

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

Phone: (406)

Fax:

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, October 15, 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 **Safety** (Bob Bates)
 • Hail Damage Insurance Claims
- 10:30 **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstedt)
 • Resolution 51-2019, Amending Salary Resolution 37-2019 FY
 2019-2020
 • Recommendation to Hire Infection Prevention Officer
- 11:00 **Airports** (Lance Bowser)
 • Twin Bridges Airport Capital Improvement Plan (2020-2026)
 • Ennis Big Sky Airport Capital Improvement Plan (2020-2026)
 • Ennis Big Sky Airport Improvements Project – Certificate of
 Community Representation
 • Twin Bridges Airport AIP 3-30-0080-013-2018 Closeout:
 o Standard Form 271 Outlay Report and Request for
 Reimbursement for Construction Programs
 o Standard Form 425 Federal Financial Report
- 1:00 **Golf Association Tax Appeal** (Kristy Lyons)
- 1:30 **Sanitarian** (Van Puckett) – Sanitarian Update
- 2:00 **Public Health** (Melissa Brummell)
 • Authorization to Fill Part-Time Registered Nurse -10 Hours/Week

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. Resolution Adopting Per Diem and Lodging Rates
5. Calendars

OTHER MEETINGS

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 Sheridan Senior Center Open House – 4:00 to 7:00 PM – Sheridan
October 17, 2018 Great Montana Shake Out – 10:17 AM – Statewide
October 17, 2019 Housing Board Meeting – 3:00 PM – Public Meeting Room, Admin Building, VC
October 21, 2019 Airport Board Meeting – 6:00 PM – Ennis Airport
October 22, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
October 22, 2019 Jefferson Valley Ambulance Meeting – 6:00 PM – Borden's in Whitehall, MT
October 24, 2019 CDBG Project Meeting – 10:30 AM – Madison Valley Manor, Ennis
October 24, 2019 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
October 24, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room

MADISON COUNTY BOARD OF COMMISSIONERS

**PO BOX 278
VIRGINIA CITY, MT 59755**

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

Phone: (406)

Fax:

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

October 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room