

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
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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 15, 2018**

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

- 10:00 **Planning Office**
- Moonlight Basin ODP 2007 – Second Extension
- 10:15 **Charity Fechter**
- Housing Board Report
 - Habitat for Humanity Request
- 10:30 **Kathleen Mumme** – Appointment of Election Judges
- 11:00 **Human Resources** – Human Resources Generalist Job Description
- 11:30 **Rob Gilmore** – June 20th Think Tank Event
- 1:00 **Lance Bowser**
- Bid Openings for the Twin Bridges Airport AIP 3-30-0080-013-2018
- 2:00 **Jeremiah Theys**
- Fairgrounds Water Extension Bid Opening/Selection

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Mental Health LAC Resignations
5. Letter Re Requesting a Speed Study in the Area of Alder and the Garnet Mine
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

- May 14, 2018 Canvas Election Ballots – 9:00 AM – Clerk and Recorder's Office, VC
- May 14, 2018 Airport Board Meeting – 6:00 PM – Commissioners' Conference Room, VC
- May 15, 2018 TSEP Hearing for Giem Bridge – 6:00 PM – Town Hall, Twin Bridges
- May 16, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 17, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 17, 2018 Local Emergency Planning Committee Meeting – 7:00 PM – Public Meeting Rm
- May 17, 2018 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
- May 18, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 17, 2018 LEPC Meeting – 5:00 PM – Public Meeting Room, Administrative Building, VC
- May 21, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 22, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 28, 2018 **Memorial Day Holiday – Courthouse Closed**
- May 30, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 31, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room

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Preliminary Budget Hearing Schedule

(Note: Budget Hearings are Subject to Change)

Wednesday, May 16, 2018

9:00 AM Treasurer
9:30 AM Superintendent of Schools
10:00 AM Clerk of Courts
10:30 AM Human Resources
11:00 AM Grants
11:30 AM Airports
3:00 PM Facilities (Custodial)

Thursday, May 17, 2018

9:00 AM Facilities (Maintenance)
10:00 AM Clerk and Recorder, Elections, Records Preservation
11:00 AM Justice of the Peace
1:00 AM Solid Waste, Junk Vehicle, Recycling
2:00 PM Planning

Friday, May 18, 2018

9:00 AM Sanitarian
10:00 AM Library
11:00 AM Public Health

Monday, May 21, 2018

9:00 AM Madison Valley Manor
10:00 AM Tobacco Root Mountains Care Center
11:00 AM Finance Office
11:30 AM Senior Citizen's Advisory Board
1:00 PM IT
2:00 PM Extension

Wednesday, May 30, 2018

9:00 AM Victims Witness
9:30 AM Fair
10:30 AM Weed
11:30 AM County Attorney
1:00 PM Communications
1:30 PM Sheriff, 911, Jail, Dispatch
2:30 PM Search and Rescue
3:00 PM Homeland Security, Disaster and Emergency

Thursday, May 31, 2018

9:00 AM Commissioners
9:30 AM Road, Bridge, Gas Tax
11:00 AM GIS
2:00 PM Safety