

MADISON COUNTY BOARD OF COMMISSIONERS

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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 19, 2019**

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

- 9:30 **Tony Forsythe** – School House
- 10:00 **Larry Henke/Lynn Lowder** – DUI Task Force Reorganization
- 10:30 **Sheriff Phil Fortner** – Privacy Issues in New Office Space
- 11:00 **Airports** (Lance Bowser, Robert Peccia and Associates)
- Ennis Big Sky Airport
 - Final Report – AIP-019-2017 (Environmental Assessment)
 - AIP-019-2017 Pay Request #6 (Final)
 - AIP-019-2017 FAA Forms 425 & 271 Annual Financial Reporting
 - AIP-020-2018 FAA Forms 425 & 271 Annual Financial Reporting
 - Engineering Task Orders #8 - #18
 - Record of Engineering Selection and Contract Negotiations
 - Tract 4B Land Acquisition
 - Twin Bridges Airport
 - 012-2017 FAA Forms 425 & 271 Annual Financial Reporting
 - 014-2019 FAA Forms 425 & 271 Annual Financial Reporting
 - Change Order #1 (Weather Station)
- 1:00 **Open Grader Bids**
- 1:15 **Giem Bridge Replacement Project** (Jeremiah Theys, Great West Engineering)
- 1:30 **911 Grant RFP Acceptance and Contract** (Tommy Luksha)
- 2:00 **Finance Office** (Vicki Tilstra and Bonnie O'Neill)
- Scope Modification Request CDBG Grant
- 2:30 **Abby St. Lawrence** – Closed Meeting to Discuss Litigation Strategy

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. Ousel Falls RID Snow Removal Contract
5. Resolution of Budget Amendment – Kane County Lawsuit Funds
6. Resolution of Budget Amendment – General Road Equipment Line
7. FLAP Project MOU for Cliff, Wade, and Horn Creek Road
8. Planning Board Resignation
9. Virginia City Fire District Board Resignation
10. Big Hole Watershed Letter of Support
11. Request for Reimbursement – North Willow Creek/DNRC Grant
12. Authorization to Fill 90-Day Senior Citizen Shuttle Driver Position
13. Calendars

OTHER MEETINGS

- Nov. 19, 2019 Housing Board Meeting – 10:00 AM – Public Meeting Room, Admin Building, VC
- Nov. 21, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building, VC
- Nov. 21, 2019 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, Admin Building, Virginia City
- Nov. 21, 2019 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- Nov. 25, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- Nov. 26, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Nov. 28, 2019 **Thanksgiving Day – Courthouse Closed**
- Dec. 2, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library, Virginia City