

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 17, 2018

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

- 10:00 **Planning Office**
- YMC Pioneer Point Final Plat
- 10:30 **DES** (Dustin Tetrault)
- Alder EOC Grant project was awarded to us from State DES
- 11:00 **IT** (Chris Hunt)
- Additional Data Storage for Courthouse Network
 - Fair Grounds Quote for Video Cameras
- 11:30 **Safety Coordinator** (Bob Bates)
- Monthly Safety Report
 - Safety Fest Attendance
- 1:00 **US Senator Daines Field Representative** (Gilda Clancy)
- Introduce New Field Representative
- 1:30 **Novich Insurance** (Pete Novich)
- Drone Liability Insurance Application
- 2:00 **Grants** (Jani Flinn)
- Fairgrounds Waterline Project
 - Notice of Award for the Fairgrounds Water Main Project
 - N. Willow Creek Reclamation Project – DNRC Grant Contract Approval
- 2:30 **Human Resources** (Bonnie O'Neill)
- Memorandum of Understanding Beaverhead County-Human Resources Assistance
 - Authorization to Fill MVM Dietary Manager Full-time Permanent, Internal Posting Position
 - Authorization to Fill Planning Clerk Full-time Permanent Position
 - Authorization to Fill Information Systems Computer Support Specialist Part-time Permanent Position
 - County Vehicle Decals
 - Job Notice for Madison Valley Fire District

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. Elected Official Stipend
5. Resolution Fixing Salaries for Consolidated Offices
6. Edsall Road Easement Agreement
7. Contributions for Matching Funds to DNRC Grant for Granite Creek
8. Letter to John Tubbs re: Loss of 310 Funds to Conservation Districts
9. Administrative Building Canopies
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

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| July 19, 2018 | Interagency Coordinating Group Mtg & 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 |
| July 24, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| July 30, 2018 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |