

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, February 18, 2020**

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

- 9:30 **Weed Department** (Margie Edsall)
- 2020 Herbicide Bid Documents
 - 2020 Field Season Personnel
- 10:00 **Victims' Advocate** (Susan Vonasek and Lisa Brubaker)
- VOCA Grant Update
- 10:30 **Planning Office** (Alex Hogle)
- Lone View III (YMC) Subd Improvements Agreement – Partial Release
 - Lower Ulery's 3 Subd Improvements Agreement – Partial Release
- 11:00 **Finance Office** (Vicki Tilstra)
- Accounting Direction for Light Duty Permanent Reassignment
- 11:15 **Human Resource Office** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Revised Museum/Archives Assistant, Thompson-Hickman
Museum/Library Job Description
- 11:30 **Fair Manager** (Dana Escott)
- Fair Update
 - Ranch Rodeo Awards
- 12:00 **Safety Department** (Bob Bates)
- DLI Safety Concern
- 1:00 **Sanitarian's Office** (Van Puckett)
- Sanitarian Return to Hourly Status
 - Temporary Increase of Sanitarian's Assistant to Reflect Department Head Responsibilities
 - Beaverhead County Cooperative Agreement
- 1:30 **Jani Flinn –Airports**
- Ennis Big Sky Airport Land Acquisitions, Avigational Easements, and Work Permits
 - o Tract 4A, Tract 4B, State of Montana, Longhorn Ranches
 - Ennis Big Sky Airport Snow Removal Equipment Building
 - o Engineering Task Order #27
 - o Philadelphia Indemnity Tender and Substitution Agreement
 - Ennis Big Sky Airport – Montana Aeronautics Grant Offer Acceptance
 - Ennis Big Sky Airport – Pay Request 2 (AIP 021-2020) and Pay Request 2 (AIP 022-2020)
- 2:30 **Senior Citizens' Board** (Janet Doornbos)
- Possible Funding from MDT for a Van and Operating Expenses

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. DUI Task Force Appointment
6. Legal Boundary BVP
7. Letter of Support for VC School Historic Preservation Grant
8. Calendars

OTHER MEETINGS

February 17, 2020 **Presidents' Day Holiday – Courthouse Closed**
February 19, 2020 CDBG Meeting Re: MVM Project – 1:00 PM – Madison Valley Manor, Ennis
February 20, 2020 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
February 24, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 25, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
February 27, 2020 Countywide Spelling Bee – 10:00 AM - Public Meeting Room, Admin Building, VC
February 27, 2020 ~~Solid Waste Board Meeting – 1:15 PM – Moved to March 5, 2020~~