

BOARD OF MADISON COUNTY COMMISSIONERS
June 30, 2016, Special Meeting Minutes

On Thursday, June 30, 2016, a special meeting of the Board of Madison County Commissioners came to order at 1:00 p.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners David Schulz, Chairman, Ron Nye, and Jim Hart present.

Bonnie O'Neill was present for the meeting.

Personnel Issues: Bonnie O'Neill, Human Resource Manager, met with the Board to discuss pending personnel issues. This portion of the meeting was closed to the public. Bonnie took minutes for this portion of the meeting and will submit them to the County Attorney's Office for safe keeping.

Laurie Buyan, Commissioners' Assistant, joined the meeting at this point and was present to take minutes for the remainder of the meeting.

Personnel Policy Topics: Bonnie O'Neill, Human Resource Manager, met with the Board to discuss topics related to the Madison County Personnel Policy Manual. Bonnie stated that she is in the process of comparing the MACo policy with the Madison County policy. Other topics of discussion included Return to Work and light duty assignments, background checks and pre-employment drug testing, leadership training, and employee name badges.

Great West Task Order #6: Following review, Ron Nye moved to approve Task Order #6 for preparation of the Sweetwater Opencut Permit Application for an amount not to exceed \$10,100, as presented by Great West Engineering. Jim Hart seconded the motion. All voted aye and the motion carried.

Knife River Agreement for Ousel Falls RID Maintenance: Following review, Jim Hart moved to approve the agreement between Gallatin County, Madison County, and Knife River of Belgrade, Montana, for maintenance on the Ousel Falls RID with Gallatin County paying 54% and Madison County paying 46% of \$277,891.55. Ron Nye seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 3:40 p.m.

Next meeting: The next regular Commission meeting will be held on Monday, July 11, 2016, beginning at 9:30 a.m. in the Commissioners' Conference Room of the Madison County Administrative Offices Building in Virginia City, Montana.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: July 11, 2016

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Attest: _____
Kathleen Mumme, Clerk and Recorder, Madison County