

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, March 3, 2020

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

- 9:30 **Planning Office** (Alex Hogle)
- Resolution 8-2020, Road Name Change/Extension River Ranch Road
 - Montana Club Phase 2 - Final Plat and Subd Improvements Agreement
 - Lower Ulery's 4 - Final Plat and Subd Improvements Agreement
 - Lower Golf Course Subd (Lots 765 and 766) Amended Plat
 - Planning Board Summary
- 10:30 **Ag Extension Agent** (Kaleena Miller) – Extension Update
- 11:00 **Maintenance** (Tony Forsythe) – Authorization to Continue Part-Time Employment
- 11:30 **Safety Coordinator** (Bob Bates) – Safety Update
- 1:00 **Airports** (Jani Flinn)
- Recommendation of Award for Ennis Big/Sky Airport Project
 - Ennis Big Sky Airport Snow Removal Equipment Building
 - Amended Plat of Tracts 4A and 4B, Ennis Big Sky Airport
 - State of Montana Work Permit, Ennis Big Sky Airport
 - Longhorn Ranches Avigational Easement, Ennis Big Sky Airport
- 1:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Building Maintenance Short-term, Part-time Position
 - Authorization to Fill RN/DON, Short-term Position, TRMCC
 - Recommendation to Hire Senior Shuttle Bus Driver
 - Revised 6-Month Probationary Employee Performance Evaluation form
 - Revised Building Maintenance Job Description
- 2:00 **CAH Contract**

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. Drive Workshop
6. Vacation Extension Request
7. Tax Appeal Board Renewal
8. Virginia City Cemetery Board Renewal
9. MACo HCT Dental and Vision Renewal
10. Giem Bridge Design – Joint Application Permit
11. Courthouse Moisture Remediation / Ron Morrison
12. Calendars

OTHER MEETINGS

March 5, 2020	Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Building, VC
March 9, 2020	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
March 9, 2020	Airport Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC
March 10, 2020	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 11, 2020	Tax Appeal Hearings – 9:00 AM - Public Meeting Room, Admin Building, VC
March 12, 2020	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
March 12, 2020	Board of Health Meeting – 4:30 PM - Public Meeting Room, Admin Building, VC
March 13, 2020	Housing Board Meeting – 9:00 AM - CC Conference Room, Admin Building, VC