

MADISON COUNTY BOARD OF COMMISSIONERS

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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, July 2, 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 **Planning Office**
- Road Naming Resolution – Mountain Lodge Road
- 10:30 **Shelly Burke and Kathleen Mumme**
- Chief Deputy Designation(s)
 - Road Closure Process
- 11:15 **Mental Health Local Advisory Council**
- Western Montana Mental Health Center Crisis Response / Crisis Stabilization Contract(s)
 - Local Crisis Counseling Program Contracts
- 1:00 **Open Wheel Loader Backhoe Bids (Road District 3)**
- 1:15 **Human Resources (Tammy Mahlstedt)**
- Recommendation to Hire Public Health Clerk
 - FY 2019-2020 Wage Notification
 - Interim Nursing Home Administrator

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. Journal Vouchers
5. Salary Resolution
6. Census Committee
7. 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)
8. Senate Bill 35 – Appoint Committee
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

- July 1, 2019 All Staff Meeting – 2:00 PM – Madison Valley Manor, Ennis
- July 1, 2019 All Staff Meeting – 2:00 PM – Tobacco Root Mountains Care Center, Sheridan
- July 1, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC
- July 4, 2019 **Independence Day Holiday – Courthouse Closed**
- July 8, 2019 Road Review Committee – 1:30 PM – Public Meeting Room, Admin Building
- July 8, 2019 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- July 9, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Jul 11, 2019 Interagency Coordinating Group Meeting and BBQ – Noon – Axolotl Lakes Cabin