

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
James P. Hart

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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 Mahlstedt 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)
- Glem 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 Open-cut 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

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Feb. 9 to 13, 2020
February 11, 2020

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MACo Mid-Winter Conference – Heritage Inn, Great Falls, Montana
No Regular Commission Meeting – Commissioners at MACo Conference