

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

Phone: (406) 843-4277  
Fax: (406) 843-5517

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, January 3, 2012**

- 8:30      **Cowboy Hall of Fame Meeting** (Hamilton Ranch, Twin Bridges)
- 11:00      **Jessi Fanelli** – Moonlight Basin Ranch Transfers
- 11:30      **Ralph Hamler** – Floodplain Study Memorandum of Understanding
- 1:00      **Dave Schenk, Sheriff**
- Gallatin Interlocal Agreement for Adult Detention Services
  - Jefferson County Law Enforcement MOA

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TRMCC Certificate of Substantial Completion
5. Airports
6. Board Renewals
7. Journal Vouchers
8. MSTI Review Project
9. Department of Revenue Lease
10. Livestock Protective Committee
11. Hall of Fame Site Recommendation
12. Resolution Setting Commission Meeting Dates and Office Hours
13. Calendars

### OTHER MEETINGS

- January 2, 2012      **New Year's Holiday – Courthouse Closed**
- January 4, 2012      Safety Meeting – 10:00 AM – Commissioners' Conference Room
- January 9, 2012      PLAAI Hearing RE: Seylor Bridge Begins – 9:00 AM – Madison County Courtroom, Virginia City, Montana
- January 10, 2012      **No Regular Commission Meeting**
- Jan. 10-12, 2012      MWCA Conference in Great Falls
- January 13, 2012      Courthouse Christmas Party – 5:50 p.m. – Elk's Lodge, Virginia City
- January 16, 2012      **Martin Luther King Holiday – Courthouse Closed**

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January 17, 2012 Regular Commission Meeting – 9:00 AM – Commissioners’ Conf Room

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, January 17, 2012**

- 10:00 **Dave Schenk** – Madison/Jefferson Law Enforcement MOA
- 10:30 **Commission District Reapportionment** – Final Approval of Exhibit A map of districts) and Exhibit B (written legal description of districts) to Resolution 41-2001
- 11:00 **Maynard McQuiston** – Property and Liability Insurance Proposal
- 11:45 **Jessi Fanelli** – Moonlight Basin Ranch Release of Letters of Credit
- 1:00 **Theresa Stack, Public Health Administrator**
- Public Health Status Update
  - Public Health Deliverables
  - Public Health Departmental Policies
- 1:45 **Resolution of Formation of Livestock Protective Committee**
- 2:30 **Jeremiah Theys** – Madison County Bridge Inspections

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
5. Airports
6. MSTI Review Project
7. Library Board Resignation
8. Certification of Title III Funds
9. Human Resource Officer Position
10. Cowboy Hall of Fame Site Recommendation
11. Calendars

### OTHER MEETINGS

- January 13, 2012 Courthouse Christmas Party – 5:30 p.m. – Elk's Lodge, Virginia City
- January 16, 2012 **Martin Luther King Holiday – Courthouse Closed**
- January 18, 2012 Public Health Needs Assessment – 11:00 AM – Virginia City
- January 19, 2012 MSTI Liaison Group Meeting – 1:00 PM – Dillon
- January 19, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office
- January 19, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- January 19, 2012 LEPC Meeting – 7:00 PM – Twin Bridges
- January 24, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- January 26, 2012 TSEP Hearing – 11:00 AM – Courthouse, Helena, MT

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January 30, 2012

Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

January 31, 2012

Public Hearing on Big Sky Park District – 2:00 PM – Comm Conf Room

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## AGENDA

Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, January 24, 2012

- 10:30      **Karen Brown** – Part Time IT Assistant
- 11:00      **Peggy Kaatz** – Mosquito District Boundaries
- 1:00        **Billy Doyle** – Board Membership
- 1:30        **Resolution of Formation of Livestock Protective Committee**
- 2:00        **Erin Gabrian** – **Denny Rehberg's Field Representative**
- Introduction and Update

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
5. Airports
6. MSTI Review Project
7. Calendars

### OTHER MEETINGS

- January 23, 2012      BLM Mining Stakeholders Meeting – 8:30 AM – BLM Office, Billings
- January 23, 2012      Airport Board Meeting – 6:00 PM – Commissioners' Conference Room
- January 24, 2012      Emergency Preparedness Meeting – 10:00 AM – Public Health Office
- January 25, 2012      Livestock Protection Meeting – 2:00 PM – Alder Firehall
- January 26, 2012      TSEP Hearing – 11:00 AM – Courthouse, Helena, MT
- January 30, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- January 31, 2012      Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- January 31, 2012      Public Hearing on Big Sky Park District – 2:00 PM – Comm Conf Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, January 31, 2012

- 10:30      **Amy Donovan** – Victims Witness Advocacy Grant  
11:00      **Peggy Kaatz** – Mosquito District Boundaries  
11:30      **Bert Starr** – Selina Memorial Animal Shelter  
1:00        **Open Dozer Bids**  
2:00        **Public Hearing on Big Sky Park District**

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
5. Airports
  - Airport Board Member Appointment
6. Human Resource Services
7. Dillon Women's Resource Center Letter of Support
8. MSTI Review Project
9. Calendars

#### OTHER MEETINGS

- January 30, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
February 7, 2012      Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room  
February 8, 2012      Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Rm  
February 9, 2012      Library Board Meeting – 10:00 AM – First Madison Valley Bank, Ennis  
February 9, 2012      Interagency Meeting – 1:00 PM – Alder Fire Hall  
February 11, 2012      TRMCC Dedication – 1:30 PM – TRMCC Sheridan  
February 13-16      MACo Midwinter Conference – Billings, Montana  
February 14, 2012      **No Regular Commission Meeting** – Commissioners' at MACo Conf  
February 14, 2012      Board of Health Meeting – 4:00 PM – Public Health Office, VC  
February 20, 2012      **Presidents' Day Holiday – Courthouse Closed**

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, February 7, 2012

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Gustin Boundary Adjustment in Sec. 27, T7S, R2W
  - Roberts Family Conveyance in Virginia City Ranches No.3, Sec. 13, 6S, 2W, Lot 324
  - Burk/Victoria Mines Boundary Adjust. in Sec. 19, T4S, R4W
- 10:00 **Charity Fechter, Planning Director**
- Pronghorn Commercial Preliminary Plat
  - Davis Minor Preliminary Plat
  - Leafgreen Minor Subdivision Final Plat
  - Planning Board Report
- 11:00 **Monique DiGiorgio and Dennis Glick**
- MSTI Review Project
  - Headwaters RC&D Funding Agreement
- 1:00 **Andrea Sarchet, Madison/Jefferson Extension Agent**
- Extension Update
  - Extension Office Hours
- 1:30 **Rosemary Curtin, RBCI – MSTI**
- 2:30 **Marilyn Ross, Montana Heritage Commission**
- Introduce New MHC Business Manager, Elijah Allen
- 3:00 **John Semingson, Ruby Valley Hospital Administrator**
- Resolution Requesting Mill Levy for Ruby Valley Hospital

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - Madison Byways CTEP Application
5. Airports
6. Dozer Bids
7. Journal Vouchers
8. MSTI Review Project
9. Road Department Radios
10. Fiber Cable -Agreement with DOR
11. Skyline Bus Budget Request
12. Mosquito District Board Membership
13. Resolution Establishing a Rate of Credit for Incarceration
14. Maintenance Sheds
15. Calendars

### OTHER MEETINGS

- February 8, 2012 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Rm  
February 8, 2012 HR Consultant Services – 1:30 PM – Commissioners' Conf Room  
February 9, 2012 Library Board Meeting – 10:00 AM – First Madison Valley Bank, Ennis  
February 9, 2012 Interagency Meeting – 1:00 PM – Alder Fire Hall  
February 11, 2012 TRMCC Dedication – 1:30 PM – TRMCC Sheridan  
February 13-16 MACo Midwinter Conference – Billings, Montana  
February 14, 2012 **No Regular Commission Meeting** – Commissioners' at MACo Conf  
February 14, 2012 Board of Health Meeting – 4:00 PM – Public Health Office, VC  
February 16, 2012 Weed Board Meeting – 1:30 PM – Weed Office, Alder  
February 16, 2012 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges  
February 16, 2012 LEPC Meeting – 7:00 PM – Fire Station, Twin Bridges  
February 20, 2012 **Presidents' Day Holiday – Courthouse Closed**  
February 21, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room  
February 22, 2012 MACo /JPIA Webinar Training – 10:00 AM – Public Health Office, VC  
February 22, 2012 MSTI MRP Workshop – 10:00 AM – Pocatello, ID

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February 23, 2012  
February 24, 2012

MSTI MRP Workshop – 10:00 AM – Butte, MT  
Denning, Downey, Audit Exit – 9:00 AM – Finance Office, VC



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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, February 21, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Gustin Boundary Adjustment in Section 27, T7S, R2W
  - Hansen Boundary Adjustment in Section 30 & 31, T5S, R4W
  - Bradley Livestock Utility Site in Section 7 T4S, R5W
  - Burk/Victoria Mines Boundary Adjustment in Section 19, T4S, R4W
- 10:00      **Planning Office**
- Shadow Ridge Preliminary Plat Extension
  - Bradley Creek Preliminary Plat Extension
- 10:30      **Tom Shaffer**
- Maintenance Sheds
  - County Storage Units
  - Temporary Help Position
- 11:00      **Tim Egan** – Nevada City Cemetery Easement
- 11:30      **Steve DiGiovanna** – Generator Purchase
- 1:00      **Theresa Stack, Public Health Administrator**
- Alter Name of the Public Health Department
  - Alter Title of the Public Health Department Head
  - Expand Role of Public Health Department to include Occupational Safety and Health
  - Clerk Title Adjustment
- 3:00      **Shelly Burke** – AG Opinion re: Ennis School Audit

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - Great West Task Order #6 TIGER 4 Grant Assistance
5. Airports
  - Ennis Airport Land Use License
6. MSTI Review Project
7. County Wolf Bounty
8. District II Motor Grader
9. Library Board Vacancies
10. TRMCC Pay Rate for New Hire RN
11. Nursing Homes Intergovernmental Transfers
12. Livestock Protective Committee Proposed Fees
13. Calendars

### OTHER MEETINGS

- February 20, 2012      **Presidents' Day Holiday – Courthouse Closed**
- February 22, 2012      MACo/JPIA Webinar Training – 10:00 AM – Public Health Office, VC
- February 22, 2012      MSTI MRP Workshop – 10:00 AM – Pocatello, ID
- February 23, 2012      Solid Waste Board Meeting and Site Tour – 8:30 AM – Sanitarian's Office, VC
- February 23, 2012      MSTI MRP Workshop – 10:00 AM – Butte, MT
- February 23, 2012      Public Wolf Meeting – 7:00 PM – LaHood Steakhouse, Cardwell
- February 24, 2012      Denning and Downey, Audit Exit – 9:00 AM – Finance Office, VC
- February 27, 2012      Personnel Plus Consultant Services – 9:30 AM – Commissioners' Conf Room
- February 27, 2012      Countywide School Board Meeting – 6:00 PM – Ennis High School
- February 28, 2012      Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- February 28, 2012      Senior Citizens Council Meeting and Lunch – 12:00 PM – Ennis
- February 29, 2012      Board Functioning Training – 10:00 AM – Virginia City

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February 29, 2012    MSTI Meeting with NorthWestern Energy – 3:00 PM – Butte

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, February 28, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Welles Aggregation of Lots 36 and 37, Block 1, Cascade Subd.
  - Gustin Boundary Adjustment in Section 27, T7S, R2W
- 10:00      **Planning Office**
- Bradley Creek Preliminary Plat Extension Request
- 10:30      **Brittany Schill** – Chemical Dependency Services
- 11:00      **Jennifer Madgic** – Senator Tester Community Outreach
- 2:30      **Mark Collins and Kevin Babcock** – First West Insurance Proposal
- 3:30      **Ralph Hamler** – Container Site/Truck Driver Position

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
5. Airports
  - Five Year CIP Submittals
6. MSTI Review Project
7. Secondary Road Projects
8. Flood Insurance Renewal
9. Request for Funeral Expenses
10. Public Health Board Resignation
11. Weed Department Herbicide Request for Bids
12. Human Resource Council County Representative
13. Big Sky Law Enforcement Agreement – Request for Payment
14. County Wolf Bounty
15. Calendars

### OTHER MEETINGS

- February 27, 2012 Personnel Plus Consultant Services – 9:30 AM – Comm Conf Room
- February 27, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conf Room
- February 27, 2012 Countywide School Board Meeting – 6:00 PM – Ennis High School
- February 28, 2012 Senior Citizens Council Meeting and Lunch – 12:00 PM – Ennis
- February 29, 2012 Board Functioning Training – 10:00 AM – MHC Rehearsal Hall, VC
- February 29, 2012 MSTI Meeting with NorthWestern Energy – 3:00 PM – Butte
- March 5, 2012 Mosquito Board Meeting – 5:00 PM – Wagon Wheel Restaurant, Twin Bridges
- March 6, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- March 6, 2012 Ageing Services Meeting – 1:30 PM – Public Health Office, VC
- March 7, 2012 Public Meeting Re: TIGER funding for Blaine Springs and Varney Bridges – 6:00 p.m. – Ennis High School
- March 7, 2012 Public Health Needs Assessment Meeting – 11:00 AM – Episcopal Church, VC
- March 8, 2012 Library Board Meeting – 10:00 AM – Virginia City Library
- March 9, 2012 Commissioner Weed Training – 8:00 AM – Missoula Fairgrounds

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, March 6, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Boyd Angus Ranch/Hill Boundary Adjust in Sec. 15, T6S, R4W
- 9:30      **Steve DiGiovanna** – Generator Purchase
- 10:00     **Bill Hanson, Think One Architects**
- Courthouse Addition/Office Space Project
- 11:00     **Pam Walling** – MACo Health Care Trust
- 1:00      **Rebecca Ramsey** – Welcome to the Neighborhood Party Insurance
- 2:00      **Dana Escott**
- Fair Employee Job Description and Wage Schedule
  - Fair Rental Agreement
- 3:00      **Planning Office/Tom Henesh**
- Bradley Creek Preliminary Plat Extension Request
  - Planning Board Report

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
5. Airports
  - Twin Bridges AIP Pay Requests
6. Journal Vouchers
7. MSTI Review Project
8. Library Board By-laws
9. Personnel Plus Services Contract
10. Personnel Policy Manual Clarifications
11. Headwaters Equipment Lease MOU
12. Chemical Dependency Program Letter
13. Solid Waste Site Operator/Driver Position
14. District III Dozer Bid
15. Calendars

### OTHER MEETINGS

- March 5, 2012      Mosquito District Board Meeting – 5:00 PM – Wagon Wheel Restaurant, Twin Bridges
- March 6, 2012      Ageing Services Meeting – 1:30-3:00 PM – Public Health Office, VC
- March 7, 2012      Public Meeting Re: TIGER funding for Blaine Springs and Varney Bridges – 6:00 p.m. – Ennis High School
- March 7, 2012      Public Health Needs Assessment Meeting – 11:00 AM to 2:00 PM – Episcopal Church, VC
- March 8, 2012      Library Board Meeting – 10:00 AM – Virginia City Library
- March 9, 2012      Commissioner Weed Training – 8:00 AM – Missoula Fairgrounds
- March 13, 2012     Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- March 14, 2012     Joint Meeting with Madison County Commissioners, Montana Heritage Commission, and Town of Virginia City – 2:00 PM – MHC Rehearsal Hall
- March 15, 2012     Weed Board Meeting – 1:30 PM – Alder Weed Office
- March 15, 2012     Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges

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March 20, 2012

St. Patrick's Day Luncheon – Noon – Location to be Announced

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:00 A.M., Tuesday, March 13, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)  
            • Witham Family Conveyance in Sec. 23, T4S, R7W
- 10:00     **Andrea Sarchet**  
            • 4-H Livestock Sales Committee Shipping Time
- 10:30     **Tom Shaffer** – Northwest Energy Customer Agreement
- 11:00     **Theresa Stack** – 6 Month Review
- 11:30     **Shelly Burke** – Mobile Home Tax Issue
- 1:00      **Jeremiah Theys**  
            • TIGER Grant Application Submittal  
            • Task Order #7 for Scour Mitigation Design on Turland Bridge
- 2:30      **Vicki Tilstra/Cathy Gustin** – Short Term Job Classification Clarification

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TIGER 4 – Varney and Blaine Springs Bridge Grant
5. Airports
6. Gas Tax Maps
7. MSTI Review Project
8. First West Insurance Proposal
9. Commission Meeting Start Time
10. Calendars

### OTHER MEETINGS

- March 9, 2012      Commissioner Weed Training – 8:00 AM – Missoula Fairgrounds
- March 14, 2012     Joint Meeting with Madison County Commissioners, Montana Heritage Commission, and Town of Virginia City – 2:00 PM – MHC Rehearsal Hall
- March 14, 2012     Weed Board Meeting – 1:30 PM – Alder Weed Office
- March 15, 2012     Supervisor Meeting with Personnel Plus Consulting to review the Draft Personnel Policy Manual – 9:00 AM – 2:00 PM – MHC Rehearsal Hall
- March 15, 2012     Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- March 15, 2012     LEPC Meeting – 7:00 PM – Harrison Fire Hall
- March 20, 2012     Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- March 20, 2012     St. Patrick's Day Luncheon – Noon – Broadway Annex
- March 21, 2012     Audit Exit with Denning and Downey – 1:00 PM – Comm Conf Rm
- March 26 – 29      Commissioners at Montana Association of County Road Supervisors Annual Conference – Best Western Inn – Great Falls, Montana
- March 26, 2012     Planning Board Meeting – 6:00 PM – Commissioners' Conf Room
- March 27, 2012     **No Regular Commission Meeting**

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Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:00 A.M., Tuesday, March 20, 2012**

- 10:00 **Planning Office/Tom Henesh/Kevin Spencer**  
• Bradley Creek Preliminary Plat Extension Request
- 10:30 **Ennis School Audit**
- 11:00 **Sam Korsmoe – Hall of Fame Site Access Improvements**
- 11:30 **District III Dozer Bid Openings**
- 12:00 **Corned Beef and Cabbage Luncheon at the Broadway Annex**
- 1:00 **District II Road Grader Bid Openings**
- 2:00 **Anna Cossel, HUB International Insurance**  
• Updated Building Appraisals
- 3:00 **Shelly Burke/Chris Christensen – Investment Committee Meeting**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TIGER 4 – Varney and Blaine Springs Bridge Grant
  - HOME Grant Environmental Preparer Designation
5. Airports
6. Copier Costs
7. Gas Tax Maps
8. MSTI Review Project
9. First West Insurance Proposal
10. Placer Loop Rental Discussions
11. Schedule Date for Surplus Auction
12. Elected Board Member Appointments
13. Mosquito District Board Member Appointment
14. Commission Meeting Start Time Resolution
15. Great West Task Order #8 – Jack Creek Permitting
16. Calendars

### OTHER MEETINGS

- March 19, 2012 Wildlife/Landowner Working Group Mtg – 7:00 PM – TRMCC Sheridan
- March 21, 2012 Audit Exit with Denning and Downey – 1:00 PM – Com Conf Rm
- March 21, 2012 Meet with Ennis School Board – 5:00 PM – Ennis School
- March 22, 2012 Library Board Meeting – 10:00 AM – Virginia City Library
- March 26 – 29 Commissioners at Montana Association of County Road Supervisors Annual Conference – Best Western Inn – Great Falls, Montana
- March 26, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conf Room
- March 27, 2012 **No Regular Commission Meeting**
- March 28, 2012 Mosquito Board Meeting – 7:00 PM – Twin Bridges Fire Hall
- April 3, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- April 4, 2012 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- April 5, 2012 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station, Ennis

**MADISON COUNTY BOARD OF COMMISSIONERS**

Commissioners:

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Dan A. Happel  
James P. Hart

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Friday, March 23, 2012, beginning at 1:00 p.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and address the following agenda items.

### AGENDA

- Road District III Dozer Purchase
- Select Dates for Preliminary Budget Hearings
- Election Ballot Scanner Purchase
- Public Discussion/Comment

This meeting is open to the public.



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, April 3, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Merino Boundary Adjustment in Section 21, T4S, R5W
  - Perkins Family Conveyance in Section 36, T5S, R4W
- 10:00 **Planning Office**
- South Jeffers Preliminary Plat
  - Shadow Ridge - Preliminary Plat Extension/Conversion to ODP
  - Yellowstone Mountain Club - Big Springs PUD and ODP, Phase 1a Preliminary Plat and YMC Master Plan Update
  - Planning Board Report
- 11:00 **Rebecca Ramsey** – RVCD Administrative Grant Application
- 11:15 **Gene Hardin** – Forest Service Schedule A Road Agreement
- 1:00 **Staff Meeting**
- Audit Report
  - Copier Codes
  - Courthouse Addition
  - Theresa Stack – Introduction to Ergonomics
  - Theresa Stack – Safety Meeting Update
  - Staff Concerns, Questions, Comments
- 2:30 **Pam Walling** – MACo Health Care Trust – Invite Insurance Committee
- 3:30 **Anna Cossel** – Insurance Renewals
- 4:00 **Road District II Motor Grader Bid Selection**
- 4:30 **Ennis School Audit**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TIGER 4 – Varney and Blaine Springs Bridge Grant Documents
  - HOME Grant Environmental Preparer Designation Resolution Amending Resolution 28-2010
  - Kearney Lane Funding Commitment Letter
5. Airports
6. Copier Codes
7. Journal Vouchers
8. Courthouse Addition
9. MSTI Review Project
10. Earmarked Alcohol Tax Designation
11. Public Health Board Appointment
12. Madison Valley RFD Appointment
13. Big Sky Transportation District Board Appointment
14. Point of Contact for Detention Confinement Rates
15. Calendars

### OTHER MEETINGS

- April 2, 2012 Meet with Russ McElyea – Re: Water Judge Support Letter – 3:00 PM – CC Conf Room
- April 4, 2012 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- April 4, 2012 Meet with Mike DuCuennois, YMC – Re: Big Sky Property Tax Issues – 1:00 PM – Commissioners' Conf Room
- April 5, 2012 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station, Ennis
- April 10, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- April 16, 2012 Joint Meeting with Jefferson County – 10:00 AM – Whitehall Extension Office
- April 18, 2012 Meet with Jim Nys, Personnel Plus – Re: Library Board Position and Personnel Policy Comments/Updates – 10:00 AM – Commissioners' Conference Room

# **MADISON COUNTY BOARD OF COMMISSIONERS**

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Monday, April 9, 2012, beginning at 9:30 a.m., at the Mountain Village Fire Hall in Big Sky, Montana, to discuss and address the following agenda items.

### AGENDA

- Jeremy Olson – Road Maintenance Issues in Rural Improvement Districts and Tour of Roads
- Theresa Stack – Public Health Services in Big Sky and the Surrounding Area
- Public Discussion/Comment

This meeting is open to the public.

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, April 10, 2012

- 10:00 **Tom Shaffer** – Exterior Lighting at Placer Loop
- 10:30 **Katie Weaver** – Headwater's RC&D
- Comprehensive Economic Strategy
- 11:30 **Stephanie Kruer**
- Ordinance 1-93, Travel Restrictions on Granite Creek Road
- 1:00 **Judy Melin – Madison Valley Manor**
- Nurses Mileage Request
  - Licensed Nurse Incentives
- 2:00 **Jessica Neal** – Big Sky Park District Board Appointments
- 2:30 **Jean McCauley** (via Telephone) – Earmarked Alcohol Tax Designation

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TIGER 4 – Varney and Blaine Springs Bridge Grant Documents
5. Airports
6. Courthouse Addition
7. MSTI Review Project
8. County Cell Phones
9. Notary Public Designation
10. Nevada City Cemetery Survey
11. Local Post Office Support Letter
12. SW Montana Drug Task Force MOU
13. Ousel Falls RID Revised Snowplow Contracts
14. MCEDC Third and Fourth Quarter Budget Request
15. Madison Valley Manor/Hospital Boundary Relocation
16. Montana Associate Water Court Judgeship Support Letter
17. Calendars

### OTHER MEETINGS

- April 9, 2012 Meeting with Jeremy Olson – RID Maintenance – 9:30 AM – Mountain Village Fire Hall, Big Sky, Montana
- April 9, 2012 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room, VC
- April 11, 2012 Meeting with Ennis School Board, Re: School Audit – 5:00 PM – CC Conf Rm
- April 13, 2012 Wolf Meeting w/Jim Beers – 1:00 PM – Livestock Bureau Auditorium, Helena
- April 16, 2012 Joint Meeting with Jefferson County – 10:00 AM – Whitehall Extension Office
- April 17, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- April 18, 2012 Meet with Jim Nys, Personnel Plus – Re: Library Board Position and Personnel Policy Comments/Updates – 10:00 AM – Commissioners' Conference Room
- April 19, 2012 Health Fair – 7:00-9:00 AM – Courthouse, Virginia City
- April 19, 2012 Library Board Meeting – 10:00 AM – County Library, Virginia City
- April 19, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 19, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- April 23, 2012 Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting with the Ennis School Board on Wednesday, April 11, 2012, beginning at 5:00 p.m., in the Commissioners' Conference Room at the Madison County Broadway Annex in Virginia, Montana, to discuss and address the following agenda items.

### AGENDA

- Ennis School Audit
- Public Discussion/Comment

This meeting is open to the public.

MADISON and JEFFERSON COUNTIES  
JOINT COMMISSION MEETING  
Extension Office, 309 East Legion, Whitehall, MT  
April 16, 2012, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Review and Approval of Minutes
- Public Safety/Law Enforcement-Mutual Aide Agreement/Approval
- Mayflower Bridge Ordinance
- Extension contributions and impacts in Madison and Jefferson Counties
- Decision to approve the relocation of the Madison-Jefferson Extension Office from the “Old Cheese Factory” to the Borden’s building
- Approve changes to Support Staff position description
- Large Predator Control
- MSTI Review Project
- Legislative Redistricting Boundaries
- Selina Memorial Animal Rescue
- Information Sharing
- Public Comment
- Schedule Next Meeting

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, April 17, 2012

10:00 **Tom Shaffer** – Placer Loop Utilities

10:30 **Rebecca Ramsey**

- Virginia City Chamber of Commerce Events
- 150<sup>th</sup> Celebration of Virginia City

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TSEP Grant Documents
5. Airports – FAA Grant Application
6. Courthouse Addition
7. MSTI Review Project
8. Ousel Falls RID Revised Snowplow Contracts
9. Cowboy Hall of Fame Infrastructure Funding Assistance Letter of Support
10. Calendars

#### OTHER MEETINGS

April 16, 2012 Joint Meeting with Jefferson County – 10:00 AM – Whitehall Extension Office  
April 18, 2012 Special Meeting with Jim Nys, Personnel Plus – Re: Library Board Position and Personnel Policy Comments/Updates – 10:00 AM – Com Conference Room  
April 19, 2012 Employee Health Fair – 7:00-9:00 AM – Courthouse, Virginia City  
April 19, 2012 Library Board Meeting – 10:00 AM – County Library, Virginia City  
April 19, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office  
April 19, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office  
April 19, 2012 Wildlife-Landowner Working Group Meeting – 7:00 PM – Alder Fire Hall  
April 20, 2012 Special Meeting – Powder Ridge IV PUD, RID Maintenance, and Courthouse Annex – 9:30 AM – Commissioners' Conference Room  
April 23, 2012 Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room  
April 24, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
April 25, 2012 Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room  
April 27, 2012 Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room  
April 30, 2012 Planning Board Meeting – 6:00 PM – Commissioners Conference Room  
May 1, 2012 **No Regular Commission Meeting**

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Wednesday, April 18, 2012, beginning at 10:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and address the following agenda items.

### AGENDA

- Short Term Position at County Library
- Personnel Policy – Comments and Changes
- Vision Insurance/Core Plan Addendums to Personnel Policy Manual
- Public Discussion/Comment

This meeting is open to the public.

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Friday, April 20, 2012, beginning at 9:30 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and address the following agenda items.

### AGENDA

- 9:30 a.m. – Jeremy Olson, Gaston Engineering - Powder Ridge IV PUD Increase in Density
- 10:00 a.m. – Jeremy Olson, Gaston Engineering – Big Sky Rural Improvement Districts
- 1:00 p.m. – Bill Hanson, Think One Architects – Courthouse Addition/Annex
- Public Discussion/Comment

This meeting is open to the public.



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, April 24, 2012**

- 10:00 **Karen Brown**
- Phone System
  - Phone Repair
  - Plotter Pricing Information
- 11:00 **Theresa Stack**
- Safety Program Planning
  - Safety Incentives
  - DPHHS Advisory Councils
- 1:00 **Ralph Hamler** – Solid Waste Container Operator New Hire Recommendation
- 1:30 **Planning Office**
- Subdivision Improvements Agreement and LOC – Strawberry Ridge (Cowboy Heaven, Phase 4-A)
  - Subdivision Improvements Agreement and LOC – Cowboy Heaven, Phase 3C (Area 3) and Cowboy Heaven, Phase 3-D
- 3:00 **Rebecca Ramsey**
- Upper Missouri Headwaters Channel Migration Mapping
  - Heritage Commission Support Letter

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project Documents and/or Pay Requests
  - TSEP Grant Documents
5. Airports – FAA Grant Application
6. Courthouse Addition
7. MSTI Review Project
8. Fire District Board Appointments
9. Select Compensation Board Members
10. Ousel Falls RID Revised Snowplow Contracts
11. Madison Valley Manner Administrator Resignation
12. Fair Employee Hiring Recommendation and Wage Proposal
13. Calendars

April 23, 2012	Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room
April 25, 2012	Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room
April 26, 2012	Joint Meeting with Jefferson County – 9:00 AM – Whitehall Extension Office
April 27, 2012	Preliminary Budget Hearings – 10:00 AM – Commissioners Conference Room
April 30, 2012	Planning Board Meeting – 6:00 PM – Commissioners Conference Room
May 1, 2012	<b>No Regular Commission Meeting</b>
May 2, 2012	Environmental Quality Council Tour on Parks Bill – 10:00 AM – Beginning at VC Community Center
May 3, 2012	Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
May 3, 2012	MSTI Project Update Meeting with NorthWestern Energy – 1:00 PM - Helena
May 7, 2012	Preliminary Budget Hearings – 1:00 PM – Commissioners Conference Room
May 8, 2012	Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
May 9, 2012	Safety Committee Meeting – 10:00 AM – Commissioners' Conf Room
May 9, 2012	Preliminary Budget Hearings – 1:00 PM – Commissioners' Conf Room
May 10, 2012	County Surplus Auction – 1:00 PM – Alder Road Shop

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, May 8, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Jerry and David Wing Living Trust - 4 Boundary Adjustments  
In Section 11, 12, and 14, T4S, R2W
- 10:00      **Planning Office**
- Strawberry Ridge (Cowboy Heaven, Phase 4-A) – Subdivision Improvements Agreement and Letter of Credit
  - Cowboy Heaven, Phase 3C (Area 3) and Cowboy Heaven, Phase 3-D, Subdivision Improvements Agreement and Letter of Credit
  - Bradley Creek Amendment
  - Planning Board Report
- 11:00      **Theresa Stack**
- Public Health Department Organization
  - Request for Leave without Pay
- 1:00        **Stephanie Kruer** – Resolution to Amend Ordinance 1-93
- 2:00        **Steve Garcia** – Dental & Vision Insurance Option
- 2:30        **Maynard McQuisten and Chris Giacomino** – Health Insurance Renewal

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Project – Final Pay Application
  - TSEP Grant Documents
  - DNRC Funding Agreement
5. Airports – Assistance for County Attorney
6. Journal Vouchers
7. Courthouse Addition
8. MSTI Review Project
9. Fire District Board Appointment
10. Ousel Falls RID Revised Snowplow Contracts
11. Animal Shelter Donations
12. Fire Warden Designation
13. Flexible Benefit Plan Renewal for Fiscal Year 2012-2013
14. Madison County Fair Bylaws
15. Calendars

#### OTHER MEETINGS

- |              |  |
|--------------|--|
| May 7, 2012  | Preliminary Budget Hearings – 1:00 PM – Commissioners' Conference Room   |
| May 7, 2012  | Senior Citizens' Advisory Board Meeting – 1:30 PM Sheridan Senior Center   |
| May 9, 2012  | Accident Investigation Training – 8:00 AM – Commissioners' Conf Room   |
| May 9, 2012  | Safety Committee Meeting – 10:00 AM – Commissioners' Conf Room   |
| May 9, 2012  | Preliminary Budget Hearings – 1:00 PM – Commissioners' Conf Room   |
| May 10, 2012 | Canvas Elections – 10:00 AM – Clerk and Recorder's Office  |
| May 10, 2012 | County Surplus Auction – 1:00 PM – Alder Road Shop   |
| May 14, 2012 | Library Board Meeting – 9:30 AM – County Library, Virginia City  |
| May 14, 2012 | JPIA/JPA Insurance Renewal Meeting – 1:00 PM – Commissioners' Conf Room  |
| May 14, 2012 | Headwaters RC&D Regional Strategy Meeting for Madison County – 3:00 PM – Montana Heritage Commission Rehearsal Hall, Virginia City |
| May 15, 2012 | Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  |
| May 17, 2012 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room  |
| May 17, 2012 | Weed Board Meeting – 1:30 PM – Alder Weed Office   |
| May 17, 2012 | Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office  |
| May 17, 2012 | LEPC Meeting – 7:00 PM – Virginia City DES Office  |
| May 18, 2012 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room  |
| May 21, 2012 | MACo District Meeting – 10:00 AM – Livingston City/County Complex  |
| May 23, 2012 | Planning Board Meeting, Wednesday – 6:00 PM – Commissioners' Conf Room   |

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, May 15, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Perkins Family Conveyance in Section 36, T5S, R4W
- 10:00      **Renee Lemon**
- Lions Club Park Connection Consultant Contract
  - Great West Task Order #10 – Lions Club Park Connection
- 10:30      **Shelly Burke** – Personal Property Tax Bill
- 11:00      **Ralph Hamler**
- Recommendation to Hire – Solid Waste Truck Driver Position
  - Irma Jones Employment Status
- 11:30      **Tom Shaffer**
- Safety Railings at Placer Loop
  - Mower Prices
- 1:00      **Chris Giacomino/Maynard McQuiston** – Health Insurance Renewal
- 2:00      **Vicki Tilstra/Cathy Gustin/Karen Brown**
- Procedure for Log Sheet Filing and Application Retention
  - County Budget on Website
  - Health Insurance Eligibility
  - Compensated Absence Liability
  - Copy Machines for Fair Office and Dispatch Office
- 3:00      **Monique DiGiorgio/Dennis Glick** – MSTI Review Project

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
5. Airports
6. Courthouse Addition
  - Think One Notice to Proceed
7. MSTI Review Project
  - Revised MOU with Cooperating Agencies
8. Big Sky Signage Project
9. Fire District Board Appointment
10. Twin Bridges Road Crew Position(s)
11. Nursing Home Administrator – Job Description and Advertisement
12. Great West Task Order #9 – High Road Bridge Bank Repair Permitting
13. Calendars

#### OTHER MEETINGS

- May 14, 2012      Library Board Meeting – 9:30 AM – County Library, Virginia City
- May 14, 2012      Preliminary Budget Hearing – 11:30 AM – Commissioners' Conf Room
- May 14, 2012      JPIA/JPA Insurance Renewal Meeting – 1:00 PM – Commissioners' Conf Room
- May 14, 2012      Headwaters RC&D Regional Strategy Meeting for Madison County – 3:00 PM – Montana Heritage Commission Rehearsal Hall, Virginia City
- May 16, 2012      MSTI Project Liaison Group Meeting – 1:00 PM – Butte
- May 17, 2012      Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 17, 2012      Weed Board Meeting – 1:00 PM – Alder Weed Office
- May 18, 2012      Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 21, 2012      MACo District Meeting – 10:00 AM – Livingston City/County Complex
- May 22, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- May 22, 2012      Compensation Board Meeting – 3:00 PM – Commissioners' Conf Room
- May 23, 2012      Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 23, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- May 24, 2012      Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 1:00 A.M., Tuesday, May 22, 2012

**PLEASE NOTE: Because of a limited amount of agenda items the regular meeting will begin at 1:00 p.m. rather than 9:30 a.m.**

- 2:00 **Virginia City Cemetery Board**
- Flag Pole
  - Memorial Site Designation
- 3:00 **Compensation Board Meeting**

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - TRMCC Resolution 9-2012 Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
  - TRMCC Resolution 10-2012 Confirming Long Term USDA Rural Development Financing
5. Airports
  - FAA Grant Application for Twin Bridges Airport
6. Courthouse Addition
7. MSTI Review Project
  - Revised MOU with Cooperating Agencies
8. County Car
9. Mower Purchase
10. Fire Warden Designation
11. Fire District Board Appointment
12. Health Insurance Hours for Eligibility
13. Joint Permit Applications for High Bridge Road
14. Property and Casualty Insurance Agent Designation
15. Madison Watershed Project Noxious Weed Trust Fund Contract
16. Nursing Home Administrator – Job Description and Advertisement
17. Calendars

#### OTHER MEETINGS

- May 18, 2012 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room  
May 21, 2012 MACo District Meeting – 10:00 AM – Livingston City/County Complex  
May 23, 2012 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room  
May 23, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
May 24, 2012 DEQ/BLM Review of MSTI Project – 2:30 PM – Helena  
May 24, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office  
May 28, 2012 **Memorial Day Holiday – Courthouse Closed**  
May 29, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
May 30, 2012 Large Predator/Coordination Meeting with Jefferson County Commissioners and FWP – 4:00 PM – Whitehall  
May 31, 2012 Forest Working Group Meeting – 1:00 PM – Butte Archives  
June 1, 2012 MSTI Open House – 1:00 PM – Butte

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, May 29, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Thomas, Glen, Kelton, Collopy, LLC/Mitchell Boundary Adjustment in Section 7, T6S, R1W
- 10:00 **Richard Stem** – Forest Planning Consulting
- 10:30 **Judie Tillman/Barbie Durham**
- TRMCC Rural Development Closing/Follow Up Documents
  - Dorsey & Whitney Invoice Approval
- 11:15 **Leslie Kinne**
- EPA Regulations for Bulk Fuel Storage and County Coordination
- 1:00 **Steve DiGiovanna**
- Dispatch Progress
  - Wages
- 1:45 **Theresa Stack, Public Health Office**
- Public Health Emergency Preparedness Grant and Security Deliverable
- 4:00 **Large Predator/Coordination Meeting** with Jefferson County Commissioners and Fish, Wildlife, and Parks in **Whitehall, Montana**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - Safe Routes to School Grant
5. Airports
6. Courthouse Addition
7. MSTI Review Project
  - Revised MOU with Cooperating Agencies
8. Fire Warden Designation
9. Compensation Board Recommendation
10. Nursing Home Administrator – Job Description
11. Calendars

### OTHER MEETINGS

- May 28, 2012 **Memorial Day Holiday – Courthouse Closed**
- May 31, 2012 Forest Working Group Meeting – 1:00 PM – Butte Archives
- June 1, 2012 MSTI Open House – 1:00 PM – MT Tech Student Union, Butte
- June 5, 2012 **Primary Election – Don't Forget to Vote!**
- June 5, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- June 11, 2012 Airport Board Meeting – 7:00 PM – Twin Bridges Airport
- June 13, 2012 Madison County Commissioners/Montana Heritage Commission/Town of Virginia City Joint Meeting – 2:00 PM – Montana Heritage Commission Rehearsal Hall, Virginia City
- June 13, 2012 Planning Board Site Visit to Smith Ranch in Jeffers, Montana

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Wednesday, May 30, 2012, beginning at 9:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to meet with Bill Hanson, ThinkOne Architects, regarding the proposed addition/annex to the Madison County Courthouse. Bill will then meet with individual offices as follows:

- 10:00 Clerk and Recorder and GIS/IT  
(at Clerk and Recorder's Office)
- 11:00 Treasurer and Finance Office  
(at Treasurers Office)
- 1:30 County Attorney, Victims' Witness, and  
Justice of the Peace  
(at County Attorney's Office)
- 2:30 Clerk of Court and District Court  
(at Clerk of Court's Office)
- 3:30 Sanitarian, Planning, Grants  
(at Commissioners' Conference Room)

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, June 5, 2012**

- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Steve DiGiovanna**
- Dispatch Update
  - Signature for the Tower Ownership/Use Documents
- 11:30 **Billy Doyle**
- Status of County/Virginia City Historical Preservation Board
  - Status of Old Bozeman Trail
- 1:00 **Nursing Homes Wage Schedule**
- 1:30 **Wage Requests – Other Offices**
- 3:00 **Margie Edsall**
- Ordinance Setting Civil Penalty for Non-Compliance of the Management of Noxious Weeds – First Reading and Set Date for Public Hearing
  - County Weed Management Plan

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
  - Madison Byways CTEP
5. Airports
6. Journal Vouchers
7. Courthouse Addition
8. MSTI Review Project
9. Fire Warden Designation
10. Forest Planning Consultant
11. Laurin Cemetery Board Appointment
12. Mad Co/VC Historic Preservation Board Resignation
13. Public Health Strategic National Stockpile Plan
14. Accident Investigation Form
15. Nursing Home Administrator – Job Description
16. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
17. Calendars

### OTHER MEETINGS

- June 1, 2012 MSTI Open House – 1:00 PM – MT Tech Student Union, Butte
- June 7, 2012 Public Health Tabletop Exercise – 5:30 PM – VC Community Center
- June 11, 2012 Airport Board Meeting – 7:00 PM – Twin Bridges Airport
- June 12, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- June 13, 2012 Madison County Commissioners/Montana Heritage Commission/Town of Virginia City Joint Meeting – 2:00 PM – Montana Heritage Commission Rehearsal Hall, Virginia City
- June 13, 2012 Planning Board Site Visit to Smith Ranch in Jeffers, Montana
- June 14, 2012 Library Board Meeting – 9:00 AM – County Library, Virginia City

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Friday, June 8, 2012, beginning at 11:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to continue unfinished topics from the June 5, 2012, regular meeting. Topics of discussion will include:

- Nursing Homes Wage Schedule
- Wage Requests – Other Offices
- Preliminary Budgets for Commissioners, Road, Bridge, and Gas Tax



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, June 12, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Louzan Boundary Adjustment in Sections 23 and 24, T5S, R5W
- 10:00      **Planning Office**
- Resolution for the Naming of Ghost Wolf Ranch Road
- 10:30      **Chris Mumme** – Emergency Management Planning Grant Application
- 11:00      **Tom Shaffer** – Painting at Library
- 11:30      **Barbie Durham**
- Robert Peccia Task Order #13 – Engineering Services for Twin Bridges Airport Improvements Project and Morrison-Maierle Independent Fee Review
- 12:00      **Lunch with Ken Harris, Madison Forest Service District Ranger**
- 1:30      **Brandy Hilton, Vicki Tilstra, Shelly Burke**
- De-Annexation of Yellowstone Mountain Club properties from Big Sky Rural Fire District
- 2:00      **Leslie Kinne** – EPA Regulations for Bulk Fuel Storage and County Coordination

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
5. Airports
6. Salary Resolution
7. Courthouse Addition
8. MSTI Review Project
  - Reimbursement Request
9. Forest Planning Consultant
10. Nursing Homes Intergovernmental Transfers
11. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
12. Calendars

### OTHER MEETINGS

- June 11, 2012      Airport Board Meeting – 6:30 PM – Ennis Airport  
(Please Note: Time and Place have been Changed)
- June 13, 2012      Madison County Commissioners/Montana Heritage Commission/Town of Virginia City Joint Meeting – 2:00 PM – Montana Heritage Commission Rehearsal Hall, Virginia City
- June 13, 2012      Planning Board Site Visit to Smith Ranch in Jeffers, Montana – 2:00 PM
- June 14, 2012      Library Board Meeting – 9:00 AM – County Library, Virginia City
- June 19, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- June 21, 2012      Weed Board Meeting – 1:30 PM – Alder Weed Office
- June 21, 2012      Fair Board Meeting – 5:30 PM – Twin Bridges Fair Office
- June 21, 2012      Public Health/DES Tabletop Exercise – 5:30 PM – VC Community Center
- June 25, 2012      Planning Board Meeting – 2:00 PM – Fire Station #2, Big Sky, Montana

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, June 19, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Cold Springs Ranch/Climbing Arrow Ranch Boundary Adjustment in Sections 28 and 33, T2S, R1E
- 10:00 **Planning Office** – Davis Minor Final Plat
- 10:30 **Theresa Stack**
- Madison County Employee Mandatory Training Policy
  - State DPHHS Task Order Agreement for 2013 PHEP Grant
  - State DPHHS Task Order for Immunization Action Plan Grant
- 11:00 **Steve DiGiovanna** – Signature for Tower Ownership/Use Documents
- 11:30 **Amy Donovan** – Victim Witness Advocate Grant
- 1:00 **Ennis School Audit**
- 1:30 **Karen Brown**
- Mobile Mapping GPS Unit Purchase
- 2:00 **Bill Hanson/Scott Stroh, Think One Architects**
- Project Management for Courthouse Expansion
  - Courthouse Addition/Annex Project Update
- 3:00 **Ralph Hamler** – Solid Waste Fee Refund

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
5. Airports
  - Twin Bridges AIP Pay Request #3 and #4
  - Unicom Lease Agreement
6. Date for BBQ
7. Salary Resolution
8. Call on RID Bonds
9. Federal Trails Grant
10. MSTI Review Project
11. Forest Planning Consultant
12. Board of Health Resignation
13. RYO Detention Services Agreement
14. Health Insurance Renewal Documents
15. Flood Insurance Acknowledgements of Receipt
16. Certified Local Government Letter and Agreement
17. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
18. Calendars

### OTHER MEETINGS

- June 18, 2012 Canvas Election Ballots – 9:30 AM – Clerk and Recorder's Office, VC  
June 21, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office  
June 21, 2012 Fair Board Meeting – 5:30 PM – Twin Bridges Fair Office  
June 21, 2012 Public Health/DES Tabletop Exercise – 5:30 PM – VC Community Center  
June 25, 2012 Planning Board Meeting – 2:00 PM – Fire Station #2, Big Sky, Montana  
June 26, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
July 3, 2012 **No Regular Commission Meeting**  
July 4, 2012 **Independence Day Holiday – Courthouse Closed**

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, June 26, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Barnosky Boundary Adjustment in Section 33, T5S, R4W
  - Bishop Family Conveyance in Section 5 and 8, T6S, R1W
- 10:00 **Jeremy Olson** – Bid Openings for Big Sky RID Maintenance Project
- 10:30 **Planning Office** – Planning Board Report
- 11:00 **Dave Schenk**
- Overtime for Officers Working Strategic Traffic Enforcement Plan
  - Litigation Progress with MACo
  - Security at Sheriff's Office
- 1:00 **Wheel Loader Bid Openings – Road District II**
- 1:30 **Debbie Hanneman** – Buried High-Voltage Alternative for MSTI Project

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
5. Airports
  - Twin Bridges AIP Record of Engineering Selection and Contract Negotiations
6. Salary Resolution
7. Courthouse Addition
8. MSTI Review Project
9. Fair Bleachers Purchase
10. MVM Administrator Position
11. Agreement for Work on Brown's Gulch Road
12. Safety Equipment Purchase Plan by Department for VC
13. Great West Task Order #11 – Indian Creek Bridge Replacement
14. Great West Task Order #12 – Hazard Mitigation Grant Program Application and Funding Letters
15. Calendars

### OTHER MEETINGS

- June 25, 2012 Preliminary Budgets – Commissioners, Road, Bridge and Gas Tax – 10:00 AM – Commissioners' Conference Room
- June 25, 2012 Planning Board Meeting – 2:00 PM – Fire Station #2, Big Sky, Montana
- July 3, 2012 **No Regular Commission Meeting**
- July 4, 2012 **Independence Day Holiday – Courthouse Closed**
- July 10, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- July 11, 2012 Courthouse Summer BBQ – Noon – Behind Courthouse

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 10, 2012

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Hicks State Highway Exemption in Section 12, T2S, R6W
  - Cold Springs Ranch/Climbing Arrow Ranch Boundary Adjustment in Sections 28 and 33, T2S, R1E
- 10:30       **Road District III Gravel Crushing Bid Openings**
- 11:00       **Lezlie Kinne** – EPA Regulations for Bulk Fuel Storage and County Coordination
- 1:00        **Stephanie Kruer** – Ordinance Amending Road Closure Ordinance 1-93 - First Reading and Set Date for Public Hearing
- 1:30        **Jerry Bausch** – Temporary Closure of Revenue Flats Road
- 2:30        **Patrick Calloway**
- Certified Local Government Letter and Agreement
  - Review of Proposed HPO Job Description
- 3:00        **Theresa Stack** – Request for Tuition Assistance
- 3:30        **Dave Schenk**
- Overtime for Officers Working Strategic Traffic Enforcement Plan
  - Litigation Progress with MACo
  - Security at Sheriff's Office
  - Fire Restrictions
- 5:30        **Ennis School Board** – Ennis School Audit – **Note: This portion of the meeting will be held at the Ennis School Lunch Room**

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants – TSEP Project Documents
5. Airports
6. District II Loader Bids
7. MVM Administrator Position – Review Applications and Set Date for Interviews
8. Planning Board Resignation
9. Clothing/Safety Equipment Allowance
10. Senior Citizens Bus Policy and Procedures
11. Department of Agriculture Madison Project Weed Spraying Contract with Ruby Stone
12. Great West Task Order #12 – Hazard Mitigation Grant Program Application
13. Great West Task Orders #13 and #14 – Permitting Gravel Pits
14. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
15. Calendars

#### OTHER MEETINGS

- July 9, 2012        Airport Board Meeting- 6:30 PM – Twin Bridges Airport
- July 11, 2012       Senior Citizens Advisory Board Meeting – 1:00 PM – Pony Senior Center
- July 12, 2012       Library Board Meeting – 9:00 AM – County Library, Virginia City
- July 12, 2012       Safety Meeting – 10:00 AM – TRMCC, Sheridan
- July 16, 2012       Courthouse BBQ – Noon – Behind the Courthouse
- July 17, 2012       Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- July 19, 2012       Weed Board Meeting – 1:30 PM – Alder Weed Shop
- July 19, 2012       Interagency Coordinating Group Meeting and BBQ – Noon – Axolotl Lakes Cabin
- July 19, 2012       Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- July 23, 2012       Madison/Jefferson Joint Commission Meeting- 10:00 AM – Montana Room, Twin Bridges School
- July 24, 2012       Public Hearing on Proposed Weed Control Ordinance – 6:00 PM – CC Conf Rm

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, July 17, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Jodi Land Co Boundary Adjustment in Section 17, T2S, R2W
- 10:00      **Renee Lemon**
- Request for County to Sponsor Recreational Trails Program Grant
- 10:30      **David Kack** – Skyline Bus Budget Request
- 11:30      **Shelly Burke** – Resolution to Collect Fees for Delinquent Tax Notices
- 1:00        **Judi Osborn** – Transportation Board Meeting
- 2:00        **Bill Casolara** – Homestead Homeowners Request for Tax Refunds
- 2:30        **Lynn Lowder** – DUI Task Force Plan and Preliminary Budget

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
5. Airports
6. Fire Restrictions
7. Library Board Vacancies
8. Revised RSID Call Letters
9. Agreement for Engineering Services for Ousel Falls RID
10. Review, Authorize DPHHS Task Order 13-07-5-01-028-0 for the Maternal and Child Health Block Grant
11. MVM Administrator Position – Review Applications and Set Date for Interviews
12. Planning Board Resignation
13. Big Sky Park District Board Resignation
14. Off System Bridge Nominations
15. Great West Engineering Joint Application Permits for Indian Creek Road Bridge
16. District I Roller Purchase
17. Clothing/Safety Equipment Allowance
18. 2012 Dillon Interagency Dispatch Center Mobilization Guide
19. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
20. Calendars

### OTHER MEETINGS

- July 16, 2012      Courthouse BBQ – Noon – Behind the Courthouse
- July 18, 2012      Meet with Think One Architects - Courthouse Annex – 9:30 AM – CC Conf Room
- July 19, 2012      Weed Board Meeting – 1:30 PM – Alder Weed Shop
- July 19, 2012      Interagency Coordinating Group Meeting and BBQ – Noon – Axolotl Lakes Cabin
- July 19, 2012      Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- July 23, 2012      Madison/Jefferson Joint Commission Meeting – 10:00 AM – Montana Room, Twin Bridges School
- July 24, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- July 24, 2012      Public Hearing on Proposed Weed Control Ordinance – 6:00 PM – Commissioners' Conference Room
- July 30, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

MADISON and JEFFERSON COUNTIES  
JOINT COMMISSION MEETING  
Montana Room in the Twin Bridges School  
Twin Bridges, Montana  
July 23, 2012, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Review and Approval of Minutes
- Public Safety/Law Enforcement-Mutual Aide Agreement/Approval
- Mayflower Bridge Ordinance
- Relocation of the Madison-Jefferson Extension Office from the “Old Cheese Factory” to the Borden’s building
- Extension Update
- Large Predator Control
- MSTI Review Project
- Forest Consulting Services
- Legislative Redistricting Boundaries
- Animal Rescue
- Information Sharing
- Schedule Next Meeting

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, July 24, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bar J Ranch Inc. Boundary Adjustment in Section 2, T4S, R7W
- 10:00 **Planning Office**
- Yellowstone Club, Phase 6, Release of Escrow
- 10:30 **Vicki Tilstra** – GASB 45 Actuary Services
- 11:00 **Elissa Mitchell** – HRC Grant Work Plan, Budget, and Progress Report
- 1:00 **Grants**
- CTEP Designation of Environmental Certifying Official
  - FWP Off Highway Vehicle Grant Application Letter of Support
- 1:30 **Airports**
- Twin Bridges Airport Improvements Plan
  - Ennis Airport Automated Weather Operating System
- 2:00 **Amy Donovan/Chris Christensen**
- Madison County Investigator Professional Services Contract
- 2:30 **Roger Thompson/Carmin Hill** – Detention Officer On-Call Hours
- 3:00 **Ralph Hamler** – Clothing/Safety Equipment Allowance
- 5:00 **Ennis School Board Meeting** – Auditor Scope of Work
- 6:00 **Public Hearing on Proposed Weed Control Ordinance**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Nursing Home Grievance
6. Proposed HPO Job Description
7. Certified Local Government Letter and Agreement
8. MVM Administrator Position – Review Applications and Set Date for Interviews
9. Wolf Management Statute MCA 87-1-217
10. Agreement for Engineering Services for Ousel Falls RID
11. MACo JPA/JPIA Bylaws and Membership Agreement
12. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
13. Calendars

### OTHER MEETINGS

- July 20, 2012 Meeting with Robert Peccia & Associates, Airport Board Members, and Official with FAA and MAA – 1:30 PM – RPA Office, Helena
- July 23, 2012 Madison/Jefferson Joint Commission Meeting – 10:00 AM – Montana Room, Twin Bridges School
- July 25, 2012 Meeting on Nurse Call System – 8:30 AM – TRMCC Sheridan
- July 26, 2012 Tester Outreach – 12:00 Noon – Virginia City Library
- July 26, 2012 Tester Outreach – 2:30 PM – Ennis Library
- July 30, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- July 31, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- August 9, 2012 Special Safety Meeting - 9:00 AM – Commissioners' Conf Room, VC

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 31, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Yellowstone Mountain Club Aggregation of Lots 821A and 823A in American Spirit Subdivision
- 10:00      **Chris Mumme**
- Aerial Luminary Ordinance
  - Secretarial Disaster Designation Letter and Resolution
- 10:30      **Jeremiah Theys, Great West Engineering**
- Off System Bridges
  - TSEP Grant for Blaine Springs Bridges
  - On-Call Engineering for Other Bridge Services
- 11:30      **Tom Shaffer, Facilities**
- Acceptance of Custodial Resignation and Advertise Vacancy
- 1:00        **Airports**
- Twin Bridges Airport AIP 3-30-0008-010-2012 Grant Offer
  - A-133 Single Audit Certification Form
- 2:00        **Sheriff's Office**
- Detention Officer On-Call Hours
  - Big Sky Law Enforcement Agreement
  - Overtime for Officers Working Strategic Traffic Enforcement Plan
  - Mental Health Agreements

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Secure Rural Schools Payment Election Form
6. Accept Petition to Abandon a Portion of County Road #42 and Set Date for Public Hearing
7. MVM Administrator Position – Review Applications and Set Date for Interviews
8. Calendars

### OTHER MEETINGS

July 30, 2012	Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
July 31, 2012	Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
August 7, 2012	Board of Health Meeting – 4:00 PM – Public Health Office, VC
August 8 -12	Madison County Fair – Twin Bridges Fair Grounds
August 9, 2012	Special Safety Meeting - 9:00 AM – Commissioners' Conf Room, VC
August 9, 2012	Insurance Committee Meeting – Time to be Announced
August 13, 2012	Airport Board Meeting – 6:30 PM – Commissioners' Conf Room, VC



# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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**(Note: This meeting was cancelled and  
agenda items were moved to August 14)**

## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, August 7, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)  
• Boundary Adjustment in Section 2, T4S, R7W
- 10:00 **Planning Office**  
• Y
- 10:30
- 2:30
- 3:00 **Bill Hanson, Think One Architects** – Courthouse Annex
- 3:30

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Journal Vouchers
6. Proposed HPO Job Description
7. Certified Local Government Letter and Agreement
8. MVM Administrator Position – Review Applications and Set Date for Interviews
9. Preliminary Budgets – Commissioners, Road, Bridge, Gas Tax
10. Calendars

### OTHER MEETINGS

August 9, 2012 Special Safety Meeting - 9:00 AM – Commissioners' Conf Room, VC  
August 14, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
August 16, 2012 Commissioners Meet with DOR, Treasurer, and Finance – Re: Tax Bills –  
9:00 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, August 14, 2012

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bishop/Hajney Boundary Adjustment in Section 8, T6S, R1W
  - Jodi Land Boundary Adjustment in Section 17, T2S, R2W
- 10:00 **Planning Office**
- American Spirit Partial Release of Escrow
  - YMC The Settlement PUD Subdivision Preliminary Plat
  - Golf Course Connection Riverfund Grant Application
  - Planning Board Report
- 12:05 **Kim Hudson** – Status of Local Post Offices
- 1:00 **Sheriff's Office**
- Detention Officer On-Call Hours
  - Big Sky Law Enforcement Agreement
  - Overtime for Officers Working Strategic Traffic Enforcement Plan
- 2:30 **Barbie Durham, Grants and Airports**
- RAC Award for South Boulder Road
  - Choice Aviation Fixed Base Operator
  - Airport Management Contracts
  - DNRC Reimbursement Request
- 3:00 **Resolution Increasing Assessment Fees for RSID 2009-01**
- Adopt Resolution and Set Date for Public Hearing

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Fire Restrictions
6. Amended Fire Resolution
7. Off System Bridge Nominations
8. Solid Waste Clothing/Safety Equipment Allowance
9. Certified Local Government Letter and Agreement
10. HPO Job Description
11. Goldthwait Quit Claim Deed
12. Big Sky Park District By-Laws
13. Secure Rural Schools Selection
14. Maintenance Tractor Purchase
15. MSTI Cooperating Agency Updated MOU
16. 2013 Direct Care Worker Wage Initiative Funds
17. Commissioners, Road, Bridge, and Gas Tax Budgets
18. Accept Taxable Values and Set Date for Public Hearing on FY 2012-2013 Final Budget and FY 2011-2012 Budget Amendments
19. Calendars

### OTHER MEETINGS

- August 13, 2012 Airport Board Meeting – 6:30 PM – Commissioners' Conf Room
- August 15, 2012 Commissioners meet with Kent Barnes, MDOT – 10:00 AM – Comm Conference Room – Then Travel to Varney and Blaine Springs Bridges
- August 16, 2012 Commissioners meet with Department of Revenue, Treasurer, and Finance, re: Tax Bills – 9:00 AM – Commissioners' Conference Room
- August 16, 2012 Weed Board Meeting – 10:00 AM – Alder Weed Office
- August 16, 2012 Meet with Bill Hanson, Think One, Re: Courthouse Addition – 1:00 PM – CC Conf. Rm
- August 17, 2012 Commissioners meet with John Semingson, Karen Brown, and Mike Farley, re: Nurse Call System at TRMCC – 10:00 AM – TRMCC, Sheridan
- August 20, 2012 Conduct Administrator Interviews – 8:30 AM – Madison Valley Manor, Ennis
- August 21, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- August 22, 2012 Personnel Training by Jim Nys – 8:00 AM – Montana Tech, Butte
- August 23, 2012 MACo District Meeting – 10:00 AM – Ambulance Building, Townsend, Montana
- August 27, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 28, 2012 Public Hearing on Request to Close a Portion of County Road #42 – 3:00 PM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, August 21, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Perry/Mager Boundary Adjustment in Section 17, T4S, R5W
  - First Madison Valley Bank Condo Exemption, Lots 1-5, Block 4, Comley Addition, Ennis, MT
- 10:00      **Planning Office**
- Resolution for Road Name Change – Birch Creek Ranch Road
- 10:30      **Steve DiGiovanna** – High Speed Internet Service
- 11:00      **Monique DiGiorgio and Dennis Glick**
- MSTI Review Project Final Report and Video Testimonials
- 1:00        **Ralph Hamler** – Junk Vehicle Budget Amendment Resolution
- 1:30        **Sheriff Dave Schenk** – STEP Resolution
- 2:00        **Amy Donovan**
- Victims' Witness Grant Acceptance
  - County Attorney Investigator Contract
- 2:30        **PLAAI vs Madison County/Supreme Court** – Meeting with Attorneys

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Aerial Luminary Resolution
6. Indian Creek Bid Tabs
7. Library Board Vacancy
8. Big Sky Sign Project
9. MVM Administrator Selection
10. Custodial Position Job Description
11. Sheridan Park District Resignation
12. County Attorney Salary Resolution
13. MACo Workers' Compensation Agent Appointment
14. Commissioners, Road, Bridge, and Gas Tax Budgets
15. Calendars

### OTHER MEETINGS

- August 20, 2012      Commissioners/MVM Staff Members conduct Administrator Interviews – 8:30 AM – Madison Valley Manor, Ennis
- August 22, 2012      Personnel Training by Jim Nys – 8:00 AM – Montana Tech, Butte
- August 23, 2012      MACo District Meeting – 10:00 AM – Ambulance Building, Townsend
- August 23, 2012      Weed Board Meeting – 10:00 AM – Alder Weed Office
- August 27, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 28, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- August 28, 2012      Public Hearing on Request to Close a Portion of County Road #42 – 3:00 PM – Commissioners' Conference Room
- August 30, 2012      Headwaters RC&D Public Hearing on CDBG Action Plan – 9:00 AM – Department of Commerce Building, Helena, Montana
- August 31, 2012      Big Sky Owners' Association Annual Meeting – 1:00 PM – Big Sky – Followed by a Reception
- September 3, 2012      **Labor Day Holiday – Courthouse Closed**
- September 4, 2012      **No Regular Commission Meeting**

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, August 28, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hicks Mortgage Exemption in Section 12, T2S, R6W
- 10:00 **Sheriff Dave Schenk and Chris McConnell**
- STEP Resolution
- 10:30 **Tom Shaffer** – Custodial Position
- 11:00 **Gary Nelson, Jefferson River Watershed Council**
- Underground Water Assessment between Twin Bridges and Whitehall
- 1:00 **Amy Donovan**
- Victims' Witness Grant Acceptance
  - County Attorney Investigator Contract
- 1:30 **Steve DiGiovanna**
- Bullberry Mapping System
  - Phase I and Phase II Wireless
- 2:00 **Public Hearing to Receive Comments on Resolution 22-2012, a Resolution Levying Increased Maintenance Assessments upon Benefitted Property in RSID 2009-01, Ousel Falls.**
- 3:00 **Public Hearing on Petition to Close a Portion of County Road #42**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Aerial Luminary Resolution
6. County Attorney Salary Resolution
7. Vision Insurance Policy
8. Standard Audit Agreement
9. Trust and Agency Budgets
10. Secure Rural School Title II / Title III Allocation
11. Madison County/Virginia City HPAC Board Application
12. MVM Administrator Selection
13. Indian Creek Bridge Contract
14. TRMCC Nurse Call System Revised Quote HelSco
15. Calendars

### OTHER MEETINGS

- August 27, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 28, 2012 Public Hearing on Request to Close a Portion of County Road #42 – 3:00 PM – Commissioners' Conference Room
- August 30, 2012 Headwaters RC&D Public Hearing on CDBG Action Plan – 9:00 AM – Department of Commerce Building, Helena, Montana
- August 31, 2012 Big Sky Owners' Association Annual Meeting – 1:00 PM – Big Sky – Followed by a Reception
- September 3, 2012 **Labor Day Holiday – Courthouse Closed**
- September 4, 2012 **No Regular Commission Meeting**
- September 5, 2012 MACo Budget Workshop - Helena, Montana
- September 10, 2012 Airport Board Meeting – 6:30 PM - Ennis Big Sky Airport
- Sept. 10-11, 2012 Graying of Montana - Wheeler Conference, Red Lion, Helena, MT
- September 11, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- September 11, 2012 Public Hearing on Road Name Change, Big Sky – 10:30 AM – Commissioners' Conf. Rm
- September 13, 2012 Library Board Meeting – 9:00 AM - County Library, Virginia City
- September 18, 2012 Final Budget Hearing / Resolution – 10:00 AM to 4:00 PM - Commissioners' Conf. Rm
- September 20, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges, Fair Office
- September 20, 2012 Weed Board Meeting – 3:30 PM – Alder, Weed Shop – Followed by a Dinner

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, September 11, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Gilman Estate Boundary Adjustment in Section 10, T6S, R4W
- 10:00      **Planning Office**
- ML Condos Final Plat
  - Planning Board Report
- 10:30      **Public Hearing** – Road Name Change in Big Sky
- 11:00      **Judi Osborn/Shelly Burke** – School Budgets
- 11:30      **Ryan Hamilton** – Big Sky Wayfinding Signage Project
- 1:00      **John Semingson** – Van Purchase and Patient Lift Purchase

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Fire Restrictions
6. Fire Season Resolution
7. Custodial Position
8. Title III Fund Initiation
9. Aerial Luminary Resolution
10. Trust and Agency Budgets
11. Juvenile Probation MOU
12. County Attorney Salary Resolution
13. Public Health Director Resignation
14. APHIS Predator Control Fund MOUs
15. Brandon Area Boundary Project Letter
16. FWP Recreational Trails Program Project Amendment
17. Calendars

### OTHER MEETINGS

- Sept. 10, 2012      Airport Board Meeting – 6:30 PM - Ennis Big Sky Airport
- Sept. 10-11, 2012      Graying of Montana – Wheeler Conference, Red Lion, Helena, MT
- Sept. 13, 2012      Library Board Meeting – 9:00 AM - County Library, Virginia City
- Sept. 18, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- Sept. 18, 2012      Final Budget Hearing – 10:00 AM to 4:00 PM – Comm Conf Rm
- Sept. 20, 2012      Weed Board Meeting – 3:30 PM – Alder Weed Shop – Followed by Dinner
- Sept. 20, 2012      Fair Board Meeting – 5:00 PM – Twin Bridges, Fair Office
- Sept. 23-27, 2012      MACo Annual Conference – Great Falls, Montana
- Sept. 24, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- Sept. 25, 2012      **No Regular Commission Meeting**

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, September 18, 2012**

**Final Budget Hearing for Fiscal Year 2012-2013  
and Budget Amendments for Fiscal Year 2011-2012  
10:00 AM to 4:00 PM**

**Commissioners' Conference Room**

**Final Budget will be Available for Public Inspection and Comment**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)  
• Bishop Mortgage Exemption in Section 5 and 8, T6S, R1W
- 10:00 **Kim Miller** – 150th Celebration of Virginia City – County Support
- 11:00 **Theresa Stack, Public Health Director**  
• Public Health Update  
• TRMCC Ergonomic Report  
• Safety Coordinator Position  
• Job Description and Advertisement for Public Health Director
- 1:00 **Kate Hampton, SHPO, and Marilyn Ross**  
• Madison County/Virginia City Certified Local Government
- 2:00 **Mike McGinley and Rick Hartz, Beaverhead County**  
• Big Hole Watershed Committee
- 2:30 **Ralph Hamler** – Junk Vehicle Disposal Program Invoice
- 3:00 **Fill-In Position Discussion**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Headwater's RC&D 2012-2013 Dues
5. Army Corps of Engineers Jurisdictional Determination for Bridge Maintenance on the Ledford Creek Crossing near Alder
6. Sponsor Certification for Selection of Consultants – Twin Bridges Airport Project
7. Auditor Engagement Letter
8. Fire Restrictions
9. Trust and Agency Budgets
10. Budget Amendments
11. Resolution Adopting Final Budget
12. Madison County/Virginia City HPAC Board Application
13. Calendars

### OTHER MEETINGS

- September 17, 2012 FWP Coordination Meeting – 5:00 PM – Extension Office, Whitehall
- September 19, 2012 Fireman Appreciation Dinner – 6:00 PM – Ennis Golf Course
- September 19, 2012 Weed Board Meeting – 3:30 PM – Alder, Weed Shop – Followed by Dinner
- September 20, 2012 Southwest Montana Resource Advisory Committee Meeting – 10:00 AM - Dillon
- September 20, 2012 Fair Board Meeting – 5:00 PM – Twin Bridges, Fair Office
- Sept. 23-27, 2012 MACo Annual Conference – Great Falls, Montana
- September 24, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- September 25, 2012 **No Regular Commission Meeting**
- October 2, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, October 2, 2012

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Moen/Baitis/Lampert/Miller Boundary Adjust in Sec 27, T6S, R3W
  - Crumley Boundary Adjustment in Section 34, T4S, R1W
- 10:00 **Judi Osborn** – Correction to Whitehall/Cardwell School District Mills
- 10:30 **Tom Shaffer**
- Removal of Shed Behind Courthouse
  - Downspout Drains at Placer Loop
- 11:00 **Barbie Durham**, Grant Writer
- Sheridan CTEP Project
  - MDOT Encroachment Permit for Ennis Trails Program
- 11:30 **Judie Tilman** – Tobacco Root Mountains Care Center – Community Development Block Grant Closeout
- 1:00 **Melissa Griffiths** – Madison Valley Ranchlands Group
- 223 Conservation District Grant for Treatment of Noxious Weeds in Fire Areas for the 2013 Season
- 2:00 **Jeremiah Theys, Great West Engineering**
- Bid Openings for Lion's Club Parks Trail in Ennis
- 3:00 **Darcel Cook, Madison Valley Administrator** – MVM Position Discussion
- 4:00 **Theresa Stack**, via Conference Call
- Rescinding the Resignation of the Public Health Director
  - Public Health Board Application

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Journal Vouchers
6. November 6 Meeting
7. Ousel Falls Snowplow Contracts
8. Sanitarian Letter of Resignation
9. Superintendent of Schools Letter of Resignation
10. Pre-application Inspection Requests for the Proposed Varney and Palisades Pits (South of Ennis)
11. Economic Development Council Summary and Budget Request
12. Calendars

### OTHER MEETINGS

- October 8, 2012 **Columbus Day Holiday – Courthouse Closed**
- October 9, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- October 9, 2012 Senior Citizens' Advisory Board Meeting – 11:30 AM – Wagon Wheel Restaurant, TB
- October 11, 2012 Library Board Meeting – 9:30 AM – County Library, Virginia City
- October 11, 2012 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- October 11&12 Interagency Coordinating Group Meeting and Retreat – Meeting at 1:00 PM – Forest Service Building, Ennis, followed by an Overnight Retreat at Wall Creek Game Range
- October 11, 2012 CCC Meeting – 6:30 PM – DES Office, 7 Placer Loop, Virginia City
- October 15, 2012 Ennis School Audit Meeting – 5:00 PM – Ennis School Cafeteria
- October 17, 2012 Madison/Jefferson Joint Commission Meeting – Wagon Wheel Restaurant, TB
- October 18, 2012 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- October 18, 2012 LEPC Meeting – 6:30 PM – DES Office, 7 Placer Loop, Virginia City
- October 25, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, October 9, 2012**

- 9:30 **Tom Shaffer**
- Custodial Resignation
  - Weekend Snow Removal On Call
- 10:00 **Planning Office/Board** – Development Coordinator Position
- 10:30 **Monique DiGiorgio** – MSTI Review Project Report Submission to DEQ/BLM
- 11:00 **Commissioners Travel to Twin Bridges for a Senior Citizens' Advisory Lunch/Meeting at the Wagon Wheel Restaurant beginning at 11:30 a.m.**
- 2:00 **Theresa Stack**
- TRMCC Ergonomic Report
  - Board of Health Recommendation regarding Public Health Clerk
- 3:00 **Planning Office**
- Yellowstone Mountain Club Settlement PUD Phasing Plan
  - Big Springs Subdivision Phase 1-A Final Plat
  - Planning Board Report
- 4:00 **Solid Waste Employee Meeting**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fire Restrictions
5. Revenue Flats Road
6. State Procurement MOU
7. Sanitarian Job Description
8. Superintendent of Schools Job Description
9. Lions' Club Park Trail Connection Bid Award
10. Community Transportation Enhancement Program Funding Allocation  
Letter to Department of Transportation
11. Calendars

### OTHER MEETINGS

- October 8, 2012 **Columbus Day Holiday – Courthouse Closed**
- October 8, 2012 Airport Board Meeting – 9:00 AM – Commissioners' Conference Room, VC
- October 9, 2012 Senior Citizens' Advisory Board Meeting – 11:30 AM – Wagon Wheel Restaurant, TB
- October 11, 2012 Solid Waste Board Meeting – 8:00 AM – Commissioners' Conference Room
- October 11, 2012 Library Board Meeting – 9:30 AM – County Library, Virginia City
- October 11, 2012 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- October 11&12 Interagency Coordinating Group Meeting and Retreat – Meeting at 1:00 PM – Forest Service Building, Ennis, Followed by an Overnight Retreat at Wall Creek Game Range
- October 11, 2012 CCC Meeting – 6:30 PM – DES Office, 7 Placer Loop, Virginia City
- October 15, 2012 Ennis School Audit Meeting – 5:00 PM – Ennis School Cafeteria
- October 16, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- October 17, 2012 Madison/Jefferson Joint Commission Meeting – Wagon Wheel Restaurant, TB
- October 18, 2012 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- October 18, 2012 LEPC Meeting – 6:30 PM – DES Office, 7 Placer Loop, Virginia City
- October 25, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office



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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, October 16, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Giem Ranches/Morris Boundary Adjustment Farm Unit 134
- 10:00     **Tom Shaffer**, Facilities
- Weekend Snow Removal On-Call/Pay Scale/Position Description
- 11:00     **Steve DiGiovanna/John O'Connor**
- Wispnet High Speed Internet Service
- 1:30      **Darcel Cook**, Madison Valley Manor Administrator
- Moving Expenses for New Hires
  - Additional Vacation Time for Salaried Employees
  - Additional MVM Discussion Items
- 2:00      **Jim Nys**, Personnel Plus
- Finalization of Personnel Policy Manual
  - Use of FMLA in Conjunction with or After Workers' Comp Claim
  - Job Applications

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airport Engineering Services
5. Airport Manager and Assistant Manager Separation Letters
6. Contract with AV Construction for Ennis Lions' Club Park Trail Project
7. Safety Coordinator Position
8. Budget Amendments
9. Postage Machine Maintenance Agreement
10. Calendars

### OTHER MEETINGS

- |                  |  |
|------------------|--|
| October 17, 2012 | Madison/Jefferson Joint Commission Meeting – Wagon Wheel Restaurant, TB                        |
| October 18, 2012 | Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges                                       |
| October 18, 2012 | LEPC Meeting – 6:30 PM – DES Office, 7 Placer Loop, Virginia City                              |
| October 23, 2012 | Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room                                |
| October 24, 2012 | Missouri Headwaters Partnership Meeting – 5:00 PM – TB School Cafeteria                        |
| October 25, 2012 | Weed Board Meeting – 1:30 PM – Alder Weed Office   |
| October 29, 2012 | Ennis School Audit Meeting – 5:00 PM – Ennis School Cafeteria                                  |
| October 29, 2012 | JPA/JPIA Workshop/Dinner – 6:00 PM – Sportsman's Lodge, Ennis                                  |
| October 29, 2012 | Planning Board Meeting – 6:00 PM – Commissioners' Conference Room                              |
|                  | <ul style="list-style-type: none"><li>• Public Hearing on Draft Growth Policy Update</li></ul> |

MADISON and JEFFERSON COUNTIES  
JOINT COMMISSION MEETING  
Wagon Wheel Restaurant  
Twin Bridges, Montana  
October 17, 2012, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Review and Approval of Minutes
- Mine Waste/Tailings Reprocessing
- Status of Relocation of the Madison-Jefferson Extension Office from the “Old Cheese Factory” to the Borden’s building
- Large Predator Control
- MSTI Review Project
- Forest Consulting Services
- Legislative Redistricting Boundaries
- Animal Rescue
- Information Sharing
- Schedule Next Meeting

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Thursday, October 18, 2012, beginning at 1:00 p.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and take action on the following items:

- Lift Fire Restrictions
- Opening Revenue Flats Road
- Public Comments or Discussion

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, October 23, 2012

- 11:00      **Steve DiGiovanna** – Communication Officers Work Schedule
- 1:00      **Planning Office/Planning Board** – Development Coordinator Position
- 2:00      **Postage Machine Maintenance Agreement**
- 2:30      **Bill Hanson/Scott Stroh, Think One Architects**
- Courthouse Annex/Administrative Building
  - Land Use Agreement with Montana Heritage Commission

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Sanitarian Services
5. Budget Amendments
6. Weekend Snow Removal
7. Library Board Appointment
8. Superintendent of Schools Corrected Job Description
9. Contract with AV Construction for Ennis Lions' Club Park Trail Project
10. Calendars

#### OTHER MEETINGS

- October 22, 2012      Test on Ballot Machines and Automarks – 9:00 AM – Clerk and Recorder's Office
- October 24, 2012      Missouri Headwaters Partnership Meeting – 5:00 PM – Twin Brigdes School Cafeteria
- October 25, 2012      Weed Board Meeting – 1:30 PM – Alder Weed Office
- October 29, 2012      Ennis School Audit Meeting – 5:00 PM – Ennis School Cafeteria
- October 29, 2012      JPA/JPIA Workshop/Dinner – 6:00 PM – Sportsman's Lodge, Ennis
- October 29, 2012      Planning Board Meeting – 6:15 PM – Courtroom, Virginia City Courthouse
- Public Hearing on Draft Growth Policy Update
- October 30, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- October 30, 2012      JPA/JPIA Workshop/Dinner – 6:00 PM – Long Branch, Ennis
- November 6, 2012      **General Election Day – Courthouse Closed**
- November 6, 2012      **No Regular Commission Meeting**
- November 8, 2012      Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room

# MADISON COUNTY BOARD OF COMMISSIONERS

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

## Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, October 30, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Boyd Angus Ranch Boundary Adjustment in Section 25, T6S, R4W
  - Giem Ranches/Morris Boundary Adjustment Farm Unit 134
- 10:30 **Shelly Burke/Brandy Hilton** – School District Mills
- 11:00 **Steve DiGiovanna** – Wispnet Internet Service Contract

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Sanitarian Services
5. Christmas Gift Certificate
6. County Christmas Parties
7. Great West Task Order #15 – Blaine Springs Bridge Grant Administration Services
8. Calendars

### OTHER MEETINGS

- October 29, 2012 Ennis School Audit Meeting – 5:00 PM – Ennis School Cafeteria
- October 29, 2012 JPA/JPIA Workshop/Dinner – 6:00 PM – Sportsman's Lodge, Ennis
- October 29, 2012 Planning Board Meeting – 6:15 PM – Courtroom, Virginia City Courthouse
- Public Hearing on Draft Growth Policy Update
- October 30, 2012 JPA/JPIA Workshop/Dinner – 6:00 PM – Long Branch, Ennis
- November 6, 2012 **General Election Day – Courthouse Closed**
- November 6, 2012 **No Regular Commission Meeting**
- November 8, 2012 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- November 9, 2012 Madison Valley RFD Meeting & Lunch – 12:00 Noon – Ennis Fire Station
- November 12, 2012 **Veterans' Day Holiday – Courthouse Closed**
- November 13, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- November 14, 2012 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- November 15, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office
- November 15, 2012 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- November 15, 2012 LEPC Meeting – 6:30 PM - DES Office, 7 Placer Loop, Virginia City

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Monday, November 5, 2012, beginning at 11:00 a.m., in the Human Resource Office at the Madison County Courthouse in Virginia City, Montana, to discuss and/or take action on the following items:

- School District Mills/Taxable Values
- Public Comments or Discussion

**MADISON COUNTY BOARD OF COMMISSIONERS**

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting with Think One Architects, the District Judge, the Justice of the Peace, and the Sheriff on Friday, November 9, 2012, beginning at 8:30 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and/or take action on the following items:

- Courthouse Annex Project
- Public Comments or Discussion

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, November 13, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Milkovich Family Transfer in Section 23, T5S, R1W
- 9:30      **Tom Shaffer**
- Custodial Position
  - Snow Removal Position/Job Description
- 10:00     **Carmin Hill** – MACo/CRS Inmate Excess Medical Insurance Renewal
- 10:30     **Stephanie Kruer** – Removal of Granite Creek from Ordinance 1-93
- 11:00     **Steve DiGiovanna**
- Wispwest Internet Service Contract
  - Short Term Communications Officer
- 11:30     **Rick Hartz** – Big Hole Watershed Committee Fund Request
- 1:00      **Airport Engineering Services** – RFQ Responses
- 1:30      **Barbie Durham**
- CDBG Grant Application for Twin Bridges Senior Center
  - Big Sky Trust Fund Letter of Support
- 2:00      **Darcel Cook** – Madison Valley Manor Update
- 2:30      **Charity Fechter** – Planning Board Report/Growth Policy

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Planning Board Applications
6. Extension Services Agreement
7. Sanitarian Services Agreement
8. Sanitarian Interviews
9. Solid Waste Foreman Job Description
10. Bid Proposal for Work on High Bridge
11. First Submission of Large Predator Policy
12. Postage Machine Maintenance Agreement
13. Emergency Management Performance Grant Award Agreement
14. Calendars

### OTHER MEETINGS

- November 9, 2012      Meeting with Judges, Sheriff, and Think One – 8:30 AM – CC Conf Room
- November 12, 2012     **Veterans' Day Holiday – Courthouse Closed**
- November 14, 2012     Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- November 15, 2012     Weed Board Meeting – 1:30 PM – Alder Weed Office
- November 15, 2012     Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- November 15, 2012     LEPC Meeting – 6:30 PM - DES Office, 7 Placer Loop, Virginia City
- November 16, 2012     Election Audit – 2:00 PM – Clerk and Recorder's Office, VC
- November 19, 2012     Election Canvas – 9:00 AM – Clerk and Recorder's Office, VC
- November 20, 2012     Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- November 22, 2012     **Thanksgiving Holiday – Courthouse Closed**
- November 26, 2012     Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- November 27, 2012     Madison Valley RFD Meeting & Lunch – 12:00 Noon – Ennis Fire Station



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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, November 20, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Mosley/Bolo Land Boundary Adjustment in Section 4, 5, 8 and 9, Township 6 South, Range 4 West
- 10:00      **Becky Vujovich** – Safe Routes to School FY2014 Grant Sponsorship
- 10:30      **Planning Office** – Stone Ridge Views Preliminary Plat Extension
- 11:00      **Theresa Stack**
- Public Health Board Recommendation for Director Position
  - Public Health Director Training Plan
- 1:00      **Ken Harris** – Schedule A Road Agreement
- 1:30      **Carmin Hill** – MACo/CRS Inmate Excess Medical Insurance Renewal
- 2:00      **Steve DiGiovanna**
- Wispwest Internet Service Contract
  - Short Term Communications Officer

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - 5 Year Airport Capital Improvement Plan Updates
  - Notice of Proposed Construction – Ennis Airport
  - Montana Aeronautics Grant Application – Ennis Land Acquisition
  - FAA Grant Application – Ennis Land Acquisition
5. Large Predator Policy
6. County Christmas Party
7. Superintendent of Schools Position
8. Big Sky Water/Sewer Board Appointment
9. Postage Machine Maintenance Agreement
10. Resolution of Support for Headwaters RC&D
11. Calendars

#### OTHER MEETINGS

- November 16, 2012      Election Audit – 2:00 PM – Clerk and Recorder's Office, VC
- November 19, 2012      Election Canvas – 9:00 AM – Clerk and Recorder's Office, VC
- November 21, 2012      ThinkOne meeting with Commissioners, Judges, and Sheriff – 1:00 PM – Commissioners' Conf Room
- November 22, 2012      **Thanksgiving Holiday – Courthouse Closed**
- November 26, 2012      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- November 27, 2012      Madison Valley RFD Meeting & Lunch – 12:00 Noon – Ennis Fire Station
- November 27, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting with Think One Architects, the District Judge, the Justice of the Peace, and the Sheriff on Wednesday, November 21, 2012, beginning at 1:00 p.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and/or take action on the following items:

- Courthouse Annex Project
- Public Comments or Discussion

JOINT MEETING  
of the  
MADISON COUNTY COMMISSIONERS  
and the  
MADISON COUNTY BOARD OF HEALTH  
Commissioners' Conference Room  
of the Broadway Annex  
Virginia City, Montana  
November 27, 2012, at 4:00 p.m.

This meeting is open to the public.

AGENDA

- Joint Public Health/Sanitarian Department Head Position
- Public Health Director Position
- Grant Deliverables
- Public Health Director Training Plan
- Public Comment

**MADISON VALLEY RURAL FIRE DISTRICT**  
SPECIAL BOARD MEETING – November 27, 2012  
12:00 PM  
FIRE STATION #1  
5037 US HIGHWAY 287 NORTH  
Ennis, MT

**AGENDA**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Discussion: With the county Commissioners on the Capital Improvement Plan and financing of the Madison Valley Rural Fire District Plan.
5. Adjourn

Posted: Ennis City Hall  
Ennis Post Office, 59729/McAllister Post Office, 59740  
Cameron Post Office, 59720

**Date: November 21, 2012**

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, November 27, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Schauwecker Boundary Adjustment in Section 27, T4S, R2W
- 10:00     **Planning Office**
- Resolution of Intent to Adopt Growth Policy
  - Planning Board Report
- 12:00     **Lunch Meeting with Madison Valley Rural Fire Department** (In Ennis)
- 4:00      **Joint Meeting with Public Health Board**
- Joint Public Health/Sanitarian Department Head Position
  - Public Health Director Position
  - Grant Deliverables
  - Public Health Director Training Plan

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Internet Filter Request
5. Fair Board Resignation
6. Fair Board Pump Installation Bid
7. Community Transportation Enhancement Program 2012 Allocations and Local Contact Designation
8. Twin Bridges FAA Runway Support Letter
9. Letter to Montana Heritage Commission Regarding Parking Lot Purchase
10. Date for Public Hearing on Large Predator Policy Resolution
11. Calendars

### OTHER MEETINGS

- November 26, 2012    Joint Meeting-Commission/Planning Board – 5:00 PM – CC Conf Room  
November 26, 2012    Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
November 27, 2012    Madison Valley RFD Meeting & Lunch – 12:00 Noon – Ennis Fire Station  
December 4, 2012     Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
December 4, 2012     Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop  
December 10, 2012    Airport Board Meeting – 6:30 PM – Commissioners' Conference Room

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## **AGENDA**

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, December 4, 2012**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- White Family Conveyance in Section 24, T4S, R9W
  - Bolo Land Boundary Adjustment in Section 4, 5, and 9, T6S, R4W

## **MEETING CANCELLED**

**Because of a lack of agenda items, the Board of Commissioners will not be conducting their regular meeting on Tuesday December 4, 2012. The next regular meeting after this date will be December 11, 2012, beginning at 9:30 a.m. in the Commissioners' Conference Room at the Broadway Annex in Virginia City, Montana**

## **OTHER MEETINGS**

December 4, 2012      Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop  
December 10, 2012      Sanitarian Interviews – 8:30 AM – Human Resource Office, VC  
December 10, 2012      Airport Board Meeting – 6:30 PM – Commissioners' Conference Room  
December 11, 2012      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
December 12, 2012      Ballot Recount – 9:00 AM – Clerk and Recorder's Office, VC  
December 13, 2012      Library Board Meeting – 9:30 AM – County Library, Virginia City  
December 20, 2012      Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges

Tuesday, December 11, 2012

**Technical Review of New Big Hole Floodplain Maps**

Who:

County Commissioners  
County Planning Departments / Boards  
County GIS Departments  
County Floodplain Administrators  
County Attorney  
DNRC  
Future West

Meeting Time and Location:

**Madison County Broadway Annex, Commissioners' Conference Room 1:30 – 3:30 pm  
Virginia City, Montana**

Agenda:

- 1:30 Introductions
- 1:40 Project history and review – Jennifer Boyer
- 1:50 Mapping Methodology and Results – Steve Story, DNRC
- 2:05 Adoption Process / Timeframe – Tiffany Lyden, (Jennifer Boyer)
- 2:30 After the Maps are Adopted – Tiffany and Steve
- 3:00 Q&A / Discussion (Taking a Closer Look at the Maps)
- 3:30 Adjourn

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, December 11, 2012**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Stone Creek Ranches Boundary Adjustment in Sections 8, 9, and 17, Township 4 South, Range 7 West
  - Shackleton Family Conveyance Section 20, T4S, R4W
- 9:30 **Steve DiGiovanna**
- Wispwest Internet Service Contract
  - County Radios
- 10:00 **Planning Office**
- Strawberry Ridge Release of Letter of Credit and Replacement Subdivision Improvements Agreement
- 10:30 **John Overstreet**
- Ennis School Audit, Redistricting, and Legislative Issues
- 11:00 **Jennifer Madgic** – Tester's Office General Update
- 11:45 **Dave Schenk** – Budget Amendment for Mobile Data Terminals
- 1:00 **Judy Edwards** – Public Health Board Director Position
- 1:30 **Jennifer Boyer/Charity Fechter**
- Big Hole Flood Plain Mapping Technical Review
- 3:30 **Barbie Durham, Grants**
- Grant Writer Resignation
  - CDBG Closeout Revision for TRMCC Project
  - Community Transportation Enhancement Program 2012 Allocations and Local Contact Designation
  - TSEP Start Up Conditions for Blaine Springs Bridge
    - Signature Page
    - Depository Form

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Nursing Homes Foundation Component Unit
6. Airports
  - Engineering RFQ Responses
7. Christmas Party Catering Bids
8. Commission Vehicle Purchase
9. Public Health Board Appointment
10. Public Health Immunization Action Plan Grant Approval
11. Planning Board Appointment of Conservation District Member
12. GIS/IT Assistant Resignation
13. Calendars

### OTHER MEETINGS

Dec. 10, 2012 Sanitarian Interviews – 8:30 AM – Human Resource Office, VC  
Dec. 10, 2012 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room  
Dec. 12, 2012 Election Ballot Recount – 9:00 AM – Clerk and Recorder's Office, VC  
Dec. 13, 2012 Library Board Meeting – 9:30 AM – County Library, Virginia City  
Dec. 18, 2012 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room  
Dec. 20, 2012 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges  
Dec. 25, 2012 **Christmas Holiday – Courthouse Closed – No Regular CC Meeting**  
January 1, 2013 **New Year's Holiday – Courthouse Closed – No Regular CC Meeting**  
January 4, 2013 Courthouse Christmas Party – 5:30 PM – Elk's Lodge, Virginia City



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## **Notice of Legislative Listening Session**

The Madison County Board of Commissioners will host a Legislative Listening Session on Monday, December 17, 2012, beginning at 2:00 p.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, with Senator Debby Barrett and Representative Ray Shaw present to discuss topics affecting Madison County and to answer questions from constituents regarding the upcoming legislative session.

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, December 18, 2012

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Manley Boundary Adjustment in Section 2, T6S, R1W
- 10:00      **Public Hearing on Resolution 33-2012 Large Predator Policy**
- 10:30      **Marilyn Ross** – Report on Mental Health Issues & Human Resource Council
- 11:00      **Jim Nys** – Resolution 34-2012 Adopting Personnel Policy Manual
- 1:00      **Rick Donaldson**
- Planning Narrative Review and Approval, Twin Bridges Airport
  - Review and Approve FAA Financial Reporting Requirements and Forms
- 2:00      **Darcel Cook**, Madison Valley Manor Administrator
- Madison Valley Manor Update
  - Relocation Assistance Policy

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Sanitarian Selection
5. TSEP Budget Amendment
6. Public Health Director Position
7. Select 2013 Commission Chairman
8. District III Road Foreman Resignation
9. Tax Appeal Board Resignation
10. Planning Board At-Large Member Appointment
11. Letter to Department of Revenue regarding Taxing Jurisdictions
12. Calendars

### OTHER MEETINGS

- December 17, 2012      Listening Session with Senator Debby Barrett and Representative Ray Shaw –  
2:00 PM – Commissioners' Conference Room
- December 20, 2012      Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- December 25, 2012      **Christmas Holiday – Courthouse Closed – No Regular Commission Meeting**
- January 1, 2013      **New Year's Holiday – Courthouse Closed – No Regular Commission Mtg**
- January 4, 2013      Courthouse Christmas Party – 5:30 PM – Elk's Lodge, Virginia City
- January 8, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room