

# 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, November 5, 2019**

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

- 9:30      **Joe Willauer**
- Economic Update
  - Letter of Support for CRC Program
- 10:00      **Mark and Pat Jacobs**
- School House Conference Center
- 10:30      **Safety Department (Bob Bates)**
- Monthly Safety Report
  - Trip Report
  - Designation Letter
- 11:00      **Mike Jones** – Request for Driver's License Bureau in Madison County
- 11:30      **Airports (Jani Flinn)**
- EKS Contract with L.G. Britton
  - Tract 4B Land Acquisition Closeout
  - Ennis Big Sky Airport – Montana Aeronautics Grant / Loan Application
- 1:00      **Ellis Thompson** – Closing and/or Moving County Roads
- 1:30      **Public Health Department (Melissa Brummel)**
- Tobacco Grant Position
- 2:00      **Planning Office (Alex Hogle)**
- Current Planning Matters

### 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. Journal Vouchers
5. County Storage Sheds
6. Fair Board Appointment
7. Junk Vehicle Vendor Invoice
8. Request to DOT for Speed Study on MT 287 Through Virginia City
9. Additional Members to the Madison County Interdisciplinary Child Information and School Safety Team
10. Resolution Adopting Per Diem and Lodging Rates
11. Calendars

### OTHER MEETINGS

- November 4, 2019      Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library, VC
- 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
- November 8, 2019      Canvass Town Election Ballots – 9:00 AM – Clerk and Recorder's Office, Admin Building
- November 11, 2019      **Veterans' Day Holiday – Courthouse Closed**
- November 12, 2019      **No Regular Commission Meeting**
- November 12, 2019      Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building, VC
- November 14, 2019      Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- November 15, 2019      Sustaining Working Lands Amidst Large Carnivores – 9:00 AM to 4:00 PM – Alder Fire Hall
- November 19, 2019      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room