

# 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, December 4, 2018**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)*

**Public Discussion is Encouraged for Each Item Listed**

- 9:30      **Pledge of Allegiance**
- 9:30      **Human Resource Office**
- Authorization to Fill Planning Director Full-time Permanent Position
  - Revised Finance Clerk Job Description
- 10:00     **Planning Office**
- Vista Minor Final Plat (YMC)
  - Planning Board Report
- 10:30     **Courthouse Elevator Project – Sheriff's Office Renovation**
- 11:00     **Rob Gilmore – Technology Presentation (Public Meeting Room)**
- 1:00      **Airports**
- Ennis Big Sky Airport – AIP 3-30-0090-020-2018 *Construction Contract*
  - Ennis Big Sky Airport – AIP 3-30-0090-020-2018 *Record of Engineering Selection and Contract Negotiations*
- 1:30      **Bob Bates and Emilia McEwen**
- Monthly Safety Report for November
  - Bloodborne Pathogens
  - Other Safety Topics

### **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. Budget Amendments
6. Christmas Party Location
7. Planning Board Appointment
8. Property Acquisition Buy-Sell Agreement
9. USDA Rural Development Loan (TRMCC) – Required Financial Reporting, Certification Documentation, and Affirmative Fair Housing Marketing Plan
10. Calendars

### **OTHER MEETINGS**

- 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 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
- December 11, 2018     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- December 12, 2018     Housing Board Meeting – 12:00 Noon – Commissioners' Conference Room, VC
- December 12, 2018     Treasurer's Taco Feed – 12:00 Noon – Public Meeting Room, Admin Building
- December 13, 2018     Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC