

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, May 1, 2018**

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

- 10:00 **Planning Office**
- Lower Ulery's Phase 1, Subdivision Improvements Agreement Release
 - Planning Intern
- 10:30 **Human Resources**
- Court Compliance Officer Revised Job Description
 - Rescind HR Resignation
 - HR Re-Organization
- 11:00 **Andy Bobst**
- Upper Jefferson Ground Water Investigation
- 1:00 **Jay Frederick, House District 71 Candidate**
- Items of Interest in Madison County
- 1:30 **Grants**
- Fair Board Recommendation to Apply for a Tourism Grant
- 2:00 **Dustin Tetrault**
- Thermal Imaging Drone Grant/Purchase
 - Resolution Adopting Pre-Disaster Mitigation Plan
 - Tuition Assistance Program
- 2:30 **Mindy Diehl and Linda Nolan**
- Funding Assistance for Senior Companion Program
- 3:00 **Margie Edsall**
- Trust Fund Project Grant Agreements
 - Safety Logo

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Courthouse Elevator Project
6. Calendars

OTHER MEETINGS

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 3, 2018	Laurin Bridge Audit – 11:00 AM – Commissioners' Conference Room, VC
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
May 8, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 8, 2018	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
May 10, 2018	Library Board Meeting – 9:30 – Thompson-Hickman County Library, VC
May 12, 2018	Thompson-Hickman County Library Anniversary Party – 2:00 PM – VC
May 14, 2018	Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC