

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 25, 2019**

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

- 9:30 **Sheriff Phil Fortner** – Budget Discussion
- 10:00 **Western Montana Mental Health Crisis Response Team Contracts**
- 11:00 **Kim Johnson** – People and Carnivores
- Introduction and Update
- 11:30 **Public Health Department** (Melissa Brummell)
- Immunization Program Contract
 - Public Health Office Update
- 1:00 **Planning Office**
- Amended Plat of CB5, Cowboy Heaven Phase 1
 - NG911 Informational Discussion
- 1:30 **Grants** (Jani Flinn)
- Submittal of TSEP Planning Grant
 - Great West Task Order #23 – Jack Creek Road
 - TSEP Start-Up Docs – Geim Bridge
 - TSEP Request for Funds – Varney Bridge
- 2:00 **Airports** (Lance Bowser and Jani Flinn)
- Ennis Airport – AIP 3-30-0090-021-2019 Application for Federal Assistance
 - Ennis Airport – AIP 3-30-0090-021-2019 Sponsor Certifications
 - Certification Regarding Lobbying
 - Certification and Disclosure Regarding Potential Conflicts of Interest
 - Drug-Free Workplace
 - Selection of Consultants
 - Project Plans and Specifications
 - Equipment and Construction Contracts
 - Real Property Acquisition
 - Construction Project Final Acceptance
 - Ennis Airport – AIP 3-30-0090-021-2019 Independent Fee Estimate
 - Ennis Airport – Land Acquisition Tract 4B Request for Exemption Review
 - Twin Bridges Airport – AIP 3-30-0080-014-2019 Construction Contract and Notice to Proceed
 - Twin Bridges Airport – AIP 3-30-0080-014-2019 Request for FAA Approval of Agreement for Transfer of Entitlements
 - Twin Bridges Airport – AIP 3-30-0080-013-2018 Final Report, Consultant Certification for Project Testing, Sponsor Certification of Testing Laboratories, and Request for Reimbursement #8 (Final).
- 3:00 **Darcel Vaughn** – Wage Increase for Nursing Homes Staff

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. Morrison-Maierle RID Maintenance Contract
5. Senate Bill 35 – Appoint Committee
6. Road District 3 Short Term Position
7. Calendars

OTHER MEETINGS

June 24, 2019 Planning Board Meeting – 2:00 PM – Moonlight Lodge in Big Sky, Montana
June 25, 2019 Special Fair Board Meeting – 5:30 PM – Twin Bridges Fairgrounds
July 1, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC
July 2, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room