

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 16, 2019**

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

- 9:30 **Jim Jarvis** – Canopies and Railing on Steps at Administrative Office Building
- 10:00 **Planning Office**
- Spanish Peaks ODP Extension
- 10:30 **Julie Jaksha** – Headwaters RC&D Update
- 11:00 **Jeremiah Theys**, Great West Engineering
- Great West Task Order #24 – Design, Construction Administration, and Grant Administration for Giem Bridge Replacement
 - Resolution Authorizing Funds for TSEP Grant – Giem Bridge
- 1:00 **Craig Erickson**, Great West Engineering
- CDBG Grant for Madison Valley Manor Improvements
- 2:00 **DES Office** (Joe Brummell)
- EMPG Grant
 - Mitigation Grants
 - Disaster Recovery
 - DES Update
- 2:30 **Grants** (Jani Flinn and Lynda Holt)
- Dispatch 911 Grant
- 2:45 **Airports** (Jani Flinn)
- 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)
 - Cancellation of Agreement for Transfer of Entitlements

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. Library Board Appointment
6. Mosquito Board Resignation
7. Mosquito District Board Appointment(s)
8. 2020 Census Complete Count Committee
9. Interdisciplinary Child Information and School Safety Team Appointments
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

- July 15, 2019 North Willow Creek Project Update – 1:00 PM – Commissioners' Conf Room
- July 18, 2019 School Transportation Meeting – 1:00 PM – Public Meeting Room
- July 18, 2019 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- July 18, 2019 Habitat for Humanity Meeting – 6:00 PM – El Western Lodge, Ennis
- July 18, 2019 ~~Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds~~ Rescheduled
- July 22, 2019 Northwestern Energy Open House – 5:30 PM – Bozeman, MT
- July 23, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 25, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- July 25, 2019 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
- July 26, 2019 Housing Board Meeting – 8:00 AM – Public Meeting Room, Admin Building, VC
- July 29, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC