

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
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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, February 4, 2020

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

- 9:30 **Sanitarian's Office** (Van Puckett)
- Sanitarian Transition
 - Sanitarian in Training Hiring
- 10:00 **Treasurer's Office** (Shelly Burke)
- Mobile Home Exemption – MCA 15-6-241
- 10:15 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Human Resources Services Agreement-Beaverhead County
 - Revised Senior Citizen Shuttle Driver Job Description
- 10:30 **U.S. Census Bureau** (Julie McKenna) – 2020 Census
- 11:00 **Public Health Office** (Melissa Brummell)
- Recommendation to Accept the Appointment of Madison County Public Health's Medical Director/Health Officer
 - Public Health Office Update
- 11:30 **Airports** (Lance Bowser)
- Ennis Big Sky Airport
 - Land Acquisitions
 - Snow Removal Equipment Building
 - Clean Water Act 404 Permit (Nationwide Permit)
 - Montana Stream Protection Act SPA 124 Permit – Montana Fish, Wildlife & Parks
 - Twin Bridges Airport
 - Weather Station Technician Verification Request letter
- 1:00 **Safety Office** (Bob Bates) - Monthly Safety Report
- 1:30 **Nursing Homes Administrator** (Steve McNeece)
- Introduction and Facilities Update
- 2:00 **Planning Office** (Alex Hogle)
- Planning Board Report
 - Boat House Way Condo Declaration (Lower Ulery's 3)
- 2:30 **GIS** (Tommy Luksha)
- NG9-1-1 Contract with Geodata Services
 - GIS Update
 - Electrician Consult for Laminator (220 V)

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. Fairgrounds Pick-up Purchase
6. Big Sky Transportation District Board Resignation
7. Great West Task Order 27, Exhibit B – Jack Creek Road Safety Improvements Design and Bidding Services
8. Calendars

***Other Meetings Listed on Separate Page

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OTHER MEETINGS

January 30, 2020 Board of Health Special Meeting – 5:00 PM – Public Meeting Room, VC
February 3, 2020 VC Schoolhouse Meeting – 6:00 PM – Thompson-Hickman County Library, VC
February 3, 2020 Mental Health Local Advisory Council Meeting – 2:30 PM – T-H County Library
February 7, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conference Room, VC
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
February 12, 2020 Senior Citizens' Advisory Board Meeting – 10:00 AM – Public Meeting Room, VC
February 12, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
February 13, 2020 Library Board Meeting – 9:30 AM - Thompson-Hickman County Library, VC
February 13, 2020 DUI Task Force Meeting – 5:30 PM – Commissioners' Conference Room, VC
February 17, 2020 **Presidents' Day Holiday – Courthouse Closed**
February 18, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room