

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 23, 2019**

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

- 9:30 **Town of Virginia City** (Jim Jarvis)
- Canopies and Railing on Steps at Administrative Office Building
- 10:00 **Floodplain Administrator** (Cody Marxer)
- Floodplain Permit – Ruby River/Duncan District Road Bank Stabilization
- 10:30 **Madison-Jefferson Extension Agent** (Kaleena Miller)
- Extension Update
- 11:00 **Airports** (Jani Flinn)
- Twin Bridges Airport, AIP 3-30-0080-013-2018 – Pay Request #9 FINAL
 - Twin Bridges Airport, AIP 3-30-0080-013-2018 – Final Report
- 11:15 **Grants** (Jani Flinn)
- Missouri River Contractors – Pay Request #2 and Change Order #2
Fairgrounds Waterline Project
- 11:30 **GIS** (Tommy Luksha)
- GIS 911 Grant
- 1:00 **Southwest Montana Prevention** (Cindy Adams and Esther Lince)
- Prevention Efforts in Madison County
- 2:00 **Treasurer** (Shelly Burke)
- STIP Resolutions
 - 2019 Real Estate Tax Billings
- 2:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Dietary Lead Position Madison County Nursing Homes

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. 318 Permit for Rip-rap on the Oxbow Channel of the Ruby River
6. Rescind Motion to Request RFP for Nursing Home Dietary Services
7. Interdisciplinary Child Information and School Safety Team Appointments
8. 2020 Census Complete Count Committee
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

- July 22, 2019 Northwestern Energy Open House – 5:30 PM – Bozeman, MT
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
July 30, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 5, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library