

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 10, 2018

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

- 11:30 **Steve Primm**
- Update on Nevada City Solid Waste Site
- 1:00 **Great West Engineering** (Jeremiah Theys) – Conference Call
- Off System Bridge Nominations
- 1:30 **Great West Engineering** (Jeremiah Theys and Craig Erickson) – Conf Call
- Either Issue the Notice of Award for the Fairgrounds Water Main Project, or Reject All Bids due to Funding Limitations
 - Memorandum of Agreement between Twin Bridges and Madison County for the Water Main Replacement Project
- 2:00 **Grants** (Jani Flinn)
- Fairgrounds Waterline Project
 - N. Willow Creek Reclamation Project – DNRC Grant Contract Approval
- 3:30 **Justin Ekwall, Kathleen Mumme, Laurie Buyan**
- Road Closure Process

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. District 1 Motor Grader
6. Edsall Road Easement Agreement
7. Letter to John Tubbs re: Loss of 310 Funds to Conservation Districts
8. Administrative Building Canopies
9. Courthouse Elevator Project
10. County Pool Vehicles
11. Bed Tax Claim at TRMCC
12. County Pre-Employment Drug Testing Policy
13. Calendars

OTHER MEETINGS

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| 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 |
| July 12, 2018 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| July 17, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| July 19, 2018 | Interagency Coordinating Group Meeting & BBQ – 12:00 Noon – Axolotl Lakes Cabin |
| July 19, 2018 | LEPC Meeting – 5:00 PM – Public Meeting Room, Administrative Office Building |
| July 19, 2018 | Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds |
| July 23, 2018 | Mental Health Local Advisory Council Meeting – 2:30 PM – VC Library |