

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, June 12, 2018**

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

- 10:00 **Human Resources**
- Authorization to Fill Part-time Permanent Communications Officer;
 - Authorization to Fill Part-time Clerk Sheriff's Office;
 - Authorization to Fill Temporary Road & Bridge Technician-Ennis.
 - Accept Maintenance Resignation and Authorization to Fill
- 10:30 **Doris Fischer** – Mental Health Local Advisory Council Budget Request
- 11:00 **David Kack** – Skyline Bus Budget Request
- 11:30 **Jani Flinn** – Airports and Grants
- Airport Insurance Renewal
 - Through the Fence Application for McCann
 - Fairgrounds Waterline Project
- 1:00 **Steve Primm**
- Nevada City Solid Waste Transfer Site Update/Agreement
- 1:30 **Tony Forsythe** – Quote for Propane Tank
- 2:00 **Chris Hunt** – IT Preliminary Budget
- 3:00 **Melissa Brummell**
- Public Health Board Recommendation for Vacant Position
 - Immunization Action Plan Grant Renewal
 - Public Health Office Update
- 3:30 **Darcel Vaughn** – CDBG Grant Application

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Audit Engagement Letter
5. SRI Easement Agreement
6. MOU for Gallatin River Forever Campaign
7. Designation of MSHA Part 46 Training Competent Person
8. Revised MOU between Sheriff's Department and Town of Ennis
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

- June 11, 2018 3 Rivers Communications Pre-Construction Meeting – 10:30 AM – Madison Valley Fire Station #1, Ennis
- June 11, 2018 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport, Ennis
- June 12, 2018 Road Review Committee Meeting – 2:30 PM – Public Meeting Room, VC
- June 13, 2018 Safety Committee Meeting – 10:30 – Public Meeting Room, VC
- June 14, 2018 Canvass Election Ballots – 8:30 AM – Clerk and Records' Office
- June 14, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- June 19, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 20, 2018 Compensation Board Meeting – 2:00 PM – Thompson-Hickman Library, VC
- June 21, 2018 Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC
- June 21, 2018 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
- June 25, 2018 Planning Board Bus Tour – 10:00 AM – Starting at Moonlight Lodge and Planning Board Meeting – 2:00 PM – Moonlight Lodge, Big Sky, Montana