

# 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 9, 2018**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)*

**Public Discussion is Encouraged for Each Item Listed**

- 9:30      **Pledge of Allegiance**
- 10:00     **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstedt)
- Authorization to Fill Communications Officer Part-time Position
  - Revised Director of Emergency Management Job Description
  - Revised Deputy Director of Emergency Management Job Description
  - New Records Clerk Job Description
  - Cell Phone Request for IT Support Specialist
- 10:30     **Sanitarian's Office** (Van Puckett) – Sanitarian Update
- 11:00     **Action Inc.** (Sue Heald)
- Use of Madison County Assistance Funds
- 11:30     **Airports** (Jani Flinn)
- Twin Bridges Airport Pay Request #5
- 1:00      **Sheriff's Office** (Phil Fortner)
- Law Enforcement Agreement with the Town of Sheridan
- 1:30      **Nursing Homes** (Darcel Vaughn) – Nursing Homes Update

### **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. Animal Shelter Donations
5. BLM Reciprocal Road Maintenance Agreement for Clute's Landing and Axolotl Road
6. Mental Health Board Appointment
7. STIP Participation Agreement
8. Northwestern Energy Lighting Agreement
9. Administrative Office Building Canopies
10. Courthouse Elevator Project
  - Langlas Contract
11. Calendars

### **OTHER MEETINGS**

- October 8, 2018      **Columbus Day Holiday – Courthouse Closed**
- October 9, 2018      ~~Read Review Committee Meeting – 1:30 PM~~ – **Cancelled**
- 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
- October 16, 2018     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 18, 2018     Board Leadership Training – 4:00 PM – Public Meeting Room, Admin Building
- October 18, 2018     Local Emergency Planning Committee Meeting – 5:00 PM – Alder Fire Hall
- October 18, 2018     Health and Safety Committee Meeting – 10:00 – Public Meeting Room, VC