

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 28, 2019**

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

- 9:30 **Flo Bay** – Blue Cross/Blue Shield Insurance Renewal
- 10:00 **Planning Office**
- Resolution Naming Double Haul Trail
 - Resolution Naming Channels Bench Trail
 - Extension Request for Lost Lakes ODP
- 10:30 **Dale Olson, JF Turner, Dave Sabo**
- Schedule A Road Agreement
 - Rental Agreement for Forest Service Office Space
- 11:00 **Fallon Horrocks** – Tobacco Prevention Specialist Update
- 11:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire IT Support Specialist
- 1:00 **Julie Blockey and Jeff Swingley**
- New Products in the Group Benefit Market
- 1:30 **Airports** (Jani Flinn)
- Contract for Purchase of Lot 4B
 - Twin Bridges Airport Improvement Project 3-30-0080-013-2018 Montana Aeronautics Grant *Certificate of Sponsor's Attorney*
- 2:00 **Shannon Shanholtzer and Pete Novich**
- MACo WCT/PCT Renewal Meeting
- 2:30 **Jeremiah Theys, Great West Engineering**
- Harrison Gravel Pit Permit
 - TRMCC Sidewalk Improvements
 - Amendment 2 to Task Order #15 – Fairgrounds Water Main Extension
 - Task Order #21 – County Road Prioritization and CIP
 - Jack Creek Road Discussion
- 3:30 **Thompson-Hickman Museum Personnel**
- 4:30 **Lynn Lowder** – DUI Task Force Preliminary Budget Hearing & Update

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. Housing Board Conference Attendance
5. Office Space in Administrative Office Building
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS

- May 27, 2019 **Memorial Day Holiday – Courthouse Closed**
- May 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City
- May 29, 2019 Meet with Cory Lewellen, Gallatin District Ranger, RE: Custer Gallatin Forest Plan – 10:00 AM – Commissioners' Conference Room
- June 3, 2019 MACo District Meeting – 11:00 AM – Deer Lodge Community Center
- June 3, 2019 Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
- June 4, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- 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
- June 10, 2019 Road Review Committee Meeting – 1:30 PM - Public Meeting Room, Admin Building
- June 10, 2019 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC