

# 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 10, 2019**

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

- 9:30      **Safety** (Bob Bates)
- Monthly Safety Report
- 10:00     **Planning Office** (Alex Hogle)
- Beaverhead Condos Addressing
  - Planning Board Report
- 10:30     **Action Inc.** (Connie Ternes-Daniels)
- 2020-2021 Community Service Block Grant Work Plan
- 11:00     **Future West/KC Harvey Environmental**  
(Randy Carpenter and Loren Franklin)
- Update on Headwaters Mine Reclamation Project
- 11:30     **Airports / Grants** (Jani Flinn)
- Twin Bridges Airport – FAA Grant Offer AIP 3-30-0080-014-2019
  - Modify Task Order for TRMCC Sidewalk Project

### **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. Trust and Agency Budgets
5. Fair Board Bylaws
6. Fair Board Resignation
7. Public Health Board Resignation
8. Generator for New Sheriff's Office
9. Statewide Cooperative Purchasing MOU
10. Additional Members to the Madison County Interdisciplinary Child Information and School Safety Team
11. Calendars

### **OTHER MEETINGS**

- Sept. 9, 2019      Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building, VC
- Sept. 9, 2019      Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman Library
- Sept. 9, 2019      Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- 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
- Sept. 12, 2019     Weed Board Meeting – 1:30 PM – Alder Weed Office
- Sept. 17, 2019     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Sept. 17, 2019     Public Hearing for Ennis Airport Environmental Assessment – 5:30 PM – Public Meeting Room, Administrative Office Building, Virginia City
- Sept. 19, 2019     Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building, VC
- Sept. 19, 2019     Safety Picnic – 11:30 -1:30 – Public Meeting Room, Admin Building, VC
- Sept. 19, 2019     LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- Sept. 19, 2019     Fair Board Meeting – 7:00 PM – Fair Office, Twin Bridges, MT
- Sept. 23 – 26      Annual MACo Conference – Best Western Heritage Inn, Great Falls, MT
- Sept. 24, 2019     **No Regular Commission Meeting – Commissioners at MACo Conference**