

# 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 21, 2018**

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

- 10:00 **Human Resources** (Bonnie O'Neill)
- Revised District Court Deputy Clerk Job Description
  - Care Center's On-Call Pay
  - Authorization to Fill TRMCC Activities Assistant Director Full-Time Permanent Position
- 10:30 **Treasurer's Office** (Shelly Burke)
- Tax Bill Issues
- 11:00 **Finance Office** (Vicki Tilstra)
- Remaining Budget Questions
  - Tobacco Grant Account
  - TRMCC Sidewalk Project
  - Emergency Mill Levy
  - Journal Vouchers
- 11:30 **Safety Department** (Bob Bates)
- Safety Coordinator Report
  - Safety Fest Trip Report
- 1:00 **Bid Openings for District 1 Motor Grader**
- 1:30 **Tractor and Equipment** (Craig Pester)
- Update on Used Motor Grader
- 2:00 **Grants** (Jani Flinn)
- Fairgrounds Water Main Project
    - Amendment #1 to Great West Task Order #15
- 3:30 **Extreme History Project** (Crystal Alegria)
- Nevada City Cemetery

### **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. Solid Waste Truck Selection
5. Comdata Model Certificate R
6. Great West Task Order for Jack Creek Road
7. Airport Board Recommendation to Remove Board Member
8. PIO Type II Management Team Training
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

August 22, 2018	Red Cross Blood Drive – 11:00 AM – Public Meeting Room, Admin Building, VC
August 24, 2018	Ruby Valley Strategic Alliance Ranch Tour – 8:30 AM – Twin Bridges Fairground
August 27, 2018	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
August 28, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 28, 2018	Final Budget Hearing – 1:00 PM – Commissioners' Conference Room, VC
August 30, 2018	New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
September 3, 2018	<b>Labor Day Holiday – Courthouse Closed</b>