

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, November 13, 2018

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

- 9:30 **Joe Willauer** – Headwaters RC&D Update
- 10:00 **Planning Office**
- Sunwest Ranch Planned Unit Development Common Area Usage
 - Planning Board Report
- 10:30 **Human Resources**
- Revised Personnel Policy and Procedure Handbook Discussion
 - Recommendation to Hire-Custodian Supervisor-Part-time Position
 - Authorization to Fill Custodian Part-Time Permanent Position
 - Authorization to Fill Director of Nursing Tobacco Root Mountains Care Center Full-Time Permanent Position
 - Authorization to Fill Permanent Full-Time Finance Clerk Position
- 11:00 **Grants** – Cliff and Wade Lake Road Gravel Surface Preservation Project
- 11:30 **Denny Lueck** – Palisades Construction Box Removal
- 1:00 **Ann Reynolds** – Senior Transport Grant
- 1:30 **Dale Olson** – Forest Service Update
- 2:00 **Darcel Vaughn**
- Madison Valley Manor Update
 - Tobacco Root Mountains Care Center Update and Action Items
 - Cameras – approval for installation
 - Sidewalks – approval to begin engineering project
 - Business Office Door – installation of magnetic door opener to be part of fire alarm system
- 3:00 **Pam Birkland** – School Update
- 3:30 **Rob Gilmore** (via telephone) – NRMEDD Contract

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. Airport Board Appointment
6. Library Board Reappointment
7. Big Sky Water and Sewer Board Reappointment
8. Speed Study for US Highway 287, Cameron, Montana
9. Resolution Accepting PER for Twin Bridges Children's Center
10. Calendars

OTHER MEETINGS

- November 13, 2018 Road Review Committee Meeting – 1:30 PM – Public Meeting Rm, Admin Bldg
- November 14, 2018 Housing Board Meeting – 12:00 PM – Public Meeting Room, Admin Building
- November 15, 2018 Meeting with Jefferson County and MSU Extension – 10:00 AM – Borden's in Whitehall, Montana
- November 15, 2018 LEPC Meeting – 5:00 PM – Public Meeting Room, Administrative Office Building
- November 15, 2018 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- November 19, 2018 Weed Board/Forest Service Meeting – 10:00 AM – Weed Office, Alder, MT
- November 20, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 20, 2018 Public Hearing for Pony Road Closure – 1:00 PM – Commissioners' Conf Room
- November 22, 2018 **Thanksgiving Day – Courthouse Closed**