

# 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  
11:30 A.M., Tuesday, May 14, 2019**

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

- 11:30 **Commissioners will be attending a Presentation on Options for Local Crisis Response Team at Ruby Valley Medical Center**
- 2:00 **Airports** (Jani Flinn) – Land Purchase at Ennis Airport, Lot 4B
- 2:30 **Planning Office** – Driftwaters PUD Final Plat
- 2:45 **Weed Department** (Margie Edsall)
- Budget Amendment for BLM Grant Agreement Funds
- 3:00 **GIS** (Tommy Luksha) – Batch Repair Contract for Google Maps
- 3:30 **Dale Olson and Jake Stewart**
- Rental Agreement
  - Schedule A Road Agreement
  - Project Updates
- 4:00 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire Alternate Senior Citizens Shuttle Driver
  - Recommendation to Hire Deputy Clerk of District Court
  - Recommendation to Hire Fairgrounds Groundskeeper
  - Revised Deputy Sheriff Job Description
  - Revised IT Computer Support Specialist Job Description
  - Madison County Employee Health Insurance Survey Results
  - Purchase New Actuary for the Maxie Lift-TRMCC-\$1,700
- 4:30 **IT** (Brett Schriock) – New Computer Server

### **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. Madison Valley Search and Rescue Snowmobile Purchase
5. Compensation Board Public Member Appointment
6. Compensation Board Elected Officials Appointments
7. South Boulder Cemetery District Board Appointment
8. Road Review Committee Member Resignation
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

- May 10, 2019 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 13, 2019 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- May 13, 2019 Airport Board Meeting – 6:00 PM – Ennis Airport
- May 15, 2019 Housing Board Meeting – 3:00 PM – Commissioners' Conference Room, VC
- May 16, 2019 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- May 16, 2019 Emergency Operations Tabletop Exercise – 6:00 PM – Alder Fire Hall
- May 21, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 22, 2019 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 23, 2019 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 23, 2019 Mental Health First Aide Course – 8:30 AM – Public Meeting Room, VC
- May 24, 2019 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City