

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 28, 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 **Finance Office** (Vicki Tilstra)
- Cemetery Christmas Bonus Discussion
 - Employee Benefits Review
- 10:30 **Solid Waste Board** (Tikker Jones)
- Cardwell Solid Waste Site
- 11:00 **Communications Department** (Lynda Holt)
- Repeater Site Lease Renewal
- 11:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Museum/Archives Assistant, Thompson-Hickman Museum/Library
 - Museum/Archives Assistant, Thompson Hickman Museum/Library Job Description
 - Revised Road and Bridge Technician Job Description
- 1:00 **Great West Engineering** (Jeremiah Theys)
- Giem Bridge Preliminary Design
 - Preliminary Findings for Silver Springs, Saylor Lane, and Jack Creek Bridge Inspections
 - Response to DEQ regarding Jack Creek
- 2:00 **Dave Hansen** – Second Amendment Sanctuary County Designation
- 2:30 **Disaster and Emergency Services** (Joe Brummell)
- Big Sky DES Coverage
 - Mass Casualty Triage
- 3:00 **Airports** (Jani Flinn)
- Ennis Airport Land Acquisitions
 - Ennis Snow Removal Equipment Building

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. Board Renewals
5. Planning Board Appointment
6. Harrison Opencut Pit Notice of Intent and Storm Water Pollution Prevention Plan
7. Letter to MSU (Dan Lucas) RE: 4-H Extension Agent
8. Calendars

OTHER MEETINGS

January 27, 2020 DUI Task Force Meeting – 10:00 AM – Commissioners' Conference Room, VC
January 27, 2020 Senior Citizens' Advisory Board Meeting – 1:00 PM – Pony Senior Center
January 27, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
January 29, 2020 Countywide School Board Meeting – 6:00 PM – Harrison School
January 30, 2020 Meeting with Tim Fox (Governor Candidate) – 12:00 PM – Tavern 287, Ennis
January 30, 2020 Board of Health Special Meeting – 5:00 PM – Public Meeting Room, VC
February 4, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
Feb. 9 to 13, 2020 MACo Mid-Winter Conference – Heritage Inn, Great Falls, Montana
February 11, 2020 **No Regular Commission Meeting** – Commissioners at MACo Conference