

# 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, September 4, 2018**

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

- 10:00 **Safety Office** (Bob Bates)
- August Safety Coordinator Monthly Report
  - BRIT Training
- 10:30 **Sanitarian** (Van Puckett) – Sanitarian Update
- 11:00 **Public Health Office** (Anne McBee)
- Noridian Medicare Certification of Delegated Official
- 11:15 **Maintenance** (Tony Forsythe) – Tree Removal
- 11:30 **Planning Office** (Charity Fechter) – Planning Board Report
- 1:00 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – FAA Grant Offer (AIP 3-30-0090-0020-2018 SRE/ARFF Building)
- 1:30 **Emergency Management** (Dustin Tetrault)
- Emergency Manager Performance Grant Award Letter
  - Fire Restrictions
- 2:00 **Superintendent of Schools** (Pam Birkland and Shelly Burke)
- School Budgets and Set Mills
- 2:30 **Human Resources** (Bonnie O'Neill and Tammy Mahlstedde)
- Recommendation to Hire Information Systems Computer Support Specialist-Part-time Permanent Position
  - Authorization to Fill Fair Secretary Twin Bridges-Part-Time Permanent Position

### 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. Harrison Fire District Board Appointment(s)
6. Twin Bridges Mosquito District Board Appointment
7. Action Inc. Human Services Contract
8. Dust Abatement Agreement
9. Resolution Regarding Mining in Montana (Resolution 35-2018)
10. Motor Grader Repair Claim
11. Motor Grader Bid Selection
12. Letter of Support to Senator Daines for Forest Service Grazing Permitting
13. Accept Petition for Road Closure in Pony
14. Property Acquisition
15. Administrative Office Building Canopies
16. Courthouse Elevator Project
17. Calendars

### OTHER MEETINGS

- September 3, 2018 **Labor Day Holiday – Courthouse Closed**
- 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 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 11, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- September 13, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman Public Library, VC
- September 13, 2018 Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room, VC
- September 13, 2018 Public Health Board Meeting – 4:00 PM – Public Meeting Room, VC