

# 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 28, 2018

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

- 10:00     **Human Resources**
- Revised Planning Clerk Job Description
- 10:30     **Grants** (Jani Flinn)
- North Willow Creek Revenue Agreement
  - BARSA funds
- 11:00     **Senator Daines Field Representative** (Cindy Purdue Dolan)
- Upper Ruby West Fork Work Allotment (U.S. Forest Service Issues)
- 1:00       **Final Budget Hearing**
- Resolution Adopting Final Budget and Mill Levy Requirements
- 2:00     **Jake Stewart** – Madison Valley Search and Rescue Insurance Claim
- 2:30     **Roger Thompson** – Social Media Policy
- 3:30     **Lisa Roberts** – Missouri-Madison Riverfund Application Sponsorship
- 4:00     **Chris Christensen** – Resolution Requesting Prosecutorial Assistance

### **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. Trust and Agency Budgets
6. Resolution Declaring a Disaster in Madison County
7. Proposed Land Acquisitions
8. Administrative Office Building Canopies
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

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|--------------------|---|
| 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 29, 2018    | Varney Bridge Meeting (MDT) – 5:00 PM – Ennis Elementary School, Ennis        |
| August 30, 2018    | New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building     |
| August 30, 2018    | Weed Board Meeting – 1:30 PM – Weed Board Office, Alder                       |
| September 3, 2018  | <b>Labor Day Holiday – Courthouse Closed</b>                                  |
| September 4, 2018  | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room         |
| September 10, 2018 | Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building         |
| September 10, 2018 | Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC     |
| September 11, 2018 | Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building |