

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, December 3, 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 **GIS** (Tommy Luksha)
- Powder Ridge Condo Addresses
 - Credit Card Limit Increase
- 10:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Request to Purchase New Bathtub and Lift Chair - TRMCC
 - Authorization to Fill District 3 Road and Bridge Technician Short-Term, 90 day Position
- 10:45 **Airports and Grants** (Jani Flinn)
- FLAP Project MOU for Cliff, Wade, and Horn Creek Road
 - Engineering Task Orders #8 - #18
 - Record of Engineering Selection and Contract Negotiations
 - Request for Reimbursement – North Willow Creek/DNRC Grant
- 1:30 **DUI Task Force Reorganization**
- 2:00 **Sanitarian** (Van Puckett)
- Short Term Sanitarian Position
 - Sanitarian Update

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. Christmas Gift Certificates
6. County Christmas Parties
7. Holiday Meeting Dates
8. Golf Course Building Insurance
9. Calendars

OTHER MEETINGS

- Dec. 2, 2019 Mental Health Local Advisory Council Meeting – 2:30 PM – Thompson-Hickman County Library, Virginia City
- Dec. 10, 2019 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- Dec. 10, 2019 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building