

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 24, 2018**

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

- 10:00 **Darcel Cook and Jayne Forsythe**
- Madison Valley Manor Ageing Report
 - Nursing Homes Mill Levy Flyer
- 10:30 **Darlene Tussing**
- Nevada City/Alder Trail Corridor
- 11:00 **Phil Taylen**
- Update on Tobacco Prevention Policy
- 11:30 **Mike DuCuennois**
- Gallatin River Forever Campaign
- 1:00 **Grants**
- Resolution Adopting the Fairgrounds Master Plan
- 1:30 **Human Resources**
- Ascend Administration Services Proposal
 - Resignation of Maintenance Emergency Fill-In
 - Fair Board Secretary Recommendation to Hire
- 2:00 **Doris Fischer**
- Mental Health Contracts with Madison Valley Hospital and Ruby Valley Hospital

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fair Board Appointment
5. Sheridan Work Center Building Lease Authorization
6. MACo WCT and PCT By-Law Amendments
7. MACo PCT Agent Commission
8. Resolution of Budget Amendment Motor Grader Leases
9. Resolution of Budget Amendment State Lands ROW Purchases
10. Letter to State BLM Office Regarding Weed Contracts
11. Authorization for Treasurer/DOR to remove Mobile Home from Tax Rolls
12. Courthouse Elevator Project
13. Calendars

OTHER MEETINGS

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| 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 25, 2018 | Ruby Valley Strategic Meeting – 10:00 AM – Philanthropy Building, Sheridan |
| April 26, 2018 | Health and Safety Committee Meeting – 9:30 AM – Public Meeting Room |
| April 26, 2018 | Board of Health Meeting – 4:00 PM – Public Meeting Room, Admin Building, VC |
| April 30, 2018 | MACo Insurance Renewal Meeting – 9:00 AM – Commissioners' Conference Rm |
| April 30, 2018 | Joint Meeting – Commissioners and Planning Board – 5:00 PM – Public Mtg Rm |
| May 1, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| May 7, 2018 | Mental Health Local Advisory Council Meeting – 2:30 PM – Public Meeting Room |
| May 7, 2018 | MACo District Meeting – 10:00 AM – Gallatin County Courthouse, Bozeman, MT |