

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, April 16, 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 **Doris Fischer and Claire Leonard**
- Mental Health Local Advisory Council Bylaws
 - Update on Western Montana Mental Health Care
- 10:30 **Vicki Tilstra**
- Resolution for Interfund Loan – Senior Citizens' Bus Purchase
 - Resolution for Interfund Loan – Road District 3 Truck Purchases
 - Resolution of Budget Amendment - RID-M 11-01 Virginia City Ranches
- 11:00 **Bob Bates**
- March Safety Report
 - Trip Report form Montana Healthcare Association
- 11:30 **Lisa Brubaker** – Victim Advocate Update
- 1:00 **Craig Schroder** – Health Insurance
- 1:30 **Pete Novich** – MACo Insured Buildings
- 2:00 **Kathleen Mumme**
- Precinct Changes
 - Road Closure Process
- 3:00 **Airports** (Jani Flinn)
- AWOS Recommendation of Award
- 3:30 **Human Resources**
- Recommendation to Hire Weed Field Crew 2019 Personnel
 - Recommendation to Hire Weed Program Compliance/Mapping Technician
 - Rental Agreement for the property located at 111 West Wallace

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. Cardwell Cemetery Resignation
5. Big Sky Park District Board Appointment
6. Designation of Earmarked Alcohol Tax Money
7. DPHHS Intergovernmental Transfers Questionnaire
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS

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| April 15, 2019 | Senior Citizens' Board Meeting – 11:30 AM – Twin Bridges Senior Center |
| April 15, 2019 | Housing Advisory Board Meeting – 3:00 PM – Thompson-Hickman Library, VC |
| April 16, 2019 | Health Fair – 7:00 AM – Administrative Office Building Break Room |
| April 18, 2019 | Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office |
| April 23, 2019 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| April 25, 2019 | New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building |
| April 27, 2019 | Conservation Districts Banquet – 5:00 PM – Round Barn, Twin Bridges |
| April 29, 2019 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |