

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 23, 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 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Custodian Supervisor County Cell Phone Request
 - Recommendation to Hire IT Director Full-time Position
- 10:30 **David Elias**
- Exemption Review Committee Decision Appeal (Hokanson)
- 11:00 **Darcel Vaughn**
- Madison Valley Manor and Tobacco Root Mountains Care Center Updates and Ageing Reports
 - Facility Billing Outsourcing (MVM and TRMCC)
- 1:00 **Joe Brummell and Don Copple**
- County Co-op Program, Requesting State Assistance on Fires, and Equipment Contracting
- 2:00 **Margie Edsall**
- Weed Board Recommendation for Herbicide Bids
 - Grant Contracts
- 2:30 **Lori Jones** – RID in Virginia City Ranches
- 3:00 **Jim Jarvis** – Administrative Office Building Canopies
- 3:45 **Maynard McQuiston and Flo Bay (Public Meeting Room)**
- Health Insurance Renewal Report and Rates

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. Library Board Resignation
5. Mental Health Board Verbal Resignation
6. Mental Health LAC By-Laws
7. Agreement for Attorney Services for Road Issues
8. Joint Application Permit for Bank Stabilization Work along the Beaverhead River at the Fairgrounds and along the Ruby River near the Duncan District Bridge
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

April 25, 2019
April 29, 2019
April 30, 2019

New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room