

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
4277
Ronald E. Nye
(406) 843-5517
James P. Hart

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Fax:

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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 17, 2018

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

- 10:30 **Doris Fischer**
- Montana Healthcare Foundation Project Grant Extension Request
- 11:30 **Chris Hunt**
- Request Approval for New Remote Support Solution for IT Office
- 1:00 **Jani Flinn – Airports**
- Record of Engineering Selection and Contract Negotiations, Twin Bridges Airport
 - Task Orders 1-4, Twin Bridges Airport
 - Federal Excise Tax Exemption – Ennis Snow Plow
- 1:30 **Bob Bates – Safety**
- SafetyFestMT
 - MACo Property & Casualty Trust Training Registration
- 2:00 **Dude Solutions – Road Maintenance Webinar Conference**
- 2:30 **Human Resources**
- Authorization to Fill Temporary Full-time Business Office Assistant TRMCC
 - Accept Human Resources Officer Resignation
 - Authorization to Fill Permanent Full-time Human Resources Officer
 - Hiring Committee's Recommendation to Hire Permanent Part-time Fair Secretary
 - Hiring Committee's Recommendation to Hire Seasonal Solid Waste Container Site & Landfill Operator
 - Authorization to Fill Full-time Laundry/Housekeeping Aide MVM
 - Authorization to Fill Temporary Part-time Court Compliance Officer

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Resolution of Budget Amendment – Motor Grader Leases
5. Resolution of Budget Amendment – State Lands ROW Purchases
6. Nursing Homes Intergovernmental Transfer Questionnaire
7. Letter to State BLM Office Regarding Weed Contracts
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

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 23, 2018	Laurin Bridge Close-Out Meeting – 11:00 AM – Commissioners' Conf Room, VC
April 24, 2018	Housing Board Meeting – 12:00 Noon – First Madison Valley Bank, Ennis
April 24, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
April 26, 2018	Board of Health Meeting – 4:00 PM – Public Meeting Room, Admin Building, VC

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April 30, 2018

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Joint Meeting – Commissioners and Planning Board – 5:00 PM – Public Mtg Rm