

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
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, May 29, 2018

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

- 10:00 **Planning Office**
- Letter of Support for Floodplain Mapping Project
 - Resolution of Road Naming – River Ranch Road
 - Resolution of Road Naming – Devon Road
- 10:30 **Tony Forsythe** – Concrete Bid for Repairs at Library and Courthouse
- 11:00 **Lynn Lowder** – DUI Task Force Plan and Budget
- 11:30 **Randy Carpenter** – RDG Planning Grant Application from Future West for the Rochester Area
- 1:00 **Grants** – Fairgrounds Waterline Project
- 1:15 **Airports**
- Ennis Airport AIP 3-30-0090-017-2016 – Final Report
 - Ennis Airport AIP 3-30-0090-017-2016 – Pay Request #3-Final
 - Ennis Airport Layout Plan
- 1:30 **Human Resources**
- Nursing Homes Administrator Salary
 - Authorization to Fill Road Crew Position for the Twin Bridges/Harrison Area
 - Approve Revised Communications Center Supervisor Job Description-Sheriff's Office
 - Approve Revised Communications Officer Job Description-Sheriff's Office

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fair Board Recommendations
 - Upgrade White Cinderblock Bathroom
 - Purchase Hog Pens
5. MOU with State IT Department
6. Increase in Nursing Home Rates
7. Courthouse Elevator Project
8. Calendars

OTHER MEETINGS

- 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
- June 4, 2018 Mental Health Board Meeting – 2:30 PM – Thompson-Hickman Library
- June 5, 2018 **Primary Election – Don't forget to Vote!**
- June 5, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- June 6, 2018 Housing Board Meeting – 12:00 Noon – Thompson-Hickman Library
- June 7, 2018 Senior Citizen's Advisory Board Meeting – 10:00 AM – Com Conf Room
- June 7, 2018 Leadership Training – 1:00 PM – Pubic Meeting Room, VC
- June, 11, 2018 Airport Board Meeting – 6:00 PM – Ennis Airport