

# 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, September 3, 2019**  
*(Please Note: Start Times on Commissioners' Agendas are Approximate)*  
**Public Discussion is Encouraged for Each Item Listed**

- 9:30        **Maintenance** (Tony Forsythe) - Garage Door at Maintenance Shop
- 10:00       **Airports / Grants** (Jani Flinn)
- Twin Bridges Airport – FAA Grant Offer AIP 3-30-0080-014-2019
  - Modify Task Order for TRMCC Sidewalk
  - Great West Task Order #25 – Consultant Agreement for MVM CDBG Grant Administration
  - DNRC Land Use License for Rip Rap Work at the Fairgrounds
- 10:30       **GIS** (Tommy Luksha) - GIS Remaining Grant Funds
- 11:00       **Sanitarian** (Van Puckett) - Sanitarian Update
- 11:30       **Kaleena Miller and MiKayla Hudson** - Extension Update
- 1:00        **Final Budget Hearing**
- Resolution Adopting Final Budget and Mill Levy Requirements
  - Resolution of Budget Amendment for VC Ranches RID
  - Resolution Declaring a Disaster in Madison County
  - Resolution for State Meal Rate and Hotel Rate Reimbursement
- 1:30        **Superintendent of Schools** (Pam Birkeland and Shelly Burke)
- Mills for School Transportation and Retirement
- 2:00        **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Nursing Home Update
  - Revised Nursing Home Administrator Job Description
  - Victim Witness Advocate Job Description
- 2:30        **Planning Office** (Alex Hogle)
- Lower Ulery's 1 Subdivision SIA – Release of Remaining 10%
  - Lower Ulery's 2 Subdivision SIA – Release of Remaining 10%
  - Silvertip 2 Subdivision SIA – Release of Remaining 10%
  - Lodge Residences Subdivision SIA – Full Release
- 3:00        **Cindy Gockel and Rob Gilmore** - Housing Advisory Board Survey Results

### 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. Predator Control Fund MOUs
7. Mental Health Local Advisory Council Resignation
8. Railing at Administrative Office Building
9. Policy for Sale of County Property Under \$2,500 in Value
10. Resolution to Create a 2020 Census Complete Count Committee
11. Fair Board Bylaws
12. Calendars

### OTHER MEETINGS

- August 29, 2019       Solid Waste Board Meeting – 1:15 PM - Commissioners Conf Room, VC
- August 30, 2019       Big Sky Owners Association Annual Meeting – 3:00 PM – Talus Room and Huntley Dining Room in Big Sky Resort
- Sept. 2, 2019        **Labor Day Holiday – Courthouse Closed**
- Sept. 3, 2019        Housing Board Meeting – 3:30 PM – Public Meeting Room, Admin Building, VC
- Sept. 9, 2019        Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building, VC
- Sept. 9, 2019        Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman Library
- Sept. 9, 2019        Airport Board Meeting – 6:00 PM -
- Sept. 10, 2019       Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Sept. 10, 2019       Tour of Madison Dam Power House – 3:00 PM
- Sept. 12, 2019       Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- Sept. 12, 2019       Board of Health Meeting – 4:30 PM – Public Meeting Room, Admin Building, VC