

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 24, 2018**

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

- 10:30 **Tractor and Equipment** (Craig Pester) – Update Used Motor Grader
- 11:00 **GIS** (Tommy Luksha)
- Montana Land Information (MLIA) Grant – Statement Of Work (SOW) Update
 - Montana Land Information (MLIA) Grant – Surveyor Solicitation
 - Jim Palmer Road
 - GIS Update
- 11:45 **Thompson-Hickman Library** (Christina Koch) – Library Playground Project
- 1:00 **Safety Coordinator** (Bob Bates)
- Monthly Safety Report
 - Safety Fest Attendance
 - Evacuation Exercise
 - JJ Keller On-line Subscription
- 1:30 **IT** (Chris Hunt)
- Replacement Computer Purchases
 - Fair Grounds Quote for Video Cameras
 - Courthouse and TRMCC Avaya Phone System Software Upgrade
- 2:00 **Grants** (Jani Flinn)
- Fairgrounds Waterline Project
 - Resolution Committing Matching Funds for Water Main Project
 - Notice of Award for the Fairgrounds Water Main Project
 - N. Willow Creek Reclamation Project – DNRC Grant Contract Approval
- 2:30 **Finance Office** (Vicki Tilstra)
- Fiscal Year 2017/2018 GASB 75 Valuation
 - Resolution of Budget Amendment – TRMCC Fund 5111
 - Resolution of Budget Amendment – Fair Premium Account Fund 2161
- 3:00 **Human Resources** (Bonnie O'Neill)
- Fair Board Recommendation-Aubrey Broksle Memorial Plaque on Memorial Wall-Madison County Fairgrounds
 - Communications Officers 2018-2019 Salary Increase Review
 - County Vehicle Decals
 - Job Notice for Madison Valley Rural Fire District
 - Recommendation to Hire Ennis Road and Bridge Tech. Full-time 12 Month Temporary
 - Recommendation to Hire Court Compliance Clerk Part-time Permanent
 - Revised New Employee Classification Selection Form
 - Reorganization-GIS and Planning Departments

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. Airport Layout Plan – Ennis
6. Letter of Agreement with SMA for Fairgrounds Arena Project
7. Administrative Building Canopies
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

July 23, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – VC Library
July 30, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
July 31, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 7-12 Madison County Fair – Twin Bridges, Montana
August 9, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC