

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 26, 2019**

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

- 9:30 **Pledge of Allegiance**
- 10:00 **Kaleena Miller** – Extension Update
- 10:30 **Planning Office** (Alex Hogle)
• Policy on Lifting Agricultural Restrictions
- 11:00 **Human Resources** (Tammy Mahlstede and/or Bonnie O'Neill)
• Revised Motor Vehicle Clerk Job Description
- 11:15 **Motor Grader Bid Selection**
- 11:30 **Airports and Grants** (Jani Flinn)
• Engineering Task Orders #8 - #18
• Record of Engineering Selection and Contract Negotiations
• Tract 4B Land Acquisition
• Request for Reimbursement – North Willow Creek/DNRC Grant
• FLAP Project MOU for Cliff, Wade, and Horn Creek Road
- 1:00 **Jim Jarvis** – Museum/Library Moisture Issues
- 1:30 **Denny Lueck** – Purchase of Container Boxes
- 2:00 **Ellis Thompson** – Update on County Road Issues

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. Schoolhouse Appraisal
5. Housing Advisory Board Appointment
6. Housing Advisory Board Resignation
7. Mental Health Local Advisory Council Resignation
8. Letter of Support for Brownfields Loan Fund Grant Application
9. Resolution of Budget Amendment for TRMCC
10. Calendars

OTHER MEETINGS

- Nov. 25, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- Nov. 26, 2019 Employee Flu Clinic – 11:00 AM to 1:00 PM – Public Meeting Room, VC
- 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
- Dec. 3, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Dec. 9, 2019 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin
Building