

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

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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 30, 2018**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

- 11:00 **Pledge of Allegiance**
- 11:15 **Grants**
- Update on North Willow Creek Reclamation Project
- 11:30 **Airports**
- Ennis Big Sky Airport
 - Recommendation of Bid Award for SRE Building
 - Task Order #26 – SRE Building Re-Bid Fees
 - Recommendation to Award Additive #2, SRE Building 4th Bay
- 1:00 **Coy Brown Bridge Access**
- 2:30 **BLM** (Keith Johnson)
- Reciprocal Road Maintenance Agreement
- 3:30 **Human Resources**
- Authorization to Fill Full-time Permanent Road & Bridge Technician – Harrison/Pony
 - Proposal for Additional Work Hours – Fairgrounds Manager
 - Revised Fair Manager Job Description
 - Recommendation to Hire Sanitarian-In-Training – 90 Day Position

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. Administrative Office Building Canopies
5. Courthouse Elevator Project
6. Calendars

OTHER MEETINGS

October 29, 2018	Planning Board Meeting – 6:00 PM – Public Meeting Rm, Admin Building, VC
October 31, 2018	911 Advisory Grant Meeting/Discussion – 2:00 PM – Virginia City Public Library
November 2, 2018	NorthWestern Energy Community Update – 12:00 Noon – Element Hotel, Bzn
November 3, 2018	First Responders' Barbeque – 12:00 Noon – Nevada City
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 Public Library
November 6, 2018	Election Day – Courthouse Closed – No Regular Commission Meeting
November 8, 2018	Library Board Meeting – 9:30 AM – Virginia City Public Library
November 8, 2018	Solid Waste Board Meeting – 1:15 PM – Commissioners' Conference Room
November 13, 2018	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 13, 2018	Road Review Committee Meeting – 1:30 PM – Public Meeting Rm, Admin Bldg

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November 14, 2018 Housing Board Meeting – 2:00 PM – Public Meeting Room, Admin Building