

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 19, 2018**

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

Public Discussion is Encouraged for Each Item Listed

- 10:00 **Maintenance** (Tony Forsythe)
- Quotes for Propane
 - Purchase of Thatcher
- 10:30 **Mental Health Local Advisory Committee** (Doris Fischer)
- Western Mental Health Contracts
- 11:30 **Grants** (Jani Flinn)
- Moore's Creek Flood Plain Revisions
 - Fairgrounds Waterline Project
- 1:00 **Sanitarian** (Van Puckett)
- Sanitarian Update
- 1:30 **IT** (Chris Hunt)
- Madison Valley Search and Rescue Request for County Email Addresses
- 2:00 **Human Resources** (Bonnie O'Neill)
- Assistant DES Step Increase
 - Maintenance & Custodial Email Request Process
 - Pre-Employment County Drug Screening Policy
 - Sheriff's Office Budget Review - Communication Officer
 - Beaverhead County Human Resources Assistance Request
 - Request for County Cell Phones for IT and GIS

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. Bond Call Letter
5. SRI Easement Agreement
6. Gallatin River Forever MOU
7. Compensation Board Member Renewal
8. Edsall Road Easement Agreement
9. Set Date for Public Hearing on County Policy for Sale of Property Under \$2,500 in Value
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

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| June 20, 2018 | Red Cross Blood Drive – 8:00 - 4:00 PM – Public Meeting Room, Admin Building |
| 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 |
| June 26, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| June 28, 2018 | New Employee Orientations – 8:00 AM – Public Meeting Room, VC |
| July 4, 2018 | Independence Day Holiday – Courthouse Closed |