

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 29, 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 **Planning Office** (Cody Marxer)
• Resolution of Road Naming – Dead Gopher Drive
- 10:15 **Forest Service** – Madison Ranger District
• Land & Water Conservation Support Letter for West Fork Property
- 10:30 **Finance Office** (Vicki Tilstra and Bonnie O'Neill)
• Financial Status of Nursing Homes and Fund Raising
• Scope Modification Request CDBG Grant
- 11:00 **Human Resources** (Tammy Mahlstede and/or Bonnie O'Neill)
• Interim Nursing Home Administrator
• Exempt Employee Work Hours
- 11:30 **Safety Department** (Bob Bates)
• Sheriff's Office Remediation
- 1:00 **Airports** (Jani Flinn)
• Ennis Big Sky Airport AIP 3-30-0090-019-2017 – Task Order #1A – Environmental Assessment (Amended)
• Ennis Big Sky Airport AIP 3-30-0090-019-2017 – Record of Engineering Selection and Contract Negotiations
• Tract 4B Land Acquisition Closeout

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. Tax Appeal Board Appointment
5. Inmate Excess Medical Insurance Program Renewal
6. Sheridan USDA Service Center Lease – Search and Rescue Building
7. Additional Members to the Madison County Interdisciplinary Child Information and School Safety Team
8. FLAP Project MOU for Cliff, Wade, and Horn Creek Road
9. Purchase of Belly Dump and Pup – Road District 1
10. Resolution Adopting Per Diem and Lodging Rates
11. Calendars

OTHER MEETINGS

- October 28, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room
- October 30, 2019 Meeting with Rob Gilmore – 9:30 AM – Moonlight Business Center, Ennis
- November 4, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library, VC
- November 5, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 6, 2019 Big Sky Chamber of Commerce Eggs & Issues – 8:30 a.m. - The Wilson - Residence Inn 145 Town Center Avenue, Big Sky, Montana
- November 6, 2019 Joint Meeting w/Gallatin County BOC – 10:00 AM – The Wilson - Residence Inn 145 Town Center Avenue, Big Sky, Montana