

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 31, 2018

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

- 10:00 **Emergency Management** (Dustin Tetrault)
- Alder Emergency Operation Center
 - Emergency Management/Fire Warden Update
- 10:30 **Sanitarian** (Van Puckett)
- Sanitarian Update
- 11:00 **Finance Office** (Vicki Tilstra)
- Road, Bridge, and Gas Tax Preliminary Budget Hearing
 - GIS and Road Review Committee Budget
- 1:00 **Bid Openings for Advertised Vehicles**
- 1:30 **Airports** (Jani Flinn)
- Twin Bridges Airport – FAA *Grant Offer*
 - Twin Bridges Airport – A.M. Welles *Contract*
 - Twin Bridges Airport – A.M. Welles *Notice to Proceed*
- 2:00 **Grants** (Jani Flinn)
- Fairgrounds Waterline Project
 - Letter of Agreement with SMA for Fairgrounds Arena Project
 - N. Willow Creek Reclamation Project – DNRC Grant Contract Approval
- 2:30 **Senior Citizens Advisory Board**
- Vehicle/Bus Purchase
 - Request for Madison County to become a Member of the Ford Fleet Program
 - Driver's Wage
- 3:00 **ThinkOne** – Amendment #4- Courthouse ADA Security Improvements Project
- 3:30 **Human Resources** (Bonnie O'Neill)
- Ennis Road Crew Job Description
 - Recommendation to Hire Court Compliance Clerk-Part-Time position
 - Facilities Overtime
 - Authorization to Fill Full-time Perm. Housekeeping/Laundry-TRMCC
 - GIS Job Description-Revised
 - Define Road Review Committee Secretary's Role
 - Amend Resolution 25-2018 Setting Salaries for FY 2018-2019

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. Great West Engineering Task Order #17 – CDBG Funding for Madison Valley Manor Renovation Project
5. Interlocal Agreement for Adult Detention Services Between Jefferson County, Montana, and Madison County, Montana
6. State Fiscal Year 2019 Direct Care Worker Wage
7. Administrative Building Canopies
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

July 30, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
August 3, 2018 CC Meet with Dale Olson and Dave Sabo, RE: Schedule A FS Agreement – 10:00 AM – Commissioners' Conference Room, Administrative Office Building, VC

August 7, 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
August 13, 2018 Airport Board Meeting – 6:00 PM – Ennis Airport
August 14, 2018 Road Review Committee – 1:30 PM – Public Meeting Room, Administrative Office Bldg
August 15, 2018 MACo District Meeting – 11:00 AM – Augusta, Montana