

# MADISON COUNTY BOARD OF COMMISSIONERS

## 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 2, 2018**

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

- 10:00 **Planning Office/Floodplain Administrator**
- Vista Minor Subdivision Preliminary Plat
  - Banks Floodplain Development Permit
- 10:30 **Public Health Department** – (Melissa Brummell)
- Public Health Update
- 11:00 **Sanitarian/Planning/Clerk and Recorder**
- Ron Paige Plat Amendment
- 11:30 **IT Department** (Chris Hunt)
- Social Media Archiving
- 1:00 **Safety Department** – (Bob Bates)
- September Safety Report
  - Vehicle Decals
  - Great Montana Shake-Out
- 1:30 **Emergency Management** (Dustin Tetrault and Joe Brummell)
- Rescind Burning Ban
  - Community Planning Assistance for Wildfire Grant
- 2:00 **Human Resources**
- Recommendation to Hire Fair Secretary-Part-Time 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. Trust and Agency Budget - Ruby Valley Medical Center
6. Dust Abatement Agreement
7. Harrison Fire District Board Appointment
8. Administrative Office Building Canopies
9. Courthouse Elevator Project
10. Calendars

### **OTHER MEETINGS**

- October 1, 2018 Water Main Project Pre-Construction Walk-Through – 10:00 a.m. – Fairgrounds  
October 1, 2018 Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC  
October 1, 2018 Airport Board Meeting – 6:00 PM – Twin Bridges Airport  
October 8, 2018 **Columbus Day Holiday – Courthouse Closed**  
October 9, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
October 9, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC  
October 10, 2018 Housing Board Meeting – 12:00-Noon – Public Meeting Room, Admin Building  
October 11, 2018 Interagency Meeting – 1:00 PM – Alder Fire Hall  
October 11, 2018 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
October 11, 2018 Weed Board Meeting – 1:30 PM – Alder Weed Office