

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
James P. Hart

e-mail: [madco@madisoncountymt.gov](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Administrative Office Building, Virginia City, Montana  
9:30 A.M., Tuesday, August 7, 2018**

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

- 10:00 **Planning Office**
- Floodplain Development Permit for an Access Road in Jefferson River Floodplain Area for Mark Holmes
  - Madison Overlook 1 Preliminary Plat and Variances
  - Planning Board Report
- 10:45 **Human Resource** (Bonnie O'Neill)
- Approve New Employee Leave Request Form
  - Authorization to Fill Short-term 90 Day Clerk Position-Clerk and Recorder Office
  - Facilities Management Special Project(s) & Overtime Review
  - Revised Weed Program Assistant Job Description
  - Revised Weed Program Coordinator Assistant Job Description
- 11:30 **Ennis Search and Rescue Insurance Claim**
- 1:00 **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*
  - Twin Bridges Airport – NorthWestern Energy Customer Agreements (10)
- 1:30 **Grants** (Jani Flinn)
- Resolution Committing Matching Funds for Water Main Project and/or Resolution for Disaster/Emergency Fund Mills
  - Notice of Award for the Fairgrounds Water Main Project

### **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. Accept 2018 Taxable Values
6. Authorization for Weed Office to Apply for BLM Funding
7. Solar Powered Light for Parking Lot behind Annex Building
8. Construction Manager at Risk (CMAR) Services
9. Montana History Foundation Property
10. Fire Restrictions
11. Calendars

### **OTHER MEETINGS**

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, Admin Building
August 14, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 15, 2018	MACo District Meeting – 11:00 AM – Augusta, Montana
August 15, 2018	Housing Board Meeting – 12:00 Noon – Thompson-Hickman Library, VC
August 16, 2018	Health and Safety Committee Meeting – 9:30 AM – Public Meeting Room, VC