

# 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, July 3, 2018**

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

- 10:00 **Planning Office**
- Lower Ulery's 3 Preliminary Plat, Plan, and Variance
  - Planning Board Report
- 10:30 **Habitat for Humanity** (Dave Magistrelli)
- Request to Support Habitat for Humanity to Build in Madison County
- 11:00 **Great West Engineering** (Jeremiah Theys and Craig Erickson)
- Conference Call Regarding Events Facility at Fairgrounds
  - Fair Board Recommendation for Events Facility
- 11:30 **Grants** (Jani Flinn)
- Fairgrounds Waterline Project
  - Geim Bridge PER
    - Final Invoice from Great West Engineering
    - TSEP Draw Request
    - TSEP Closeout Documents
- 11:45 **Airports** (Jani Flinn) – Pay Request #3-Ennis Airport
- 1:00 **Budget Requests for Fiscal Year 2018-2019**
- 2:00 **Public Health** (Melissa Brummell)
- Chronic Disease Prevention and Health Promotion Program Agreement
  - 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 (80% FTE)
  - Job Description Updates
    - Tobacco Prevention Specialist
    - Public Health Clerk
    - Public Health Registered Nurse
    - Public Health Licensed Practical Nurse
    - New Job Description for Public Health Director
- 2:30 **Human Resources** (Bonnie O'Neill)
- Twin Bridges Road and Bridge Technician Recommendation to Hire
- 3:00 **Custodial Department** (Tina Krause)
- Window Cleaning Estimate - G Kinney
  - Window Repair Courthouse
  - Carpet at Public Health Office, Department of Revenue, and Admin Building
  - Lighting at Administrative Office Building

### **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. PILT Underfunding Lawsuit
6. Edsall Road Easement Agreement
7. Law Enforcement MOU's with Virginia City, Twin Bridges, and Sheridan
8. Public Land Surveying System Cadastral National Spatial Data Infrastructure Enhancement Statement of Work
9. Administrative Building Canopies
10. Courthouse Elevator Project
11. Calendars

### **OTHER MEETINGS**

- July 4, 2018 **Independence Day Holiday – Courthouse Closed**
- July 9, 2018 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- July 10, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 10, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- July 12, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC