

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 22, 2018

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

- 10:00 **Dave Magistrelli** – Habitat for Humanity Request
- 10:30 **Planning Office**
- Resolution of Road Name Change – Howser Lane
 - Resolution of Road Name Change – Night Hawk Lane
- 11:00 **Shelly Burke** – Delinquent Tax Bills
- 11:30 **Larry Pearson** – Adjustment Building Envelope for Lot 309, YMC
- 1:00 **Human Resources**
- HR Generalist - Recommendation to Hire
 - Job Description for Chief Administrative Officer
 - Authorization to Fill Full-time Permanent Housekeeping/Laundry position at TRMCC
- 1:30 **Grants** – Fairgrounds Waterline Project
- 1:45 **Airports** – Twin Bridges Airport – Recommendation of Award

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. MOU with State IT Department
5. Blue Cross/Blue Shield Renewal Rates
6. Intergovernmental Transfer Agreement FY 2018
7. Northern Rocky Mountain Economic Development Think Tank June 20 Event Sponsor Request
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

- May 21, 2018 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf 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
- May 29, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room