

# 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](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://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 20, 2018**

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

- 9:30      **Pledge of Allegiance**
- 10:00     **Human Resources** (Bonnie O'Neill and/or Tammy Mahlstedt)
- Authorization to Fill Records Clerk-Full-time Permanent Position
  - Draft-Exit Interview Form
  - Revised-New Employee Classification Selection Form
- 10:30     **DES Office** (Joe Brummell)
- Fire Warden Appointment
- 11:00     **IT Office** (Chris Hunt)
- Dude Solutions proposal for Inventory, Help Desk and Mobile Device Management for the IT Office
- 11:30     **Ann Reynolds** – Senior Transport Grant
- 1:00      **Public Hearing on Petition to Close a Portion of Madison Street in Pony**
- 1:30      **Doris Fischer** – Integrated Behavioral Health Grant Extension
- 2:00      **Communications Office** (Lynda Holt) – 911 Grant Submittal
- 2:30      **Lisa Roberts** – Madison County CDBG Planning Grant
- 3:30      **Bill Hanson and Loren Cantrell** – Courthouse Project Schedule

### 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. MOU with Fish Hatchery
5. Road Closure Petition – Sitz
6. Tax Appeal Board Member Resignation
7. Request for Attorney Fees Reimbursement
8. Permission Letter to Take County Vehicle Across the US/Canadian Border
9. Letter of Support for Housing Grant
10. Courthouse Elevator Project
11. Christmas Gift Certificates
12. County Christmas Parties
13. Calendars

### OTHER MEETINGS

- November 19, 2018 Weed Board/Forest Service Meeting – 10:00 AM – Weed Office, Alder, MT
- November 19, 2018 ~~Airport Board Meeting via Conference Call – 3:00 PM – Canceled~~
- November 22, 2018 **Thanksgiving Day – Courthouse Closed**
- November 26, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- November 27, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 28, 2018 Lunch and Staff Meeting – 11:30 AM – Public Meeting Room, Admin Building
- November 29, 2018 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- November 29, 2018 Headwaters RC&D/Butte LDC Meeting – 9:30 AM – Thornton Building, Butte, MT