

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
10:00 A.M., Tuesday, April 30, 2019

(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

- 10:00 **Pledge of Allegiance**
- 10:30 **Jihan Khalaf** – 2020 Census
- 11:00 **Lynn Lowder** – DUI Task Force Update
- 11:30 **Debbie Rogers** – Thompson-Hickman Museum Volunteers
- 1:00 **Human Resources**
- Cafeteria Plan (FLEX) Document Amendment
 - Revised Senior Citizen Bus Driver Job Description
 - Sheriff's Office Facility Review
 - IT Department Staffing
 - County Commissioners Office Procedures
- 3:00 **Abby St. Lawrence** (via Telephone)
- Agreement for Attorney Services for Road Issues

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. Road Review Committee Appointment
5. Cardwell Cemetery Board Appointment(s)
6. Mental Health LAC Bylaws
7. Courthouse Elevator Project
8. Calendars

OTHER MEETINGS

April 29, 2019	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
May 1, 2019	Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
May 2, 2019	Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
May 3, 2019	Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
May 6, 2019	IT Director Interviews – 10:00 AM – Public Meeting Room, Admin Building, VC
May 6, 2019	Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
May 7, 2019	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 8, 2019	Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
May 8, 2019	Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room
May 8, 2019	Preliminary Budget Hearings – 3:00 PM – Commissioners' Conference Room
May 9, 2019	Library Board Meeting – 9:00 AM – Thompson-Hickman County Library, VC
May 9, 2019	Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
May 10, 2019	Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room