

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, July 9, 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**
- Montana Club Phase II Preliminary Plat
 - Planning Board Report
- 10:30 **Grants** (Jani Flinn)
- Start-Up Documents for Giem Bridges
- 11:00 **Safety Department** (Bob Bates)
- June Safety Report
 - Crosswalk Between Administrative Office Building and Courthouse
- 11:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Licensed Clinical Professional Counselor or Licensed Clinical Social Worker On-Call Position
 - New Planning Technician Job Description

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. Salary Resolution
5. Wheel Loader Backhoe Bid Selection
6. Mosquito District Board Appointment(s)
7. Twin Bridges Cemetery Board Resignation
8. 2020 Census Complete Count Committee
9. 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)
10. Interdisciplinary Child Information and School Safety Team Appointments
11. Courthouse Elevator Project
12. Calendars

OTHER MEETINGS

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| 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 11, 2019 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| July 11, 2019 | Interagency Coordinating Group Meeting and BBQ – Noon – Axolotl Lakes Cabin |
| July 15, 2019 | North Willow Creek Project Update – 1:00 PM – Commissioners' Conf Room |
| July 16, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| July 18, 2019 | School Transportation Meeting – 1:00 PM – Public Meeting Room |
| July 18, 2019 | Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds |