

# 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 17, 2019**

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

- 9:30      **Pledge of Allegiance**
- 10:00     **Planning Office**
- Eglise Subdivision PUD Final Plat
  - Address Corrections on First Street in Alder
- 10:30     **Rich Stem** – Consultant Update Regarding Forest Service
- 11:30     **Mental Health LAC** (Doris Fischer)
- Supportive Housing Interview
- 1:00      **Reorganization of DUI Task Force**
- 1:30      **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Recommendation to Hire Planning Clerk
  - Request to Fill Infectious Control position and Wage Placement
  - Recommendation to Change Public Health Nurse/Director from Part-time to Full-time
  - Request for County Cellphone TRMCC Maintenance Department
- 2:00      **Fair Manager** (Dana Escott)
- Fair Update
  - Security Cameras at Fairgrounds
- 2:30      **Sanitarian** (Van Puckett)
- CPR Instructor Oversight
- 5:30      **Public Hearing - Ennis/Big Sky Airport Environmental Assessment**  
(Public Meeting Room)

### **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. Road Project Agreement with Forest Service
5. Support Letter for West Yellowstone Air Tanker Base
6. Letter to Treasurer Authorizing Removal of Tax ID #27199511
7. Calendars

### **OTHER MEETINGS**

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|-----------------|--|
| 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  | <b>No Regular Commission Meeting – Commissioners at MACo Conference</b>    |
| Sept. 25, 2019  | Senior Citizens' Advisory Board Meeting – 1:00 PM – Sheridan Senior Center |
| Sept. 26, 2019  | New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building  |
| Sept. 30, 2019  | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| October 1, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room      |