

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 16, 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 **Planning Office**
- Walsh Floodplain Permit Application – Jefferson Acres
- 10:30 **Weed Department** (Margie Edsall and David Stout)
- Budget Requirements to Facilitate WHIP Funding
- 11:00 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – Capital Improvement Plan (2019-2025)
 - Ennis Big Sky Airport – FAA Supplemental Funding Application Request (2019-2020)
 - Twin Bridges Airport – Capital Improvement Plan (2019-2025)
 - Twin Bridges Airport – FAA Supplemental Funding Application Request (2019-2020)
- 11:30 **Grants** (Jani Flinn)
- BARSSA Resolution for Distribution of Funds
 - Notice of Public Hearing for the Children's Center PER Project
- 1:00 **IT Department** (Chris Hunt)
- Archive Social
 - Additional Storage for Courthouse Core Server
- 1:30 **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstede)
- Employee Flu Shot Contribution Count
 - Authorization to Fill Custodial Supervisor Part-time Position
 - Custodial Supervisor New Job Description
 - Public Statement of Thanks - Monument and Wigwam Fires

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. Davis Quitclaim Deed
5. NOI Form and SWPPP for DSL McKee Pit
6. Local Project on Designated State and Federal Highways
7. BLM Reciprocal Road Maintenance Agreement for Clute's Landing and Axolotl Road
8. Administrative Office Building Canopies
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

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| October 13, 2018 | Time Capsule Burial – 2:00 PM – Thompson-Hickman County Library, VC |
| October 18, 2018 | Great Montana Shake Out – 10:18 AM – Statewide |
| 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 AM – Moved to October 24, 2018 |
| October 23, 2018 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| October 23, 2018 | Board of Health Meeting – 5:00 PM – Public Meeting Room, Admin Building |
| October 24, 2018 | Health and Safety Committee Meeting – 10:30 AM – Public Meeting Room, VC |
| October 24, 2018 | CDBG Needs Assessment Meeting – 6:00 PM – Public Meeting Rm, Admins Bld |
| October 26, 2018 | New Employee Orientations – 8:00 AM - Public Meeting Room, Admin Building |
| October 29, 2018 | Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building |