

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 27, 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 **Darcel Vaughn** – Ageing Reports for MVM and TRMCC
- 10:30 **Vicki Tilstra** – Roth Option for 457(b) Plan with Nationwide
- 11:00 **Public Health Department** (Melissa Brummell)
- PHEP Contract Amendment
 - Madison County Board of Health Bylaw Amendment
 - Truck Wreck Protocol
 - Public Health Office Update
- 1:00 **Bob Bates** – Monthly Safety Report for October
- 1:30 **IT Office** (Chris Hunt)
- Dude Solutions proposal for Inventory, Help Desk and Mobile Device Management for the IT Office
- 2:00 **Planning Office**
- Letter of Credit Amendment – 188 Foxtail Pine LLC
- 2:30 **Human Resources**
- Verizon Cell Phone Contract
- 3:00 **GIS** (Tommy Luksha)
- Surveyor contract acceptance (MLIA Grant)
 - 911 Grant Program Application

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. Policy/Procedure for Closed Meetings
6. Ousel Falls Snow Removal Agreements
7. Employee Personnel Handbook Follow-up Discussion
8. Meeting Date for the Weeks of Christmas and New Years
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS

- November 22, 2018 **Thanksgiving Day – Courthouse Closed**
- November 26, 2018 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- 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
- December 3, 2018 Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
- December 3, 2018 Meeting with Ken Walsh – 3:00 PM – Ruby Valley Hospital, Sheridan, MT
- December 4, 2018 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- December 5, 2018 Joint Meeting w/Gallatin County BOC – 10:00 AM – Lone Peak Cinema, Big Sky
- December 10, 2018 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC