

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, August 6, 2019**

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

- 10:30 **Pledge of Allegiance**
- 10:30 **Finance Office** (Vicki Tilstra and Britani Allhands)
- Fixed Asset Review
- 11:00 **Planning Office** (Cody Marxer)
- Floodplain Permit – Harp Cabin
- 11:30 **Joellen Moon** – Property Tax Adjustment Request
- 2:30 **Communications** (Lynda Holt)
- Repair of Parking Lot and Driveway at Placer Loop

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. Journal Vouchers
5. Animal Shelter Donations
6. Accept 2019 Certified Taxable Values
7. Fair Board Recommendation to Adopt Revised Bylaws
8. Draft Recommendations for Coy Brown Bridge Fishing Access Site
9. Calendars

OTHER MEETINGS

- August 1, 2019 Commissioners Attend VC Town Council Meeting – 7:00 PM – Rehearsal Hall
- August 5, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Library
- Aug 7-11, 2019 Madison County Fair – Twin Bridges, Montana
- August 8, 2019 Meet with Secretary of State (Corey Stapleton) – 9:00 AM – Public Meeting Rm
- 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
- August 13, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 19, 2019 Meet with Congressman Greg Gianforte – 1:00 PM – Public Meeting Rm
- August 21, 2019 Meet with MACo Rep Harold Blattie – 10:30 AM – Commissioners Conf Room, VC
- August 21, 2019 Red Cross Blood Drive – 9:00 AM to 5:00 PM – Public Meeting Room, VC