

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, January 14, 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 **Clerk and Recorder** (Kathleen Mumme)
- Ambulance District
- 10:30 **Finance Office** (Vicki Tilstra)
- Special District Christmas Bonus Checks
- 11:00 **Great West Engineering** (Jeremiah Theys)
- Giem Bridge Preliminary Design
 - Preliminary Findings for Silver Springs, Saylor Lane, and Jack Creek Bridge Inspections
- 1:00 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Nursing Homes Review and Update
 - Recommendation to Hire District 1 Road and Bridge Technician Seasonal Position
- 1:30 **Airports** (Jani Flinn/Lance Bowser)
- Ennis Big Sky Airport Land Acquisitions
 - State of Montana Perpetual Easement
 - State of Montana Work Permit (Construction Easement)
 - Tract 4A
 - Tract 4B
 - Longhorn Ranches Construction / Avigational Easement
 - Ennis Big Sky Airport Snow Removal Equipment Building 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. Advisory Board Renewals
5. MHF Grant Support Letter – Library
6. Personnel Policy Manual Review/Distribution
7. Pace/Butler Request to Purchase Used Cell Phones
8. Western Montana Mental Health Center Board Appointment
9. Calendars

OTHER MEETINGS

- January 10, 2020 Housing Board Meeting – 9:00 AM – CC Conference Room, Admin Bldg, VC
- January 15, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
- January 16, 2020 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station, Ennis
- January 16, 2020 Joint Meeting with Fair Board and Board of Commissioners – 5:30 PM – Commissioners' Conference Room, Admin Building, VC
- January 16, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room
- January 20, 2020 **Martin Luther King Jr. Holiday – Courthouse Closed**
- January 21, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 23, 2020 Airport Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC