

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 18, 2019**

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

- 9:30 **Pledge of Allegiance**
- 10:00 **Dana Escott**
- Fair Manager Update
 - Fair Board Bylaws
 - Lawn Mower Purchase
 - Purchase of Extra Speaker for Arena
- 10:30 **Fallon Horrocks**
- Amendment to Clean Indoor Air Act
 - Chronic Disease Prevention and Health Promotion Program Sub-Contractor Agreement
- 11:00 **Sheriff Phil Fortner and Sheriff Brian Gootkin** via Conference Call
- Emergency Services Communications Funding
- 11:30 **Airports** (Jani Flinn)
- Twin Bridges Airport Manager Proposal
- 1:00 **GIS** (Tommy Luksha)
- Additional Position in GIS Department
- ..2:00 **Town of Ennis** (Lisa Roberts)
- Request to MDT for a Safety Evaluation/Speed Study in Ennis
- 3:00 **Mental Health Crisis Funding Strategy**

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. Compensation Board Recommendation
5. Request for Bids for New Backhoe for Road District #3
6. Great West Engineering – Amendment to Task Order #22 (Harrison Gravel Pit)
7. Courthouse Elevator Project
8. Calendars

OTHER MEETINGS

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| June 17, 2019 | AFLAC Renewals – 10:00 AM-3:00 PM – Public Meeting Room, Admin Building |
| June 18, 2019 | AFLAC Renewals – 10:00 AM-3:00 PM – Public Meeting Room, Admin Building |
| June 19, 2019 | Red Cross Blood Drive – 9:00 AM – Public Meeting Room, Admin Building, VC |
| June 19, 2019 | Weed Board Meeting – 1:30 PM – Alder Weed Office |
| June 20, 2019 | New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building |
| June 20, 2019 | Consideration of Budget Requests – 9:00 AM – Commissioners' Conf Room |
| June 20, 2019 | Board of Health Meeting – 4:00 PM – Public Meeting Room, Admin Building, VC |
| June 20, 2019 | Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office |
| June 24, 2019 | Blue Cross/Blue Shield Benefits Presentation and Open Enrollment – Time to be Determined – Public Meeting Room |
| June 24, 2019 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| June 25, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |