

# 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 14, 2018**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)*

Public Discussion is Encouraged for Each Item Listed

- 11:00 **ThinkOne Architects** (Maryanne Sauver and Jonathan Wirth)  
via Telephone Conference
- Construction Manager at Risk (CMAR) Services
  - Administrative Office Building Canopies
  - Courthouse Elevator Project
- 1:00 **Solid Waste** (Denny Lueck)
- Solid Waste Heavy Duty Truck and Hook System Bid Opening
- 2:00 **Public Health** (Melissa Brummell)
- Public Health Office Update
  - Annual Patient Survey Results
  - Budget
- 2:30 **Human Resources** (Bonnie O'Neill)
- New Weed Program Assistant Coordinator Job Description
  - Job Title Change Weed Program Assistant to Weed Program Assistant Coordinator
  - Salary Review and Placement Weed Program Assistant Coordinator
  - Recommendation to Hire Full time Planning Clerk
  - Recommendation to Hire Full time RN/LPN Health Department
  - Authorization to Fill Housekeeping Laundry Part time TRMCC
- 3:00 **Mental Health LAC** (Pam Birkland)
- Contractual Agreement with Chamique Holdsclaw for Presentation at local Schools on Mental Health and being Trauma Informed

### **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. RFQ for Madison Valley Manor CDBG Project
6. Proposed Land Acquisitions
7. Calendars

### **OTHER MEETINGS**

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 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
August 21, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 22, 2018	Red Cross Blood Drive – 11:00 AM – Public Meeting Room, Admin Building, VC
August 27, 2018	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
August 28, 2018	Final Budget Hearing – 1:00 PM – Commissioners' Conference Room, VC