

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-

Commissioners:

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

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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 23, 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** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Authorization to Fill Administrator-TRMCC
 - Recommendation to Hire Director of Emergency Management
- 11:00 **Dave Magestrelli** – Ennis Habitat for Humanity Project
- 11:30 **Weed Department** (Margie Edsall and David Stout)
- Budget Requirements to Facilitate WHIP Funding
- 1:00 **Sheriff's Office** (Phil Fortner)
- Law Enforcement Agreement with Sheridan and Twin Bridges
- 1:30 **Airports** (Lance Bowser and Jani Flinn)
- Bid Openings for Rebid on Ennis Airport Snow Removal Equipment Building
- 1:45 **GIS** (Tommy Luksha)
- 911 Advisory Council Grant
- 2:30 **Grants** (Randy Carpenter and Jani Flinn)
- North Willow Creek Mining Reclamation Project

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. Morrison-Maierle Annual Maintenance Agreement for Ousel Falls RID
5. Inmate Excess Medical Insurance Program Renewal
6. Harrison Fire District Board Appointment
7. Compensation Board Resignation
8. Local Project on Designated State and Federal Highways
9. Administrative Office Building Canopies
10. Courthouse Elevator Project
11. Calendars

OTHER MEETINGS

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
October 30, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 2, 2018	NorthWestern Energy Community Update – 12:00 Noon – Element Hotel, Bzn
November 5, 2018	Public Hearing on Children's Home PER – 2:00 PM – Twin Bridges Town Hall
November 5, 2018	Mental Health Local Advisory Council Meeting – 2:30 PM – VC Library

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November 6, 2018

Election Day – Courthouse Closed – No Regular Commission Meeting