

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, October 8, 2019**

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

- 9:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire Victim/Witness Advocate and Investigator
 - GIS Clerk Job Description
- 10:00 **Kevin Dusko**, State DUI Task Force Coordinator
- DUI Task Force Guidance
- 11:00 **Public Health Office** (Melissa Brummell)
- Maternal and Child Health Grant Renewal
 - Public Health Office Update
- 11:30 **Weed Office** (Margie Edsall)
- Truck Replacement for Assistant Weed Coordinator
- 11:45 **DES** (Joe Brummell)
- State DES Annual Time Certifications
- 1:00 **Al Hendricks**
- Road Review Committee Report for Adobe Town Road
- 1:45 **GIS** (Tommy Luksha)
- GIS Car/Budget
- 2:00 **Rob Gilmore**
- Regional Cooperation for Economic Development

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. Compensation Board Renewal
5. Tax Appeal Board Appointment
6. Pioneer Cemetery Board Appointment
7. Ousel Falls Snow Plow Contracts
8. Big Sky Shoulder RID Correction Bid
9. Resolution 50-2019 – Prosecutorial Assistance
10. USDA Rural Development Loan (TRMCC) – Required Financial Reporting, Certification Documentation, and Affirmative Fair Housing Marketing Plan
11. Ennis Big Sky Airport – AIP-3-30-0090-020-2018 Request for FAA Grant Amendment
12. Gallatin Forest Partnership Letter of Support
13. Calendars

OTHER MEETINGS

- October 7, 2019 Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
- 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**
- October 15, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 15, 2019 Sheridan Senior Center Open House – 4:00 to 7:00 PM – Sheridan
- October 17, 2019 Housing Board Meeting – 3:00 PM – Public Meeting Room, Admin Building, VC
- October 17, 2019 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- October 21, 2019 Airport Board Meeting – 6:00 PM – Ennis Airport
- October 22, 2019 Jefferson Valley Ambulance Meeting – 6:00 PM – Borden's in Whitehall, MT