

# 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](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://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 26, 2018

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

- 10:00 **Craig Pester** – Traded Used Motor Grader
- 10:30 **Mental Health Local Advisory Council** (Doris Fischer)
- Crisis Counselors Contract Extension
- 11:00 **Madison Conservation District** – Work Plan and Budget
- 1:00 **Airports** (Jani Flinn) – Twin Bridges Pay Request #2
- 1:15 **Grants** (Jani Flinn)
- TSEP Contract for Giem Bridge
  - Fairgrounds Waterline Project
- 2:00 **Public Health Department** (Melissa Brummell)
- Public Health Board Reorganization Recommendation
  - Recommendation to Continue Employment of Full-Time Grant Funded Montana Tobacco Use Prevention Program Position FY 18-19
  - Authorization to fill Full-Time Public Health Registered Nurse or Full-Time Licensed Practical Nurse Position
  - Recommendation to Change Public Health Nurse Job Title to Public Health Director
  - Recommendation to Change Current Public Health Nurse from Full-Time to Part-Time Position (75% FTE)
  - Job Description Updates
    - Tobacco Prevention Specialist
    - Public Health Clerk
    - Public Health Nurse
    - Public Health Licensed Practical Nurse
    - New Job Description for Public Health Director
- 2:30 **Human Resources** (Bonnie O'Neill)
- Rescind Maintenance Resignation
  - Recommendation to Fill the Weed Compliance Tech and Weed Field Crew positions-Part-time
  - Authorization to Fill Full-time Permanent Infectious Control RN Nursing Homes Position
  - Infectious Control RN-Nursing Home Job Description-New
  - Request for Onetime Hourly Wage Adjustment for Employee's Hours Worked-Restorative Aide Certification-TRMCC
  - Recommendation to Continue Employment Part-time Temporary Grant Funded Mental Health Clerk Position FY-2018-19
  - Recommendation to Continue Employment Part-time Temporary Grant Funded Victim's Advocate Grant Funded Position FY-2018-19
  - IT Computer Support Specialist Step Increase

### 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. Audit Engagement Letter
5. Purchase of Control Board for Generator at TRMCC
6. Compensation Board Recommendation
7. Edsall Road Easement Agreement
8. Fire District Board Vacancies
9. Courthouse Elevator Project
10. Calendars

### OTHER MEETINGS

- 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 25, 2018 Public Health Board Conference Call Meeting – 5:15 PM – Public Meeting Rm
- June 28, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, VC
- July 3, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 4, 2018 **Independence Day Holiday – Courthouse Closed**
- July 9, 2018 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- July 10, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC