

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 30, 2019

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

- 9:30 **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
- 10:00 **Planning Office (Alex Hogle)**
- Status of Current Planning Matters
- 10:30 **Finance Office (Vicki Tilstra and Britani Allhands)**
- Fixed Asset Review
- 11:00 **GIS Department (Tommy Luksha)**
- Additional GIS Staff
 - GIS Update
 - GIS Hours
- 11:30 **Joellen Moon** – Property Tax Adjustment Request
- 1:00 **Human Resources (Bonnie O'Neill and/or Tammy Mahlsted)**
- Nursing Home Private Pay Rates
- 1:30 **Cindy Gockel** – Housing Advisory Board Update
- 2:00 **Public Health Department (Melissa Brummell)**
- Public Health Emergency Preparedness Grant Contract Renewal
- 2:30 **DES (Joe Brummell)** – Burn Ban Resolution
- 3:00 **SW Montana Prevention (Cindy Adams, Esther Lince, and Al Jones)**
- Prevention Efforts in Madison County
- 3:30 **Lisa Roberts** – Request to MDT to Conduct a Traffic Study in Ennis

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. Department of Revenue Lease at Placer Loop
5. 2020 Census Complete Count Committee
6. Letter Regarding Madison River Fishing Opportunities
7. Fair Board Recommendation to Adopt Revised Bylaws
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

- 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 31, 2019 Ruby Valley Strategic Alliance Tour – 8:00 AM – Meet at Alder Fire Hall
August 5, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman
County Library
August 6, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 8, 2019 Library Board Meeting – 9:30 – AM – Thompson-Hickman County Library, VC
August 12, 2019 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
August 12, 2019 Airport Board Meeting – 6:00 PM – Ennis Airport