

# 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, August 13, 2019**

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

- 9:30      **Pledge of Allegiance**
- 10:00     **DES** (Joe Brummel)  
          • Northwestern Energy Lineman
- 10:30     **Nursing Homes Foundation** (Paul Marsh)  
          • Foundation Support of Madison Valley Manor Project
- 10:45     **Finance Office/Treasurer** (Vicki Tilstra and Shelly Burke)  
          • Entitlement Distribution
- 11:00     **Weed Department** (Margie Edsall)  
          • Budget Adjustments
- 11:30     **Joellen Moon** – Property Tax Adjustment Request
- 1:00      **Housing Board** (Cody Marxer)  
          • Survey Distribution
- 1:15      **Planning Office** (Alex Hogle)  
          • Lower's Ulery's 4 Subdivision and PUD Preliminary Plat
- 1:30      **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)  
          • Recommendation to Hire Nursing Homes Administrator
- 1:45      **IT Department** (Brett Schriock)  
          • IT Department Update

### **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. Purchase of Speed Indicator Signs
6. Sale of Road District 3 Snowplow Trucks
7. Draft Recommendations for Coy Brown Bridge Fishing Access Site
8. ADA Courtroom/Commissioners' Conference Room Discussion
9. Calendars

### **OTHER MEETINGS**

- August 9, 2019      Nursing Homes Administrator Interview – 8:15 AM – Beginning at TRMCC  
August 12, 2019     Nursing Homes Administrator Interview – 8:15 AM – Beginning at TRMCC  
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 19, 2019     Meet with Congressman Greg Gianforte – 1:00 PM – Public Meeting Room  
August 20, 2019     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
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