

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

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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 8, 2018

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

- 10:00 **Planning Office**
- Planning Intern
 - Planning Board Meeting Report
- 11:00 **Human Resources**
- Recommendation to Hire Court Compliance Officer
 - Recommendation to Hire Short-term (90 days) Fair Groundskeeper
- 1:00 **Grants**
- Laurin Bridge Final Draw Request – TSEP
- 1:30 **Airports**
- Ennis Big Sky Airport
 - Federal Financial Report AIP-018
 - Outlay Report & RFR AIP-018
 - Pay Request #1 – Twin Bridges Airport
 - Non-Primary Entitlement transfer agreement Ennis Big Sky Airport to Twin Bridges Airport
- 2:00 **Melissa Brummell**
- Public Health Emergency Preparedness Master Contract Renewal
 - Public Health Department Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Big Sky Meadow Trails, Recreation and Parks Special District Joint County Board Appointment
5. TRMCC Generator Repair
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

- May 7, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Public Mtg Rm, VC
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 – 1:00 PM – Public Meeting Room, VC
May 9, 2018 Fairgrounds Water Line Pre-Construction Walk-Through – 11:00 AM – County Fairgrounds, Twin Bridges
May 9, 2018 Housing Board Meeting – 12:00 PM – Commissioners' Conference Room, VC
May 9, 2018 Pre-Construction Meeting – 1:30 PM – Airport, Twin Bridges
May 10, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
May 12, 2018 Thompson-Hickman County Library 100th Anniversary Party – 2:00 PM – VC
May 14, 2018 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
May 15, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 15, 2018 TSEP Hearing, Gien Bridge – 6:00 PM – Town Hall, Twin Bridges

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May 17, 2018

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LEPC Meeting – 5:00 PM – Public Meeting Room, Administrative Building, VC