

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, May 7, 2019**

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

- 9:30 **Tony Forsythe** – Rain Gutters at Placer Loop
- 10:00 **Action Inc.** (Public Meeting Room)
- Dialogue on Poverty
- 11:30 **Lyndon Kacick** – Southwest Chemical Dependency Update
- 1:00 **Abby St. Lawrence** – Attorney Services for County Road Issues
- 2:00 **Planning Office** – Planning Board Update
- 2:30 **Bob Bates** – Monthly Safety Report for April
- 3:00 **Jeremiah Theys** via Conference Call
- Amendment 2 to Task Order #15 – Fairground Water Main Extension
 - Task Order #21 – County Road Prioritization and CIP
 - Jack Creek Road Discussion
- 3:45 **Lynda Holt** – RFP for CAD System Update
- 4:00 **Human Resources**
- Authorization to Fill Road District 3 Short-Term Position
 - Recommendation to Hire IT Director
 - ClearStar Credit Bureau Service Addendum Agreement for Employment Screening
 - Thompson-Hickman Museum Personnel

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. Journal Vouchers
5. Airport Insurance Renewal
6. Sheriff's Office Facility Review
7. Designation of Earmarked Alcohol Tax Money
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

- | | |
|--------------|--|
| May 6, 2019 | IT Director Interviews – 1:30 PM – Public Meeting Room, Admin Building, VC |
| May 6, 2019 | Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC |
| May 8, 2019 | Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room |
| May 8, 2019 | Nationwide Representative – 1:00 – 4:00 PM – Public Meeting 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 – 9:30 – AM – Thompson-Hickman County Library, VC |
| May 9, 2019 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room |
| May 9, 2019 | Nationwide Representative – 1:00 – 4:00 PM – Public Meeting Room |
| May 10, 2019 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room |
| May 14, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |