. Resolution of Budget Amendment – Road 3
9. Letter to State BLM Office Regarding Weed Contracts
10. Water Main Extension Letter to DEQ
11. Courthouse Elevator Project
12. Calendars

### OTHER MEETINGS

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|----------------|--|
| 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 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 |
| April 17, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room        |
| April 17, 2018 | Employee Health Fair – 7:00 AM – Breakroom, Basement Level, Admin Building   |
| April 19, 2018 | Safety Committee Meeting – 9:30 AM – Public Meeting Room, Admin Building     |
| April 19, 2018 | Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC   |
| April 19, 2018 | Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges                     |
| April 24, 2018 | Housing Board Meeting – 12:00 Noon – First Madison Valley Bank, Ennis        |