

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 21, 2019

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

- 9:30 **Pledge of Allegiance**
- 9:30 **Solid Waste** (Denny Lueck)
- Request to Build 2 New Solid Waste Stalls and Improve Existing Solid Waste Stalls at Ennis Container Site
- 10:00 **Planning Office** (Leona Stredwick)
- Resolution Amending River Ranch Road
 - Resolution Naming Ivy's Loop
 - Amended Plat of Cascade Subdivision Lots 132A and 134A
- 10:30 **Bid Openings for Snow Plow Trucks and Lawn Mower**
- 10:45 **Finance Office** (Vicki Tilstra)
- Resolution of Budget Amendment for Search and Rescue Boat Purchase
 - Employer Coverage of Dental Insurance
- 11:00 **Clerk and Recorder** (Kathleen Mumme)
- Resolution to Adjust Voter Precinct and Commission District Boundary Lines
- 11:30 **Vicki Tilstra, Mary Oliver, and Toni James**
- Virginia City Rural Fire District Loan
- 1:00 **Exemption Review Committee Decision Repeal (Hokanson)**
- 1:30 **Human Resources**
- Recommendation to Hire Deputy Clerk of District Court
 - Recommendation to Hire Fairgrounds Groundskeeper(s)
 - Recommendation to Hire Fairgrounds Crew Assistant
 - Director of Nursing for Tobacco Root Mountain Care Center
- 2:00 **Abby St. Lawrence** – Attorney Services for County Road Issues
- 2:30 **Phil Fortner, Brian Gootkin, and Bill Farhat**
- Emergency Services Communications Funding
- 3:30 **Flood Plain Administrator** (Cody Marxer)
- 2 Floodplain Permits for Dunn

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. DPHHS Intergovernmental Transfers for Nursing Homes
5. Fair Board Recommendations – Bylaws, Golf Cart, and Refrigerator for Kitchen
6. DPHHS Public Health Master Contract
7. Mini Excavator Purchase – Road District 1
8. Bids For Plows and Sanders for New Trucks – Road District 3
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

- May 22, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, VC
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 27, 2019 **Memorial Day Holiday – Courthouse Closed**
May 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City
May 28, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
June 3, 2019 Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
June 5, 2019 Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC
June 6, 2019 CPR/First Aid/AED Training – 8:00 AM – Public Meeting Room, Admin Building