

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 22, 2019**

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

- 9:30 **Planning Office** (Alex Hogle)
- Amended Plat of Lots 326 & 327 of Yellowstone Mountain Club Phase 3
- 10:00 **West Yellowstone Forest Service Ranger District** (Jason Brey)
- West Yellowstone Tanker Base Transition
- 10:45 **Forest Service** – Madison Ranger District
- Land & Water Conservation Support Letter for West Fork Property
- 11:00 **Grants** (Jani Flinn)
- BARSSA Gas Tax Distribution (Resolution 52-2019)
- 11:30 **DIS Technology** (Garrett Johnson)
- Technology Discussion
- 1:00 **Rob Gilmore, Cindy Gockel, Mary Oliver**
- Madison County Housing Matters
- 2:00 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Request for Paid Time to Attend Deposition in Escott vs Madison County
 - Exempt Employee Work Hours

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. Sheridan USDA Service Center Lease – Search and Rescue Building
5. Great West Engineering Task Order #26 – 2019 TSEP Bridge Evaluation
6. Local Projects on Designated State and Federal Highways
7. Resolution Adopting Per Diem and Lodging Rates
8. FLAP Project MOU for Cliff, Wade, and Horn Creek Road
9. Permit Application to the Town of Virginia City for Handrail at Administrative Office Building
10. Calendars

OTHER MEETINGS

- 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
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, Admin Building
October 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room
October 29, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
October 31, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
November 4, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library, VC