

# 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, October 1, 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       **Fury Metal Works** (Carl Kautz)
- Administrative Building Canopies
  - Administrative Building Railings
- 10:30       **Disaster and Emergency Services** (Joe Brummell)
- DES Rolls
  - Great Montana Shakeout Briefing
  - Fire Restriction Resolution 36-2019 Rescind
- 11:00       **Rocky Mountain Development Council** (Kelly Moody)
- Senior Companion Program
- 11:30       **GIS** (Tommy Luksha)
- NG9-1-1 Grant RFP Approval
  - MLIA Grant
  - GIS Car
  - GIS Update
- 1:00        **Steve Kimball and Tim Eagan**
- Forest Service and BLM Plans and Projects
- 1:30        **Dale Olsen** - Forest Update
- 2:00        **Safety** (Bob Bates)
- September Safety Report
  - Hail Damage Insurance Claims
- 2:30        **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire GIS Clerk

### **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. Human Services Contract – Action Inc.
6. Gallatin Forest Partnership Letter of Support
7. Purchase of Motor Grader for Harrison Road Department
8. Commission Acceptance of Donated Brush Truck – Ennis Airport
9. Ennis Big Sky Airport - Consideration of Independent Fee Estimate Morrison & Maierle Proposal
10. Calendars

### **OTHER MEETINGS**

Sept. 30, 2019       Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
October 3, 2019       Solid Waste Board Meeting – 1:30 PM – Commissioners' Conference Room, VC  
October 3, 2019       Kevin Briggs Speaking on Mental Health Issues – 7:00 PM – Public Mtg Rm, VC  
October 7, 2019       Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC  
October 8, 2019       Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
October 9, 2019       CDBG Project Meeting – 10:30 AM – Madison Valley Manor, Ennis  
October 10, 2019       Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
October 10, 2019       Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC  
October 11, 2019       (Closed Meeting Pursuant to MCA 2-3-203(4) – 10:00 AM – Public Meeting Room  
October 14, 2019       **Columbus Day Holiday – Courthouse Closed**