

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, June 5, 2018

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

- 10:00 **Floodplain Administrator**
- Floodplain Development Permit Request from 4 Rivers Concrete Products/FS3 – Slaughterhouse Slough
 - Floodplain Development Permit Extension BH2016-01 Weststeyn
- 10:15 **Planning Office** – Buildings for Lease or Rent - Moonlight Glamping
- 10:30 **Sealed Bids Openings for Lawn Mower and 2013 Impala**
- 11:00 **Mike DuCuennois, Kristen Gardner, and Rich Chandler**
- Gallatin River Forever Campaign, Yellowstone Mountain Club and Madison County Partnership
- 1:00 **Public Hearing on Preliminary Engineering Report and Submittal of a Treasure State Endowment Program Application for Replacement of the Giem Bridge over the Beaverhead River**
- Resolution Accepting The Findings of the Environmental Assessment and Determining that an Environmental Impact Statement is Not Necessary for the Giem Bridge Replacement
 - Resolution to Authorize Submission of TSEP Application for Giem Bridge
- 1:30 **Grants**
- Fairgrounds Waterline Project
 - MOU with Town of Twin Bridges for Fairgrounds Waterline
 - Great West Task Order #16 – Fairgrounds Arena Tourism Infrastructure Grant
- 2:00 **Bob Bates**
- Safety Preliminary Budget
 - Monthly Safety Report
- 2:30 **Melissa Brummel**
- Public Health Preliminary Budget
 - Maternal Child Health Grant Renewal
- 3:00 **Human Resources**
- Recommendation to fill the Weed Compliance Tech position and the Weed Field Crew position

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Audit Engagement Letter
6. Revised MOU between Sheriff's Department and Town of Ennis
7. Twin Bridges Airport – Grant Application Amendment Request Letter
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

June 4, 2018 Mental Health Board Meeting – 2:30 PM – Thompson-Hickman Library
June 4, 2018 Big Sky Radio Systems Meeting – 1:00 PM – Warren Miller Lodge, YMC
June 5, 2018 **Primary Election – Don't forget to Vote!**
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 – Public Meeting Room, VC
June 11, 2018 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport, Ennis
June 12, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
June 12, 2018 Road Review Committee Meeting – 2:30 PM – Public Meeting Room, VC
June 13, 2018 Safety Committee Meeting – 9:30 AM – Public Meeting Room, VC
June 14, 2018 Canvass Election Ballots – 8:30 AM – Clerk and Recorders' Office