

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 11, 2018

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

- 9:45 **Planning Office** – Mountain Town Planners' Conference
- 10:00 **Planning Office** (Will be held in the Public Meeting Room)
- Moonlight ODP
- 11:00 **Al Hendricks**
- Follow-Up on Bertha Mill Location
 - Ennis/Wall Creek Road and Horse Creek Canyon Road
- 11:45 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – Land Acquisition Tract 4B Appraisal/ Review Appraisal
 - Ennis Big Sky Airport – FAA Grant Offer (AIP 3-30-0090-0020-2018 SRE/ARFF Building)
- 1:00 **Virginia City Runaway Truck Solution**
- 2:00 **Human Resources**
- Resignation of Director of Emergency Management/Fire Warden
 - Authorization to Fill Director of Emergency Management/Fire Warden Position
 - Board Leadership Training
 - Fair Manager County Cell Phone Request
- 2:30 **Holly Haithcox** – Tobacco Root Mountains Care Center Update
- 3:00 **Darcel Vaughn** – Madison Valley Manor Update
- 3:30 **Consideration of Sheriff's Suspension**

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. Planning Board Resignation
7. Dust Abatement Agreement
8. Motor Grader Repair Claim
9. Motor Grader Bid Selection
10. Letter of Support for Forest Service Grazing Permitting
11. Property Acquisition
12. Administrative Office Building Canopies
13. Courthouse Elevator Project
14. Calendars

OTHER MEETINGS

- 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, 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
- September 16-20 MACo Annual Conference – Missoula, Montana
- September 18, 2018 **No Regular Commission Meeting**
- September 20, 2018 LEPC Meeting – 4:30 PM – Public Meeting Room, Admin Building, VC
- September 20, 2018 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- September 24, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- September 25, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 27, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building