

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, January 7, 2020

(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

- 9:30 **Pledge of Allegiance**
- 10:00 **Safety Department** (Bob Bates)
- Monthly Safety Report for December
- 10:30 **Treasurer's Office** (Shelly Burke)
- Personal Property Tax Bills
- 11:00 **Federal Motor Carrier Safety Administration** (Bruce Holmes)
- New Regulations for CDL Drivers
- 1:00 **Disaster and Emergency Services** (Joe Brummell)
- Cataract Dam - High Risk, Non-Compliant
 - Emergency Operations Plan Annex C – Continuity of Operations
- 1:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Commercial Driver's License Medical Examiners Certificate
 - Board Leadership Training
 - Reasonable Suspicion Training/Drug and Alcohol
 - Emailing Payroll Stubs
- 2:00 **Grants** (Jani Flinn)
- FLAP Project MOU for Cliff, Wade, and Horn Creek Road
 - Ground Lease for Stockpiling Gravel for FLAP Project
 - Scope for the CDBG Community Facility Grant

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. Commissioner Liaisons to County Boards
6. Resolution 1-2020 Mileage Rates
7. Resolution 2-2020 Setting Commission Meeting Dates
8. Resolution 3-2020 Establishing County Office Hours
9. Resolution 4-2020 Establishing Locations for Posting Public Notice
10. Resolution 5-2020 Establishing the Rate of Credit for Incarceration
11. Varney Road Repair Project Agreement
12. Purchase of CDL Clearinghouse Queries and Authorization to use Chemnet Consortium as Madison County's C/TPA
13. Pace/Butler Request to Purchase Used Cell Phones
14. Security Cameras for District 1 Road Shop
15. Calendars

OTHER MEETINGS

- January 6, 2020 Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC
- January 9, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- January 9, 2020 Solid Waste Board Meeting – 1:30 PM – Commissioners' Conf. Room, Admin Bldg
- January 14, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 15, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
- January 16, 2020 Joint Meeting with Fair Board and Board of Commissioners – 5:30 PM – Public Meeting Room, Admin Building, VC
- January 20, 2020 **Martin Luther King Jr. Holiday – Courthouse Closed**