

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 11, 2019**

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

- 9:30 **Kristin Gardner** – Gallatin River Task Force Update and Budget Request
- 10:00 **Planning Office**
- Big Springs Village, Phase 1B SIA Release
 - Resolution Naming Old Cabin Trail
 - Planning Board Report
 - Eglise Village PUD and Subdivision Preliminary Plat
- 10:30 **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstedt)
- Authorization to Fill Road District 1 Short-Term Position
- 11:00 **GIS** (Tommy Luksha)
- 911 Grant Acceptance
 - MLIA Grant Extension Contingency
- 11:30 **David Kack** – Skyline Budget Requests
- 1:00 **Clerk and Recorder** (Kathleen Mumme)
- Resolution Adjusting Precinct Boundaries
 - Road Closure Procedure
- 1:30 **John Stimson** – Sheridan Nursing Home Discussion
- 2:00 **Darcel Vaughn**
- Increasing DON Wage
 - Deleting the Other Department Aides Salary Schedule from Salary Schedule B for Long Term Care
 - Requesting Increase in CNA Wage Schedule
 - Budget MVM and TRMCC
 - Reorganization for Both Nursing Homes
- 3:00 **Western Montana Mental Health Crisis Response Team Discussion**
- 3:30 **Thompson-Hickman Museum Personnel**
- 4:00 **Closed Meeting Pursuant to MCA 2-3-203(4)**

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. Journal Vouchers
5. Fair Board Bylaws
6. Fairgrounds Used Lawn Mower Purchase
7. IT Computer Purchases
8. Amerigas Propane Contract
9. Purchase of Salvaged Solid Waste Truck
10. State of Montana Surplus Property Program Participation
11. Letter of Support for Headwater's Food and Ag Department
12. Courthouse Elevator Project
13. Calendars

OTHER MEETINGS

- 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
- June 11, 2019 Employee Benefits with MACo – 8:00 AM – Public Meeting Room, Admin Building
- June 13, 2019 Housing Board Meeting – 8:00 AM – Public Meeting Room, Admin Building, VC
- June 13, 2019 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- June 13, 2019 Compensation Board Meeting – 2:00 PM – Public Meeting Room, Admin Building
- June 18, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 19, 2019 Red Cross Blood Drive – 9:00 AM – Public Meeting Room, Admin Building, VC