

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Dan Happel
James P. Hart

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

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, January 4, 2011**

- 10:00 **Ralph Hamler** – Proposed Solid Waste/Junk Vehicle Driver Position
11:00 **John Semingson and Jason Davis** – TRMCC Color Selection

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Ousel Falls Snow Removal Contracts and Pay Requests
6. Meeting Dates and Office Hours Resolution
7. Mileage Reimbursement Resolution
8. Commissioner Liaisons to County Boards
9. Nevin Property Appraisal
10. Madison County Logo
11. Copier Codes
12. Interoperability Support

OTHER MEETINGS

- December 31, 2010 **New Year's Holiday – Courthouse Closed**
January 4, 2011 Brucellosis Meeting with Dept of Livestock – 3:00 PM – Fairgrounds, TB
January 6, 2011 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
January 6, 2011 Interoperability Meeting w/Ian Marquand – 10:30 AM – Commissioners' Office
January 7, 2011 Courthouse Christmas Party – 5:30 PM – Virginia City Elks Lodge
January 11, 2011 **No Regular Commission Meeting**
January 11-13, 2011 MACo Loss Control Conference – Red Lion, Helena, MT
January 11-13, 2011 Montana Weed Control Assoc. Conf. – Great Falls, MT
January 12, 2011 Safety Meeting – 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 Commission Meeting on Monday, January 10, 2011, beginning at 9:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to address the following agenda items.

9:00 **Maren Olson, Denny Rehberg's Field Representative**

- Introduce New Field Representative
- Other Madison County Topics

1:00 **Brandy Hilton, Department of Revenue**

- Davis Refund Request
- Bleck Refund Request
- Ousel Falls RID
- Tax Refunds
- Other DOR/County Related Topics

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Grants
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
3. Ousel Falls Snow Removal Contracts and Pay Requests
4. Commissioner Liaisons to County Boards

OTHER MEETINGS

January 11, 2011 **No Regular Commission Meeting**
January 11-13, 2011 MACo Loss Control Conference – Red Lion, Helena, MT
January 11-13, 2011 Montana Weed Control Assoc. Conf. – Great Falls, MT
January 11, 2011 Public Health Board Meeting – 4:00 PM – Public Health Office
January 12, 2011 Safety Meeting – 10:00 AM – Commissioners' Conference Room
January 17, 2011 **Martin Luther King Holiday – Courthouse Closed**
January 18, 2011 Regular Commission Meeting – 9:00 AM – CC Conference Room
January 19, 2011 Madison/Jefferson Extension Meeting – 10:00 AM – Whitehall
January 20, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges 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, January 18, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Rich Lewis/Ruby Lake Ranch Boundary Adjust in Sec 14, T7S, R5W
 - Yellowstone Mountain Club/Yellowstone Development Boundary Adjustment Aggregating Lots 408 & 410A of YMC, Phase 3A
- 10:00 **Planning Office**
- Hearing for Road Name Change, Easy Jag Lane – Resolution 3-2011
 - Yellowstone Mountain Club Phase 3A, Release SIA and Cash Deposit
 - Road Name Change – Set Hearing Date
- 10:30 **Ralph Hamler** – Solid Waste Board Recommendation of Driver Position
- 11:00 **Crissy Hanson** – Tobacco Free Campus
- 1:00 **Karen Brown** – GIS Charges
- 1:30 **Jennifer Cashman Green** – Madison Valley Aquatic Center
- 3:30 **Susan Swimmley** – Conference Call Regarding Feskanin Exemption

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - Change Order for Sprinkler System
4. Copier Codes
5. Madison County Logo
6. Public Health Board Resignation
7. Cancel February 8, 2011, Commission Meeting for MACo Midwinter
8. Certified Local Government Resolution
9. Women's Resource Center Letter of Support

OTHER MEETINGS

- January 17, 2011 **Martin Luther King Holiday – Courthouse Closed**
- January 19, 2011 Madison & Jefferson Commission Meeting – 10:00 AM – Whitehall, MT
- January 20, 2011 Fair Board Meeting – 5:00 PM – Fair Office in Twin Bridges, MT
- January 25, 2011 Regular Commission Meeting – 9:00 AM – CC Conference Room

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January 27, 2011

Interagency Coordinating Group Meeting – 1:00 PM – Ennis, MT

January 28, 2011

Solid Waste Board Meeting – 10:00 AM – CC Conference 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 25, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hecker Family Conveyance in Sec 17, T4S, R5W
- 10:00 **Planning Office**
- Nugget Bench Replacement of Letter of Credit
 - Lot 93A, Block 2, Cascade Subdivision – Amended Plat/Building Envelope Change
- 10:30 **Peggy Kaatz** – Filing of Board Minutes
- 11:00 **Renee Swearingen** – Purchasing Training Materials and Moving Expenses
- 11:30 **Ted Thayer** – Nevin Property Appraisal
- 1:00 **Katie Morrison** – Request for a Boundary Change on Resolution 41-2010
- 1:30 **Susan Swimmley/Tara DePuy**
- Streamside Setbacks
 - Prescriptive Roads
 - Access at County Bridges
- 3:30 **Susan Swimmley/Tara DePuy** – Notice to make Findings and Decision on Appeal – Feskanin Exemption Request

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - Request to Modify Scope of Work
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. MSTI – Cooperating Agency Point of Contact Update
5. Women's Resource Center Letter of Support

OTHER MEETINGS

- January 20, 2011 Fair Board Meeting – 5:00 PM – Fair Office in Twin Bridges, MT
- January 20, 2011 LEPC Meeting – 7:00 PM – Virginia City Courthouse
- January 27, 2011 Interagency Coordinating Group Meeting – 1:00 PM – Ennis, MT
- January 28, 2011 Solid Waste Board Meeting – 10:00 AM – CC Conference Room
- January 28, 2011 Proposed Madison Valley Park and Recreation District Interim Committee Meeting – 9:00 AM – First Madison Valley Bank, Ennis
- January 31, 2011 Planning Board Meeting – 12:00 Noon – Upper Big Sky Fire Station, Big Sky

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February 1, 2011

Regular Commission Meeting – 9:00 AM – CC Conference 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, February 1, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Jack Creek View LLC, Boundary Adjustment in Sec 36, T5S, R1E
- 10:00 **Planning Office**
- Replacement LOC for Cowboy Heaven Phase 3C (Area 3) and Phase 3D, Moonlight Basin
 - Replacement LOC for Moonlight Cowboy Heaven Phase 4A (Strawberry Ridge)
- 10:30 **Amy Donovan** – Victims Witness Advocate Grant
- 11:00 **Katie Morrison** – Request for a Boundary Change on Resolution 41-2010
- 12:00 **Staff Lunch Provided by the Commissioners in the Courtroom**
- 1:00 **Staff Meeting – Jury Room**
- Understanding Insurance/Workers Compensation
 - Courthouse Addition/Office Space
 - Copier Codes
 - Holiday Pay
 - Staff Comments or Concerns
- 2:00 **Judy Melin** – Madison Valley Manor Update
- 2:30 **Karen Fisher** – Virginia City Chamber Open Air Concert
- 3:00 **John Tallant** – Shining Mtns West Proposal to Create a Maintenance RID
- 3:30 **Billy Doyle** – Acquisition of Property – Nevin/State

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - Signature Certification Form
 - TSEP Project Documents and/or Pay Requests
 - Signature Certification Forms
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Certified Local Government Resolution
6. Madison County Sponsorship of Coordinator Training
7. Approval of Engagement Letter From Ted Thayer – Nevin Property Appraisal
8. Area Agencies on Aging Re-designation
9. Financial Support for Brucellosis Lobbyist
10. Women's Resource Center Letter of Support

OTHER MEETINGS

- January 28, 2011 Solid Waste Board Meeting – 10:00 AM – CC Conference Room
- January 28, 2011 Proposed Madison Valley Park and Recreation District Interim Committee Meeting – 9:00 AM – First Madison Valley Bank, Ennis
- January 31, 2011 Planning Board Meeting – 12:00 Noon – Upper Big Sky Fire Station, Big Sky
- Feb. 7-10, 2011 MACo Midwinter Conference – Red Lion Hotel – Helena, MT
- February 8, 2011 **No Regular Commission Meeting**
- February 10, 2011 Library Board Meeting – 10:00 AM – Virginia City Library
- February 15, 2011 Regular Commission Meeting – 9:00 AM – CC Conference 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, February 15, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- David Smith Boundary Adjustment in Sec 3, T6S, R1W
- 10:00 **Planning Office** – Streamside Protection Resolution – Set Hearing Date
- 10:15 **Public Hearing** – Resolution to Rename Recycle Road
- 10:25 **Planning Office** – Shadowridge Subdivision Preliminary Plat Extension Request
- 11:00 **Ted Liss** – Madison Valley Rural Fire District Update
- 11:30 **Ralph Hamler** – Solid Waste Driver Position
- 1:00 **Monique DiGorgio** – MSTI Fiscal Impact Study Update
- 2:00 **Madison Valley Parks and Recreation District – Legal Challenge**
- 2:30 **Decision on Requested Amendment to Madison Valley Parks and Recreation District Resolution 41-2010**
- 3:00 **Brandy Hilton**
- Davis Property Re-bill
 - Ousel Falls RID
 - Transfer of School District for Michael and Tara Mastel

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Ousel Falls RID Pay Request
5. Area 5 Ageing Representative
6. Federal Flood Insurance
7. Library Board Renewal
8. Airport Board Appointment
9. Health Board Appointments
10. Surplus Property Resolution
11. Direct Care Initiative Payments
12. Financial Support for Brucellosis Lobbyist

OTHER MEETINGS

- February 14, 2011 Airport Board Meeting – 6:30 AM – Beau Bradley Residence, Sheridan
- February 15, 2011 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- February 17, 2011 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- February 17, 2011 LEPC Meeting – 7:00 PM – Courtroom, Virginia City
- February 21, 2011 **President's Day Holiday – Courthouse Closed**
- February 22, 2011 Regular Commission Meeting – 9:00 AM – CC Conference Room
- February 28, 2011 Planning Board Meeting – 6:00 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 9:00 A.M., Tuesday, February 22, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Rodney and Carl Collins Boundary Adjust in Sec 14, T11S, R1E
- 9:00 **Christopher Mumme** – Resolution for On-Line Burn Permits
- 10:00 **Gabe Preston, RPI Consulting** – Madison Fiscal Impact Report
- 11:30 **Patrick Callaway/Kate Hampton** – Certified Local Government Resolution
- 1:00 **Renee Swearingen/Dana Escott**
- Job Description Re-Classification for Fair Employees
 - Wages for Seasonal Fair Employees
 - Fair Board Policy
- 2:00 **Vicki Tilstra/John Semington/Judy Melin**
- Nursing Homes Audit Findings and Solutions
 - TRMCC Project
- 3:00 **Planning Office**
- Beaverhead Condo Convert Preliminary Plat Approval to Overall Development Plan Approval
 - Bradley Creek Subdivision Request for Preliminary Plat Extension
 - Lower Family Ranch Subdivision Request for Preliminary Plat Extension
- 4:00 **Shelly Burke/Peggy Kaatz-Stemler** – Ennis School

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Cooperative Forest Road Agreement
5. Request to Change Meeting Days
6. PLAA Stream Access Legal Defense
7. Great West Task Order #1 – Library Wall CTEP Project

OTHER MEETINGS

- February 21, 2011 **President's Day Holiday – Courthouse Closed**
- February 23, 2011 TRMCC Staff Meeting – 2:15 PM – TRMCC Sheridan
- February 28, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- March 1, 2011 Regular Commission Meeting – 9:00 AM – CC Conference Room
- March 2, 2011 Educational Coordination Training – 9:00 AM – Helena MACo Office
- March 7, 2011 Countywide School Board Meeting and Dinner – 6:00 PM – Harrison School
- March 9, 2011 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- March 10, 2011 Library Board Meeting – 10:00 AM – Thompson-Hickman Library

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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 1, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Collins Boundary Adjustment in Section 14, T11S, R1E
- 10:00 **Planning Office**
- First Reading of Amended Tower Ordinance
 - Interlocal Agreement with Butte-Silver Bow for Subdivision Review
 - Planning Board Report
- 11:00 **Virginia City Ranches RID Protests**
- 11:30 **Steve DiGiovanna** – PPL Tabletop Disaster Exercise
- 1:00 **Jennifer Madgic** – Tester's Field Representative Update
- 2:00 **Anna Cossel**
- Annual Insurance Renewal
 - Federal Flood Insurance and/or FEMA Flood Insurance

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Alder Fire Board Appointment
6. Ennis Airport Assistant Manager Position
7. Great West Consultant Services Agreement – Library Wall CTEP Project

OTHER MEETINGS

- | | |
|-------------------|--|
| February 28, 2011 | Planning Board Meeting – 6:00 PM – Commissioners' Conference Room |
| March 2, 2011 | Educational Coordination Training – 9:00 AM – Helena MACo Office |
| March 7, 2011 | Countywide School Board Meeting and Dinner – 6:00 PM – Harrison School |
| March 8, 2011 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| March 9, 2011 | Safety Meeting – 10:00 AM – Commissioners' Conference Room |
| March 10, 2011 | Library Board Meeting – 10:00 AM – Thompson-Hickman Library |
| March 10, 2011 | Citizens' Corp Council Meeting – 7:00 PM – Madison Valley Hospital |

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March 17, 2011

Weed Board Meeting – 1:30 PM – Alder Weed Office

March 17, 2011

Fair board Meeting – 5:00 PM – Twin Bridges Fair Office

March 17, 2011

LEPC Meeting – 7:00 PM – Twin Bridges Fire Hall

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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 8, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Mary Tolson Boundary Adjustment in Section 26, T4S, R5W
 - David Smith Boundary Relocation in Section 3, T6S, R1W
 - Richard Napier and Michael Underwood Boundary Relocation in Section 26, T1S, R5W
 - Mary Ann Wallace Family Conveyance in Section 23, and Section 26, T1S, R5W
- 10:00 **Greg Morgan** – Madison Watershed Planning District
- 11:00 Virginia City Ranches RID Final Resolution

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Certified Local Government Resolution
5. Designation of Alcohol Tax Money – DPHHS
6. District Trustee Appointments
7. Fair Grounds Zone A Flood Insurance
8. Annual Insurance Renewal
9. Big Sky / Skyline Transportation
 - Fiscal Year 2012 Funding
 - Resolution Related to Board Appointment

OTHER MEETINGS

March 7, 2011	Countywide School Board Meeting and Dinner – 6:00 PM – Harrison School
March 7, 2011	Great West Engineering – TSEP Meeting – 1:00 PM – CC Conference Room
March 8, 2011	Regular Commission Meeting – 9:00 AM – CC Conference Room
March 9, 2011	Safety Meeting – 10:00 AM – Commissioners' Conference Room
March 10, 2011	Library Board Meeting – 10:00 AM – Thompson-Hickman Library
March 10, 2011	Citizens' Corp Council Meeting – 7:00 PM – Madison Valley Hospital
March 16, 2011	Regional Personnel Training – 9:00 AM - Helena
March 17, 2011	Weed Board Meeting – 1:30 PM – Alder Weed Office
March 17, 2011	Fair board Meeting – 5:00 PM – Twin Bridges Fair Office
March 17, 2011	LEPC Meeting – 7:00 PM – Twin Bridges Fire Hall

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March 18, 2011
March 28, 2011

Interlocal Meeting – 8:00 AM – Ennis
Planning Board Meeting – 6:00 PM – Virginia City Courthouse

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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 15, 2011**

- 10:00 **Leona Stredwick** – V.C. Planning Board Report and V.C. Planning Board Resignation
- 11:00 **Steve DiGiovanna and Karen Brown** – Telephone Connectivity from Dispatch Office to Courthouse

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - CDBG Planning Grant Reimbursement Request
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Gas Tax Maps
5. Ousel Falls RID Pay Request
6. Resolution of Intent to Levy Property – VC Ranches RID
7. Certified Local Government Resolution
8. Skyline Transportation Resolution

OTHER MEETINGS

- | | |
|----------------|---|
| March 17, 2011 | Weed Board Meeting – 1:30 PM – Alder Weed Office |
| March 17, 2011 | Fair board Meeting – 5:00 PM – Twin Bridges Fair Office |
| March 17, 2011 | LEPC Meeting – 7:00 PM – Twin Bridges Fire Hall |
| March 22, 2011 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| March 24, 2011 | MSTI Fiscal Analysis Work Session – 10:00 AM – CC Conference Room |
| March 28, 2011 | Planning Board Meeting – 6:00 PM – Virginia City Courthouse |

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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 22, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Stone/Reeves Boundary Adjustment in Section 21, T6S, R4W
- 10:00 **Planning Office** – Zoning Protest Policy Discussion
- 10:30 **Brandy Hilton – Department of Revenue**
- 2/17/11 Letter Rescinding Resolution 41-2010 and Discussion of What Resolution 16-88 Entailed; Other DOR Related Topics
- 12:00 **Corned Beef and Cabbage in the Jury Room**
- 1:00 **Staff Meeting**
- Joanne Erdall – Library Addition Plan
 - Christine Durham – Bloodborn Pathogen Presentation
 - Staff Comments or Concerns

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - Additional Work Items
 - TSEP Project Documents and/or Pay Requests
 - Resolution for Matching Funds
 - Signature Certification Form
 - Preliminary Engineering Grant Application
 - TRMCC Project Documents and/or Pay Requests
 - Change Order Request
4. Gas Tax Maps
5. Fire Board Appointments
6. Advanced Drivers' Training
7. Nationwide Investment Plan
8. Fairgrounds Policy Discussion
9. Invitation to Bid for Herbicide Program

OTHER MEETINGS

- March 21, 2011 Pronghorn Commercial Subd – Planning Board Site Visit – 10:00 AM
- March 23, 2011 Courthouse Annex Work Session with ThinkOne Architects – 2:00 PM –
Commissioners' Conference Room
- March 24, 2011 MSTI Fiscal Analysis Work Session – 10:00 AM –CC Conference Room
- March 24, 2011 LEPC Meeting – 7:00 PM – Alder Fire Hall

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March 28, 2011
March 29, 2011

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Planning Board Meeting – 6:00 PM – Virginia City Courthouse
Regular Commission Meeting – 9:00 AM – CC Conference 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, March 29, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Sabo Boundary Adjustment in Section 9, T6S, R4W
- 10:00 **Planning Office**
- Public Hearing and Second Reading of Amended Tower Ordinance
 - Planning Board Report
- 10:30 **Renee Lemon** – Review of Growth Policy Maps
- 11:00 **Margie Edsall**
- Countywide Week Management Program
 - Fencing
- 11:30 **Vicki Tilstra** – Audit Approval
- 1:00 **Dan Krause, Southwest Chemical Dependency**
- Earmarked Tax Designation Forms
 - Program Overview

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Grandstands Project Documents and/or Pay Requests
 - Additional Work Items
 - TSEP Project Documents and/or Pay Requests
 - Jack Creek Payment Application
 - TRMCC Project Documents and/or Pay Requests
 - Change Orders
4. Gas Tax Maps
5. Surplus Property Bids
6. PLAAI Legal Defense Fee Agreement
7. Big Sky Parks and Recreation District Letter to Gallatin County

OTHER MEETINGS

March 28, 2011
April 5, 2011

Planning Board Meeting – 6:00 PM – Virginia City Courthouse
Regular Commission Meeting – 9:00 AM – Yellowstone Conference Center,
Big Sky, Montana

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Yellowstone Conference Center, Big Sky, Montana 10:00 A.M., Tuesday, April 5, 2011

- Jeremy Olson – Gaston Engineering
 - Big Sky Mountain Village Road Improvement District
- Big Sky Mountain Village Park and Recreation District Discussion
 - Proposed Letter to Gallatin County
- Barbie Durham – Grants
 - Assisting Library with Expansion Grants
 - Jackson Garden Grant Writing Class
 - Grant Assistant Process
 - MOU for Butte Silverbow Prevention Program
 - TRMCC Project Documents and/or Pay Requests
 - Change Orders
 - Kitchen Equipment Pay Application
 - Walker Pay Application
- Charity Fechter – Planning
 - Zoning Protest Policy Resolution
- Claims
- Journal Vouchers
- Secondary Road Projects
- Fairgrounds Policy Discussion
- Public Discussion and/or Comments

OTHER MEETINGS

April 7, 2011	Madison County Health Fair – 7:00 AM – Courthouse, Virginia City
April 11, 2011	Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
April 12, 2011	Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
April 13, 2011	Community Health Needs Assessment Meeting – 11:00 AM – Episcopal Church Basement – Virginia City
April 13, 2011	Joint Commission Meeting with Jefferson County – 2:00 PM – Commissioners' Conference Room
April 14, 2011	Library Board Meeting – 10:00 AM – Thompson-Hickman Library

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

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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, April 12, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Dave & Ann Lawrence Boundary Adjustment in Section 27, T1S, R5W
- 9:00 **Pam Walling, MACo Health Care Trust** – 2011 Insurance Rates
- 10:00 **Workers' Compensation Conference Call**
- 11:00 **Jeremy Olson, Gaston Engineering**
- Hearing on Objections to Final Adoption of Resolution of Intent to Levy
- 1:00 **Sue Heald/Gene Hardin/Janet Krivecek**
- Forest Service Cooperative Road Agreement and Schedule A
- 2:00 **John Semingson and Judy Melin**
- Permissive Mills for Nursing Home Health Insurance
 - FY2011 Nursing Facility Intergovernmental Transfer Questionnaire
- 3:00 **Chris Mumme** – Emergency Management
- Request for Proposals for Community Wildfire Protection Plan
 - Emergency Operations Plan Extension Letters
- 3:30 **Lucie Murphy** – County Purchase of Additional Properties
- 4:00 **Lynn Lowder**
- Underage Drinking Prevention MOU
 - Prevention Money for Madison County

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - Change Order Number Two
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - Change Orders
 - SMA Task Order
 - SMA Performance Questionnaire
4. Airports
 - Airport Board Appointment
5. Ennis Speed Study Letters
6. Secondary Road Projects
7. Fairgrounds Policy Discussion
8. Virginia City Rural Fire District Board Appointment

OTHER MEETINGS

- April 11, 2011 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- April 13, 2011 Community Health Needs Assessment Meeting – 11:00 AM – Episcopal Church Basement – Virginia City
- April 13, 2011 Joint Commission Meeting with Jefferson County – 2:00 PM – Commissioners' Conference Room
- April 14, 2011 Library Board Meeting – 10:00 AM – Thompson-Hickman Library
- April 19, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- April 20, 2011 Tour of Golden Sunlight Mine – 8:30 AM – Whitehall, MT
- April 21, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Shop
- April 21, 2011 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- April 21, 2011 LEPC Meeting – 7:00 PM – Madison Valley RFD Station #1

MADISON & JEFFERSON COUNTIES
JOINT COMMISSION MEETING
Commissioners Conference Room
Broadway Annex
205 N. Broadway, Virginia City, MT
April 13, 2011, at 2:00 p.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Discussions regarding:
 - Public Safety Mutual Aide Agreement
 - Law Enforcement Mutual Aide Agreement
 - No Parking Signs on Mayflower Bridge
 - Power Lines
 - Information Sharing

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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, April 19, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Dave & Ann Lawrence Boundary Adjustment in Section 27, T1S, R5W
- 10:00 **Planning Office** – Zoning Protest Policy Resolution
- 10:30 **Tom Shaffer** – Fireplace in Broadway Annex
- 11:00 **David Kack, Big Sky Transportation District**
- Proposed Resolution to Reform the Big Sky Transportation District
 - Budget Request
- 1:00 **Peggy Kaatz Stemler** – Conveyance of Vacated County Roads
- 1:30 **Ryan Bramlette and Mary Pat Harris**
- Personal Insurance Program for County Employees
- 2:00 **Ryan Bramlette/Renee Swearingen/Cathy Gustin**
- Patient Handling Questionnaire Results
- 3:00 **Lynn Lowder** – Underage Drinking Prevention MOU

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - MDT Aeronautics Division Grant
 - Fly In Insurance
5. Resolution to Modify the District Boundary of Maintenance for RID 99-01 and RID 00-02 in Mountain Village, Big Sky, Montana
6. National Day of Prayer Bible Read-a-Thon on the Courthouse Steps

OTHER MEETINGS

- April 20, 2011 Tour of Golden Sunlight Mine – 8:30 AM – Whitehall, MT
- April 21, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Shop
- April 21, 2011 TRMCC Progress Meeting – 2:00 PM – Sheridan
- April 21, 2011 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- April 21, 2011 LEPC Meeting – 7:00 PM – Madison Valley RFD Station #1
- April 26, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- April 27, 2011 Ruby Wildlife Group Meeting – 7:00 PM – Sheridan School
- April 28, 2011 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall

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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, April 26, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Powell/Rolfe/South Boulder Cemetery District Boundary Adjustment in Section 23, Township 1 North, Range 3 West
- 9:30 **Planning Office**
- Moonlight Basin Ranch Replacement LOC and SIA
 - Planning Board Report
- 10:00 **Shirley Galovic/Rebecca Ramsey** – Budget Verification for Ruby Valley Conservation District Administrative Grant
- 10:30 **Library Board** – Archives Construction & Grant Assistance
- 11:00 **Renee Swearingen** – Proposed Human Resource Protocol
- 11:30 **Madison County Health Insurance Benefits**
- 1:00 **Monique DiGiorgio** – Spatial Analysis Recalibration for Transmission Lines
- 2:30 **Scott Malloy, Dave Schenk, Vicki Tilstra, Cathy Gustin**
- Western Montana Mental Health Center Agreement
- 3:30 **Barbie Durham/Jill Steeley/Vicki Tilstra**
- Community Health Assessment Grant Assistance
 - Grant Procedure Clarification

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - MDT Aeronautics Division Grant
5. Mayflower Bridge – No Parking Signs
6. Solid Waste Board Appointment
7. Madison Valley Rural Fire District Board Appointment
8. Ennis School Audit
9. Fair Board Policy

OTHER MEETINGS

April 27, 2011	Ruby Wildlife Group Meeting – 7:00 PM – Sheridan School
April 28, 2011	Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
May 2, 2011	Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
May 3, 2011	Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
May 3-4, 2011	PPL Tabletop Exercise – West Yellowstone, MT

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May 5, 2011
May 6, 2011

Preliminary Budget Hearings – 9:00 AM – Commissioners’ Conf Room
Preliminary Budget Hearings – 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, May 3, 2011**

(ELECTION DAY – Don't Forget to Vote)

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- C Bar 3/Elser Boundary Adjustment in Section 2, T5S, R5W and Section 35, T4S, R5W
 - Tash Boundary Adjustment Section 9 and 16, T4S, R5W
 - Lawrence Mortgage Exemption in Section 27, T1S, R5W
- 10:00 **Planning Office**
- Cloud IX First Minor Subdivision
- 10:30 **John Semingson** – Purchase of Furniture for TRMCC Addition
- 11:00 **Susan Swimley/Tara DePuy, MACo Land Use Attorneys**
- PLAA v. Madison County Commissioners - Meeting may be closed to public for litigation strategy discussion pursuant to Section 2-3-203(4)(b), MCA.
- 1:00 **Margie Edsall/ Melissa Griffiths**
- Madison River Project
 - Ruby Town Grant Projects
- 2:00 **Renee Swearingen** – Proposed Human Resource Protocol

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - Grant Procedure Clarification
4. Airports
5. Journal Vouchers
6. Predator Control Assessment Increase
7. Southwest Montana Drug Task Force Agreement
8. Department of Transportation Letter from Madison Valley Medical Center
9. Fair Board Policy

OTHER MEETINGS

May 2, 2011	Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
May 3-4, 2011	PPL Tabletop Exercise – West Yellowstone, MT
May 5, 2011	Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
May 5, 2011	Special Commission/Library Board Meeting – 2:00 PM – CC Conf Room
May 6, 2011	Western Montana Mental Health Meeting – 9:00 AM – CC Conf Room
May 6, 2011	Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room
May 10, 2011	Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
May 11, 2011	Airport Board Meeting – 6:30 PM – Ennis Airport
May 11, 2011	Safety Meeting – 10:00 AM – Commissioners' Conference Room
May 12, 2011	Library Board Meeting – 9:00 AM – Virginia City Library

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Notice of Special Commission/ Library Board Meeting

The Madison County Board of Commissioners and the Madison County Library Board will conduct a special meeting on Thursday, May 5, 2011, beginning at 2:00 p.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss Archival Storage in the proposed addition to the Thompson-Hickman Library and to address the following agenda items.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Archive Storage Needs
- Construction Plans
- Grant Opportunities

MADISON COUNTY BOARD OF COMMISSIONERS

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Notice of Mental Health Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, May 6, 2011, beginning at 9:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss Mental Health Services in Madison County and to address the following agenda items.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Discussion of Services provided by the Western Montana Mental Health Center
- Western Montana Mental Health Contracts

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 9:00 A.M., Tuesday, May 10, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Carlson/Melhoff Boundary Adjustment in Section 35, T4S, R6W and Section 1 & 2, T5S, R6W
 - Matheson Boundary Adjustment Section 19 and 20, T5S, R6W
- 10:00 **Barbie Durham/Vicki Tilstra**
- Senior Citizens Mill Levy Budgeting Procedure
 - Creation of Senior Citizens Advisory Board
- 10:30 **Cathy Gustin** – Postage Machine in Courthouse
- 11:00 **Jill Steeley, Public Health Office**
- Public Health Regional Functional Exercise
 - Minnesota Multistate Contracting Alliance for Pharmacy Agreement
- 11:30 **Chris Mumme** – No Parking Signs Draft Ordinance

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Airports
 - Residential Through the Fence Access – Twin Bridges Airport
 - Twin Bridges Airport Improvement Project
5. Brandon Project
6. Proposal to Paint the Cupola on the Couthouse
7. Human Resource Officer Resignation
8. Sheridan Park District Board Appointment
9. Big Sky Water and Sewer Board Appointment
10. Great West Task Order #2 – Granite Creek Road Stabilization

OTHER MEETINGS

- | | |
|--------------|---|
| May 6, 2011 | Western Montana Mental Health Meeting – 9:00 AM – CC Conf Room |
| May 6, 2011 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room |
| May 10, 2011 | Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room |
| May 11, 2011 | Airport Board Meeting – 6:30 PM – Ennis Airport |
| May 11, 2011 | Safety Meeting – 10:00 AM – Commissioners' Conference Room |
| May 12, 2011 | Library Board Meeting – 9:00 AM – Virginia City Library |

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May 19, 2011 Solid Waste Board Meeting – 10:00 AM – Commissioners’ Conf Room
May 19, 2011 Weed Board Meeting – 1:30 PM – Weed Office, Alder
May 19, 2011 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges

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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, May 17, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Churchwell/Coy Boundary Adjustment in Section 8, T6S, R4W, Acre Tract 7A in Alder
- 10:30 **Brandy Hilton, Department of Revenue**
- Rock View Ranch Refund
 - Senior Mill Levy and District Levies
 - Ousel Falls Correction 12 Lots to 9 Lots
- 11:30 **Shelly Burke** – Removal of Mobile Home from Tax Rolls
- 1:00 **Dave Schenk**
- COPS Grant
 - Montana Board of Crime Control Letter of Support on Behalf of Southwest Montana Drug Task Force Grant
 - Sheriff's Office and Detention Facility Discussion

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - CTEP Project – Library Wall
4. Airports
 - Twin Bridges Airport Improvement Project
5. Mental Health Contracts
6. Cell Phone Contracts
7. Compensation Board
 - Select Elected Officials
 - Set Date
8. Communications Repeater RFP
9. Postage Machine at Courthouse
10. Ennis School Confirmation Letters
11. Livestock Protective Committee
12. FATCO Proposal for Brandon Project
13. Nevin Property Purchase and Sale Agreement
14. Rental Agreement for Elks Lodge – MACo District Meeting

OTHER MEETINGS

- May 17, 2011 Board of Health Special Budget Meeting – 4:00 PM – Public Health Office, VC
- May 19, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- May 19, 2011 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
- May 19, 2011 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- May 19, 2011 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- May 19, 2011 LEPC Meeting – 7:00 PM – Commissioners' Conference Room
- May 23, 2011 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 23, 2011 Planning Board Meeting – 6:00 PM - Commissioners' Conf Room
- May 24, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- May 25, 2011 Pandemic Influenza Functional Exercise – 10:00 AM – La Quinta Hotel, Butte
- May 26, 2011 Spacial Analysis Recalibration for Transmission Lines – 9:30 AM –
Commissioners' Conference Room (Review of MSTI Siting Model)
- May 26, 2011 Preliminary Budget Hearings – 1:00 PM – Commissioners' Conf Room
- May 27, 2011 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room

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May 30, 2011

Memorial 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, May 24, 2011

- 10:00 **Charity Fechter** – Planning Board Update
- 10:30 **Anna Cossel** – Property and Casualty Insurance Renewal
- 11:00 **Chris Mumme**
- CWPP Bid Openings
 - Emergency Management Performance Grant
- 1:00 **Jeremy Olson** – Public Protests for Adding New Lots to RID 99-01
- 2:00 **Health Insurance Bid Openings**
- 3:00 **Compensation Board Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Airports
 - Twin Bridges Airport Improvement Project
5. Mental Health Contract
6. Human Resource Protocol
7. Solid Waste Board Appointment
8. Compensation Board Renewals
9. Nevin Property Purchase and Sale Agreement

OTHER MEETINGS

- May 23, 2011 Preliminary Budget Hearings – 11:00 AM – Commissioners' Conf Room
- May 23, 2011 Planning Board Meeting – 6:00 PM - Commissioners' Conf Room
- May 25, 2011 Pandemic Influenza Functional Exercise – 10:00 AM – La Quinta Hotel, Butte
- May 26, 2011 Spacial Analysis Recalibration for Transmission Lines – 9:30 AM –
Commissioners' Conference Room (Review of MSTI Siting Model)
- May 26, 2011 Preliminary Budget Hearings – 1:00 PM – Commissioners' Conf Room
- May 27, 2011 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 27, 2011 Library Board/Commission Archives Meeting – 10:30 AM – Com Conf Room
- May 27, 2011 Detention Center/Nevin Property Discussion – 1:30 PM – CC Conf Room
- May 30, 2011 **Memorial Day Holiday – Courthouse Closed**

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May 31, 2011

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, May 31, 2011**

- 10:00 **Planning Office** – Cloud IX Minor Subdivision Final Plat
- 10:30 **Communication Repeater Site Bid Openings**
- 11:00 **Mary Jane McGarity** – Big Sky Snow Plow Contracts
- 11:30 **Jill Steeley** – Public Health Budget
- 1:00 **Health Insurance Committee Recommendation**
- 1:30 **Judy Melin** – Licensed Nurse Incentive Pay Proposal
- 2:30 **Jason Davis, SMA**
- TRMCC Progress Report and Change Order Requests

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - Completion/Closeout Documents
 - TRMCC Project Documents and/or Pay Requests
 - Safe Routes to School Grant Award
 - Missouri River Drug Task Force Agreement
4. Airports
 - Twin Bridges Airport Improvement Project
5. Journal Vouchers
6. Fair Job Descriptions
7. Mental Health Contract
8. Sound System for Courtroom
9. Town of Sheridan Support Letter
10. Junk Vehicle Budget Amendment
11. Insurance Committee Recommendation
12. Welcome to the Neighborhood Party Sponsorship

OTHER MEETINGS

- May 27, 2011 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 27, 2011 Library Board/Commission Archives Meeting – 10:30 AM – Com Conf Room
- May 27, 2011 Detention Center/Nevin Property Discussion – 1:30 PM – CC Conf Room
- May 30, 2011 **Memorial Day Holiday – Courthouse Closed**
- June 2, 2011 Planning Board Site Visit to South Jefferson Minor Subdivision – 3:00 PM
- June 6, 2011 MACo District Meeting – 10:00 AM – Virginia City Elks Lodge

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June 6, 2011
June 7, 2011

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Airport Board Meeting – 4:00 PM – Commissioners' Conference Room
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, June 7, 2011

- 8:00 **Evasion Review** – (Clerk & Recorder's Office)
 • Kern Boundary Adjustment in Summit View Subdivision Phase 2
- 10:00 **Ralph Hamler, Charity Fechter, and Chris McConnell**
 • Big Hole Flood Plain Maps Letter of Support
- 10:30 **Will Selph** – Congressional Update
- 1:00 **Shelly Burke/Brandy Hilton** – Rock View Ranch Refund
- 1:30 **Paul Marsh** – District Annexation

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - Completion/Closeout Documents
 - TRMCC Project Documents and/or Pay Requests
4. Airports
 - Twin Bridges Airport Improvement Project
5. Salary Resolution
6. CWFPP Contract
7. MCEDC Pay Request
8. Mental Health Contract
9. Big Sky Snowplow Contract
10. Sound System for Courtroom
11. Human Resource Officer Position
12. Intergovernmental Transfer Agreement
13. Letter to Sheriff Authorizing Tax Sale Amount

OTHER MEETINGS

- June 6, 2011 Meeting w/MACo Executive Director re: Health Care Trust – 9:00 AM – VC
- June 6, 2011 MACo District Meeting – 10:00 AM – Virginia City Elks Lodge
- June 6, 2011 Airport Board Meeting – 4:00 PM – Commissioners' Conference Room
- June 9, 2011 Opencut Mining Program – 8:00 AM – DEQ Building in Butte
- June 10, 2011 Health Insurance Interviews – 9:00 AM – Jury Room, Virginia City
- June 14, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- June 15, 2011 Board of Health Meeting – 4:00 PM – Public Health Office
- June 16, 2011 Solid Waste Transfer Site Tour – 8:30 AM – Meet at Broadway Annex
- June 16, 2011 Weed Board Meeting – 1:30 PM – Weed Office in Alder
- June 16, 2011 Public Hearing on Proposed Streamside Protection Resolution – 3:00 PM – Courtroom,
Virginia City

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June 16, 2011

Fair Board Meeting – 5:00 PM – Fair Office in Twin Bridges

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 9:00 A.M., Tuesday, June 14, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bradley Family Conveyance in Section 7, Township 4 South, Range 5 West
- 1:00 **Dan McCauley, Great West Engineering**
- Grandstands Project and Other General Engineering Services
- 2:00 **Kevin English and Tammy Peterson**
- Sound System for the Courtroom
- 3:00 **Renee Lemon** – Fiscal Sponsor of Recreational Trails Program Grant
- 3:30 **John Semington** – Shelving and Furniture for TRMCC Addition

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Project Documents and/or Pay Requests
 - o Completion/Closeout Documents
 - TRMCC Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
4. Airports
 - Airport Insurance Renewal
 - Twin Bridges Airport Improvement Project
5. Salary Resolution
6. MCEDC Pay Request
7. Health Insurance Selection
8. Big Sky Snowplow Contract
9. Sound System for Courtroom
10. Human Resource Officer Position
11. Commission District Reappointment
12. RYO Detention Services Agreement
13. Animal Shelter Donations
14. Emergency Declaration Due to Flooding

OTHER MEETINGS

- June 10, 2011 Health Insurance Interviews – 9:00 AM – Jury Room, Virginia City
June 15, 2011 Board of Health Meeting – 4:00 PM – Public Health Office
June 16, 2011 Solid Waste Transfer Site Tour – 8:30 AM – Meet at Broadway Annex
June 16, 2011 Weed Board Meeting – 1:30 PM – Weed Office in Alder
June 16, 2011 Public Hearing on Proposed Streamside Protection Resolution – 3:00 PM – Courtroom, Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

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June 16, 2011
June 21, 2011

Fair Board Meeting – 5:00 PM – Fair Office in Twin Bridges
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, June 21, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
 • Matheson Boundary Adjustment in Sections 19 & 20, T5S, R6W
- 10:00 **Communications Repeater Site Bid Openings**
- 10:30 **Jill Steeley and Mary Beth Walsh** – Public Health Office Purchase
- 11:00 **Katie Morrison** – Big Sky Park, Recreation, and Trail District Resolution and Interlocal Agreement
- 1:00 **Tim Bozorth** – County Outreach Follow-Up meeting for MSTI Project
- 3:00 **Barbie Durham** – Bid Openings for Library Rock Wall Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
4. Airports
 - Twin Bridges Airport Improvement Project
5. Senior Citizens' Advisory Board Appointments
6. Big Sky Snowplow Contract
7. Human Resource Officer Position
8. Human Resource Protocol
9. Commission District Reapportionment
10. County Reservations Noxious Weed Grants
11. Interagency Dispatch Center Mobilization Guide

OTHER MEETINGS

- | | |
|---------------|---|
| June 20, 2011 | Staff Meeting for New Insurance Benefits – 2:00 PM – CC Conf Room |
| June 22, 2011 | Human Resource Interviews – 8:00 AM – Human Resource Office, Courthouse |
| June 24, 2011 | Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds |
| June 27, 2011 | Planning Board Meeting – 6:00 PM – Commissioners' Conference Room |
| June 28, 2011 | Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room |
| July 4, 2011 | Independence Day Holiday – Courthouse Closed |
| July 6, 2011 | Safety Committee Meeting – 10:00 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 9:00 A.M., Tuesday, June 28, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Powell/Rolfe/So Boulder Cemetery District – Boundary Adjustment in Sections 23 and 26, T1N, R3W
- 10:00 **Charity Fechter** – Planning Board Report
- 10:30 **Jill Steeley**
- Public Health Office Purchase
 - Board of Health Meeting Attendance
- 11:30 **Lynn Lowder** – DUI Task Force and RASS Budget and Annual Plan

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 Project Documents and/or Pay Requests
5. Airports
6. Senior Citizens' Advisory Board Appointment
7. Virginia City & Ennis Planning Board County Representatives
8. Big Sky Snowplow Contract
9. Human Resource Officer Position
10. Commission District Reapportionment
11. NRCS Emergency Watershed Program Flood Assistance and Letter of Request
12. Ennis Speed Study
13. GASB 54 Resolutions
14. Flex Plan Documents
15. Call on RSID Bonds

OTHER MEETINGS

June 24, 2011
June 27, 2011
July 4, 2011

Welcome to the Neighborhood Party – 5:30 PM –Fairgrounds, TB
Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
Independence Day Holiday – Courthouse Closed

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July 5, 2011

Regular Commission Meeting – 9:00 AM – Commissioners’ Conf Room

July 6, 2011

Safety Committee Meeting – 10:00 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, July 5, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Sobczak Family Conveyance in Sections 35, T4S, R2W
- 10:00 **Tom Shaffer** – Courthouse Access
- 10:30 **Barbie Durham** – Library Rock Wall
- 11:00 **Jill Steeley** – Public Health Complex Purchase and Sale Agreement and Funding Resolution
- 1:00 **Monique DiGiorgio, WELI** – MSTI Impact Report
- 2:30 **Insurance Committee Re-Organization**
- 3:00 **Preliminary Budgets** – Commissioners, Road, Bridge, and Gas Tax

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. Journal Vouchers
6. Ennis School Audit
7. Cancel July 26 Meeting
8. Mileage Rate Resolution
9. Senior Citizens Mill Allotment
10. Schedule for Community Meetings
11. Big Sky Law Enforcement Agreement

OTHER MEETINGS

- | | |
|---------------|---|
| July 4, 2011 | Independence Day Holiday – Courthouse Closed |
| July 6, 2011 | Safety Committee Meeting – 10:00 AM – Commissioners' Conf Room |
| July 11, 2011 | Airport Board Meeting – 7:00 PM – Twin Bridges Airport |
| July 12, 2011 | Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room |
| July 13, 2011 | MSTI Siting Meeting – 10:00 AM – Commissioners' Conference Room |
| July 14, 2011 | Madison/Jefferson Joint Commission Meeting – 10:00 AM – Whitehall |

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July 14, 2011

Solid Waste Board Transfer Site Tour – Leave VC at 8:30 AM

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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, July 12, 2011**

- 10:00 **Planning Office**
- Mountain Lakes Condo Preliminary Plat Extension
 - Moonlight The Village Tracts Preliminary Plat Extension
 - Sagebrush MET Tower Time Extension
- 10:30 **Tom Shaffer and Dave Schenk** – Courthouse Access
- 11:00 **Katie Morrison** – Big Sky Park, Recreation, and Trail District
Resolution and Interlocal Agreement
- 1:00 **Don Coppel/Chris Mumme** – DNRC County Cooperative
Agreements
- 1:30 **Patrick Callaway** – City/County Certified Local Government
- 2:00 **Anna Cossel** – Insurance Appraisal Review
- 4:00 **Wendy Vos** – Human Resource Office 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
 - TSEP Project Documents and/or Pay Requests
5. Airports
 - FAA Grant Offer
 - Twin Bridges Airport Improvement Project
 - Task Order #12
 - Record of Engineering Selection and Contract Negotiations
6. Journal Vouchers
7. Ennis School Audit
8. Commission District Reapportionment
9. Public Health Administrator Resignation
10. Preliminary Budgets for Commissioners, Road, Bridge, and Gas Tax
11. Public Health Complex Purchase and Sale Agreement and Funding Resolution
12. Big Sky Law Enforcement Agreement
13. Ennis Memorandum of Agreement with County Sheriff and City Police

OTHER MEETINGS

- July 11, 2011 Airport Board Meeting – 7:00 PM – Twin Bridges Airport
- July 13, 2011 MSTI Siting Meeting – 10:00 AM – Commissioners' Conference Room
- July 13, 2011 Madison/Jefferson Joint Commission Meeting – 12:30 PM – CC Conf Rm
- July 14, 2011 Solid Waste Board Transfer Site Tour – Leave VC at 8:30 AM
- July 14, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- July 19, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- July 21, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
- July 21, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- July 26, 2011 **No Regular Commission Meeting** – Commissioners will attend a TSEP
Workshop in Helena, Montana

MADISON & JEFFERSON COUNTIES
JOINT COMMISSION MEETING
and Working Lunch
Commissioners Conference Room
Broadway Annex
205 N. Broadway, Virginia City, MT
July 13, 2011, at 12:30 p.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Discussions regarding:
 - Public Safety/Law Enforcement~
Mutual Aide Agreement/Approval
 - Mayflower Bridge Ordinance
 - Information Sharing

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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, July 19, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Mihalka/Hartford Boundary Adjustment, Lots 9 and 10, Acre Tract 32, and Acre Tract A, Alder Townsite, in Section 9, T6S, R4W
- 10:00 **Planning Office**
- Lower Family/Aurora Ranch Preliminary Plat Design and Conditions
 - Road Name Resolution – Parker Creek Loop
 - FWP Grant Award – Planning for People and Wildlife
- 11:00 **Steve Digiovanna** – Dispatch Supervisor Pay
- 11:30 **Tom Shaffer** – Courthouse/Sheriff's Department Security
- 1:00 **Judy Osborn** – School Transportation Meeting
- 2:00 **Jill Steeley** – Public Health Complex Purchase and Sale Agreement and Funding Resolution
- 3:00 **Wendy Vos** – Human Resource Officer Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
 - Maternal and Child Health Grant Contract
 - TRMCC Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - Library Rock Wall Restoration Project
5. Airports
 - Twin Bridges AIP-009 Pay Request
6. Journal Vouchers
7. Sheridan Cemetery Board Member Recommendation to the District Judge
8. Ennis School Audit
9. Commission District Reapportionment
10. Preliminary Budgets for Commissioners, Road, Bridge, and Gas Tax
11. Big Sky Law Enforcement Agreement
12. Ennis Memorandum of Agreement with County Sheriff and City Police
13. Big Sky Park, Recreation, and Trail District Resolution and Interlocal Agreement
14. DNRC County Cooperative Agreements

OTHER MEETINGS

- July 21, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
- July 21, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- July 22, 2011 SW Montana Regional Planning Workshop – 9:00 AM – Anaconda, MT
- July 25, 2011 Senior Citizens' Advisory Board Meeting – 2:00 PM – CC Room VC, MT
- July 26, 2011 **No Regular Commission Meeting** – Commissioners will attend a TSEP Workshop in Helena, Montana
- July 28, 2011 Interagency Meeting and Barbeque – 12:00 PM – Axolotyl Cabin
- August 2, 2011 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, August 2, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
• Pierson Family Conveyance in Section 3, T5S, R5W
- 10:00 **Planning Office**
• Planning Board Report
- 10:30 **Jeff Hansen** – Juvenile Probation Update
- 11:00 **Shelly Burke** – Tax Issues
- 11:30 **Vicki Tilstra, Shelly Burke, Ted Liss**
• Madison Valley Rural Fire District Budget
- 1:00 **Jeremiah Theys, Gordy Matson, Michael Sprout**
• Jack Creek Bridges TSEP Project
• TSEP Preliminary Engineering Grant
- 2:00 **Final Resolution for Virginia City Ranches RID**
- 2:30 **Amy Donovan** – Victims' Witness Advocate Grant Award
- 3:00 **Stephanie Kruer/Chris Christensen**
• Nevin Property Buy/Sell Agreement
- 3:30 **Wendy Vos** – Human Resource Officer 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
 - Great West Task Order #2 – Flood Assistance
5. Airports
6. Journal Vouchers
7. Ennis School Audit
8. Floodplain Permit for High Bridge – Melrose Road
9. Twin Bridges Mosquito Board Appointment
10. Public Health Board Resignation
11. Ennis Planning Board
12. Virginia City Planning Board
13. Dispatch Supervisor Pay
14. Commission Office Fill-In Position
15. Commission District Reapportionment
16. Budgets for Commissioners, Road, Bridge, and Gas Tax
17. Sheridan Cemetery Board Member Recommendation to the District Judge

OTHER MEETINGS

- August 9, 2011 **Regular Commission Meeting at the Alder Fire Hall beginning at 10:00 a.m. and continuing at the Sheridan Town Hall at 2:00 p.m.**
- Aug. 10-14, 2011 Madison County Fair – Twin Bridges, Montana
- August 16, 2011 Regular Commission Meeting – 10:00 AM – Commissioners' Conf Room

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August 17, 2011

Community Meetings – Pony, Cardwell, Harrison

August 18, 2011

Library Board Meeting – 9:00 AM – Virginia City Library

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
8:00 A.M., Tuesday, August 9, 2011
Alder Fire Hall, Alder, Montana, and
Sheridan Town Hall, Sheridan, Montana**

- 8:00 **Wendy Vos** – Personnel Issues
- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Feskanin/Nevin Boundary Adjustment in Section 27, T6S, R3W
- 10:00 **Meet at Alder Fire Hall**
- Welcome and Introductions
 - Office Space Needs Discussion
 - Comments from the Public
- 2:00 **Meet at Sheridan Town Hall**
- Welcome and Introductions
 - Office Space Needs Discussion
 - Petition Requesting Change of Fire District and Set Date for Public Hearing
 - TSEP Line Item Vetoes – HB 351
 - Comments from the Public

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 Project Documents and/or Pay Requests
 - TSEP Line Item Vetoes – HB 351
 - CDBG Planning Grant Reimbursement Request
5. Airports
6. Journal Vouchers
7. Wilderness Letter to BLM
8. Junk Vehicle Vendor Invoice
9. 2011 Taxable Values
10. Ousel Falls RID Maintenance Contract with Morrison-Maierle
11. Commission District Reapportionment
12. Secure Rural Schools Payment Election Form

OTHER MEETINGS

- August 8, 2011 Airport Board Meeting – 6:30 PM – Commissioners' Conf Room, VC
- Aug. 10-14, 2011 Madison County Fair – Twin Bridges, Montana
- August 16, 2011 Regular Commission Meeting – 10:00 AM – Commissioners' Conf Room
- August 17, 2011 Community Meetings – Pony, Cardwell, Harrison
- August 18, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- August 18, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
- August 18, 2011 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 **8:00 A.M., Tuesday, August 16, 2011**

- 10:00 **Planning Office** – Court Ordered Land Division Estate of Grace Butts
- 10:30 **Sam Korsmoe** – Cowboy Hall of Fame Discussion
- 11:00 **Melinda Merrill, John Semingson, Judy Melin**
- Nursing Homes Foundation Budget Items
- 1:00 **Dave Schenk**
- Sheriff's Budget
 - Sheridan Interlocal Agreement
- 2:00 **Phil McDonald, Mammoth LLC** – Mammoth Tailings Removal
- 3:00 **Wendy Vos**
- Human Resource Office Update
 - Commissioners' Office/Human Resource Clerk Combined Position
 - Fill In Clerk Insurance
 - Adopt Hiring Guidelines
- 4:00 **Jill Steeley**
- MCH Grant Reports
 - Memorandums of Understanding with Schools

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 Project Documents and/or Pay Requests
 - TSEP Line Item Vetoes – HB351
 - Tiger Grant Application
5. Airports
6. Road Grader
7. BLM Road Maintenance Agreement
8. Senior Citizens Advisory Board By-Laws
9. Sheridan Cemetery Board Appointments
10. Commission District Reapportionment
11. Secure Rural Schools Payment Election Form
12. Commissioners' Budgets, Road, Bridge, and Gas Tax
13. Set Date for Public Hearing on FY 2011-2012 Final Budget and FY 2010-2011 Budget Amendments

OTHER MEETINGS

- Aug. 10-14, 2011 Madison County Fair – Twin Bridges, Montana
- August 17, 2011 Community Meeting – 12:30 PM – Pony Senior Citizens
- August 17, 2011 Community Meeting – 4:00 PM – Cardwell School
- August 17, 2011 Community Meeting – 7:00 PM – Harrison School
- August 18, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- August 18, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
- August 18, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- August 23, 2011 Regular Commission Meeting – 10:00 AM – Commissioners' Conf Room
- August 23, 2011 Community Meeting – 6:00 PM – Montana Room, Twin Bridges School
- August 25, 2011 Community Meeting – 10:00 AM – South Madison Fire Hall
- August 25, 2011 Insurance Committee Meeting – 11:00 AM – Jury Room
- August 25, 2011 Community Meeting – 2:00 PM – Ennis Town Hall

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AGENDA

Board of Madison County Commissioners Meeting

Wednesday, August 17, 2011

Pony Senior Citizens – 12:30 p.m.

Cardwell School – 4:00 p.m.

Harrison School – 7:00 p.m.

- 12:30 **Meet at Pony Senior Citizens**
- Welcome and Introductions
 - Office Space Needs Discussion
 - Comments from the Public
- 4:00 **Meet at Cardwell School**
- Welcome and Introductions
 - Office Space Needs Discussion
 - Comments from the Public
- 7:00 **Meet at Harrison School**
- Welcome and Introductions
 - Office Space Needs Discussion
 - District II Road Crew Position Selection
 - Comments from the Public

OTHER MEETINGS

- Aug. 10-14, 2011 Madison County Fair – Twin Bridges, Montana
August 18, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
August 18, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
August 18, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
August 23, 2011 Regular Commission Meeting – 10:00 AM – Commissioners' Conf Room
August 23, 2011 Community Meeting – 6:00 PM – Montana Room, Twin Bridges School
August 25, 2011 Community Meeting – 10:00 AM – South Madison Fire Hall
August 25, 2011 Insurance Committee Meeting – 11:00 AM – Jury Room
August 25, 2011 Community Meeting – 2:00 PM – Ennis Town Hall

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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, August 23, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Nelson Ag Exemption in Section 31, T1S, R5W
 - Schmidt Family Conveyance, Lot 221, Shining Mtns Unit 2
- 9:30 **Tom Shaffer** – Maintenance Update
- 10:00 **Planning Office**
- Papoose Creek Vacation of Plat
 - Virginia City Planning Board
- 10:30 **John Semingson, Judy Melin, and Vicki Tilstra**
- Nursing Homes Budgets
- 1:00 **Karen Brown and Peggy Kaatz**
- County Roads: Identifying, Verifying, and Indexing
- 2:00 **Wendy Vos**
- Public Health Administrator Position
 - Commissioners' Office Clerk Part Time Job Description
 - Human Resource Office Clerk Part Time Job Description
 - Benefits Audit
 - Adopt Hiring Guidelines
- 3:00 **Steve DiGiovanna**
- Communications Officer Pay Scale
 - Communications Officer Schedule
 - Dispatch/Communications Officer Title
- 6:00 **Meet in Montana Room at Twin Bridges School**
- Welcome and Introductions
 - Office Space Needs Discussion
 - Comments from the Public

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 Change Order Requests
 - TSEP Line Item Vetoes, HB351, Legal Representation
 - Tiger Grant Application
5. Airports – FAA Interim Residential Through the Fence Policy
6. Trust and Agency Budgets
7. Senior Citizens Advisory Board By-Laws
8. Commission District Reapportionment
9. Commissioners' Budgets, Road, Bridge, and Gas Tax

OTHER MEETINGS

- August 25, 2011 Community Meeting – 10:00 AM – South Madison Fire Hall
August 25, 2011 Insurance Committee Meeting – 11:00 AM – Jury Room
August 25, 2011 Community Meeting – 2:00 PM – Ennis Town Hall
August 30, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
August 30, 2011 Public Hearing to Annex from TB to Sheridan RFD – 1:00 p.m. – CC Conf Rm
August 30, 2011 Virginia City Community Meeting – 4:00 PM – Virginia City
August 30, 2011 Board of Heath Meeting – 4:00 PM – Public Health Office
August 31, 2011 Closing on Nevin Property – 9:00 AM – Commissioners' Conf Room

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September 2, 2011 **Big Sky Homeowners Annual Meeting – 1:00 PM – Big Sky, Montana**
September 5, 2011 **Labor Day Holiday – Courthouse Closed**

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AGENDA

**Board of Madison County Commissioners Meeting
Thursday, August 25, 2011
South Madison Fire Hall – 10:00 AM
Ennis Town Hall, Ennis, Montana – 2:00 PM**

10:00 Meet at South Madison Fire Hall

- Welcome and Introductions
- Office Space Needs Discussion
- Comments from the Public

2:00 Meet at Ennis Town Hall

- Welcome and Introductions
- Office Space Needs Discussion
- Comments from the Public

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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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
9:00 A.M., Tuesday, August 30, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Wallace/Faust/Streadwick/Waterloo Community Hall Boundary Adjustment in Section 26, T1S, R5W
 - Baitis/Lampert-Miller Boundary Adjust in Section 16, T6S, R3W
- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Peggy Kaatz** – Preliminary Budget Request Amendment
- 11:00 **Ted Liss** – Madison Valley RFD Tax Collections
- 1:00 **Public Hearing to Annex Lots A, B, C, and D of Tash Minor Subdivision to the Sheridan Rural Fire District**
- 1:30 **Chris Mumme** – EMP Grant Awards and Fire Restrictions
- 2:00 **Wendy Vos** – Human Resource Office Update and Direction
- Commissioners' Office Clerk Part Time Job Description
 - Human Resource Office Clerk Part Time Job Description
 - Benefits Audit
 - Hiring Guidelines
- 3:00 **Karen Crowley** – Madison Valley Aquatic Center Golf Course Site and Traffic Study
- 4:00 **Virginia City Community Meeting – RE: County Office Space and ADA Access to the Madison County Courthouse**

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 Change Order Requests
 - TSEP Line Item Vetoes, HB351, Legal Representation
5. Airports – AWOS MOA's for Ennis and Twin Bridges Airports
6. Ennis School/Public Health Department MOU
7. Trust and Agency Budgets
8. Senior Citizens Advisory Board By-Laws
9. Big Sky Transportation District Board Appointment
10. Nursing Homes Direct Care Wage Initiative
11. MOU Between Public Health Department and County Commissioners
12. Commission District Reapportionment
13. Commissioners' Budgets, Road, Bridge, and Gas Tax

OTHER MEETINGS

- August 29, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 30, 2011 Board of Health Meeting – 4:00 PM – Public Health Office
- August 31, 2011 Closing on Nevin Property – 9:00 AM – Commissioners' Conf Room
- August 31, 2011 Meeting w/Sheriff and Communications Coordinator – 1:00 PM – CC Conf Rm
- Communication Office Staffing Issues
 - Title III Money for Big Sky Search
 - Sheriff's Preliminary Budget Discussion/Amendments
- September 1, 2011 Commissioners Tour Gallatin Detention Center – 9:00 AM – Gallatin County
- September 2, 2011 Big Sky Homeowners Annual Meeting – 1:00 PM – Big Sky, Montana
- September 5, 2011 **Labor Day Holiday** – Courthouse Closed
- September 6, 2011 Regular Commission Meeting – 10:00 AM – Huntley Lodge, Big Sky, MT
- September 12, 2011 Airport Board Meeting – 7:00 PM – Ennis Airport

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September 13, 2011 Public Hearing for FY2011-2012 Final Budget and FY2010-2011 Budget
Amendments

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AGENDA

Board of Madison County Commissioners Meeting Dunraven-Obsidian Room at the Huntley Lodge Big Sky, Montana 10:00 A.M., Tuesday, September 6, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder’s Office, Virginia City)
- The Getaway LLC, Boundary Adjustment in Yellowstone Mountain Club, Phase 3A, Lots 413A, 414A and 416A
- 10:00 **Office Space/ADA Discussion**
- 10:45 **David Kack** – Skyline Budget Request
- 11:00 **Public Hearing on Creation of Big Sky Mountain Trails, Recreation, and Parks Special District**
- Resolution of Intent to Create Big Sky Mountain Trails, Recreation, and Parks Special District
 - Interlocal Agreement to Administer Gallatin County and Madison County Special Districts
- 11:30 **Monique DiGorgio**, Western Environmental Law Center
- MSTI Funding Agreement with Northwestern Energy
 - MSTI Madison County and Non-Governmental Entity Agreement
 - MSTI Communications – Press Release and Flyer
- 12:00 **Charity Fechter** – Yellowstone Mountain Club Golf Course Development Certificate of Completion

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 Change Order Requests
 - TSEP Line Item Vetoes, HB351, Legal Representation
5. Airports
6. Fire Restrictions
7. Madison Valley RFD Tax Collections
8. Clerk and Recorder Elections Budget
9. Commission District Reapportionment

OTHER MEETINGS

- Sept. 2, 2011 Big Sky Homeowners Annual Meeting – 1:00 PM – Big Sky, Montana
- Sept. 5, 2011 **Labor Day Holiday** – Courthouse Closed
- Sept. 8, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- Sept. 12, 2011 Airport Board Meeting – 7:00 PM – Ennis Airport
- Sept. 13, 2011 Regular Commission Meeting – 9:00 AM – Commissioners’ Conf Room
- Sept. 13, 2011 Public Hearing for FY2011-2012 Final Budget and FY2010-2011 Budget Amendments
- Sept. 15, 2011 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Sept. 15, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office

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Sept. 16, 2011

Madison Valley Manor – Employee Appreciation BBQ – 12:00 Noon - MVM

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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, September 13, 2011**

- 10 – 4:00 **Final Budget Hearing for Fiscal Year 2011-2012 – Budget will be Available for Public Inspection and Comment**
- 10:30 **Shelly Burke**
- Madison Valley RFD Tax Collections
 - Resolution Increasing Ousel Falls Maintenance Fees
 - Pay off of 3 Assessments in Ousel Falls RID
 - American Spirits RID Maintenance Assessments
- 1:00 **Loren Jacobson** – Mental Health Services Proposal
- 2:00 **Staff Meeting**
- Community Meetings regarding County Office Space
 - TRMCC Update
 - Human Resource Office Update
 - Staff Comments and/or Concerns
- 3:00 **Wendy Vos** – Human Resource Office Update and Direction
- Commissioners' Office and Human Resource Office Clerk Part Time Job Descriptions
 - Hiring Guidelines and Benefits

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 Change Order Requests
 - TSEP Line Item Vetoes, HB351, Legal Representation
5. Airports
6. Fire Restrictions
7. Library Board MOU
8. JPA/JPIA Refunds
9. Madison Valley RFD Tax Collections
10. Clerk and Recorder Elections Budget
11. Public Health Board Appointment
12. Budget Amendment Resolutions
13. Final Budget Resolution
14. Commission District Reapportionment
15. Ousel Falls Maintenance RID Resolution

OTHER MEETINGS

- | | |
|----------------|---|
| Sept. 9, 2011 | Continuation of MSTI Topics – 10:00 AM – Commissioners' Conf Room |
| Sept. 9, 2011 | Budget Discussion with Sheriff – 1:00 PM – Commissioners' Conf Room |
| Sept. 12, 2011 | Airport Board Meeting – 7:00 PM – Ennis Airport |
| Sept. 15, 2011 | Weed Board Meeting – 1:30 PM – Alder Weed Office |
| Sept. 15, 2011 | Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office |
| Sept. 16, 2011 | Madison Valley Manor Employee Appreciation BBQ – 12:00 – Ennis |
| Sept. 20, 2011 | Regular Commission Meeting – 10:00 AM – Huntley Lodge, Big Sky, MT |
| Sept. 21, 2011 | Courthouse Employee BBQ – 12:00 Noon – Behind Courthouse, VC |
| Sept. 22, 2011 | Jefferson County/BLM MSTI Meeting – 6:00 p.m. – Boulder, MT |

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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, September 20, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Baitis/Rarsland Boundary Adjustment in Section 8, T6S, R3W
 - Faust/Wallace/Streadwick/Mulholland/Waterloo Community Hall Boundary Adjustment, Section 26, T1S, R5W
 - Sabo Boundary Adjustment in Section 9, T6S, R1W
- 10:30 **Tom Shaffer**
- Rock Wall Update and Courthouse Brick Repair
 - Department of Revenue Janitorial
- 11:00 **Chris Mumme/Sue Heald/Don Copple/Greg Archie**
- Wildland Fire Decision Document – North Meadow Creek Fire
 - Fire Restrictions
- 1:00 **Judy Osborn/Shelly Burke** – School Budgets
- 1:30 **Shelly Burke**
- Hamilton Refund and Bill to Correct Taxpayer
 - Letter or Resolution for Madison Valley RFD Tax Collections
- 2:00 **Jeremiah Theys, Great West Engineering**
- Jack Creek Bridges TSEP Project Close Out and Final Payment

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 Change Order Requests
 - TSEP Line Item Vetoes HB351
5. Airports
6. Sheridan Park District Board Resignation
7. Harrison RFD Board Member Appointment
8. Department of Revenue Lease
9. Placer Loop Property Management and Leases
10. Letter of Support for Keystone XL Pipeline
11. Commission District Reapportionment

OTHER MEETINGS

Sept. 16, 2011 Madison Valley Manor Employee Appreciation BBQ – 12:00 – Ennis
Sept. 21, 2011 Courthouse Employee BBQ – 12:00 Noon – Behind Courthouse, VC
Sept. 22, 2011 Jefferson County/BLM MSTI Meeting – 6:00 p.m. – Boulder, MT
Sept. 25-29, 11 Annual MACo Convention – GranTree Inn – Bozeman, MT
Sept. 27, 2011 **No Regular Commission Meeting**

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Sept. 26, 2011

Planning Board Meeting – 6:00 p.m. – 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, October 4, 2011**

- 10:00 **Amy Donovan** – Budget Reserves
- 10:30 **Tom Shaffer** – Department of Revenue Janitorial
- 11:00 **Andrea Sarchet** – Extension Update and FY 2012 Services Agreement
- 12:00 **Library Board** – Lunch Meeting to Discuss Library Expansion MOU
- 1:30 **Karen Brown/Peggy Kaatz Stemler** – County Road Index
- 2:00 **Karen Brown** – Commission District Reapportionment
- 2:30 **Planning Office**
- Perkins Mill Gulch Subdivision Preliminary Plat Withdrawal
 - Planning Board Report
- 3:00 **Shelly Burke/Department of Revenue** – Garcia Tax Re-bill
- 3:30 **Barbie Durham – Grant Office**
- TRMCC Project Documents and/or Pay Requests
 - TRMCC Change Order Requests
 - CTEP Projects
 - DNRC Planning Grant for Moore Creek Culvert Replacement
 - Madison Byways Safe Routes to School Addendum
- 4:00 **Cathy Rash/Luke Novich/Merritt Pride/Mardi Elford**
- Pennington Bridge Road Dust

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grants
 - TSEP HB351 Litigation
 - Jack Creek Bridges TSEP Project Final Payment
5. Airports
6. Vending Machine
7. Journal Vouchers
8. MSTI Review Project
9. Fair Board Resignation
10. Department of Revenue Lease
11. Sheridan Rural Fire District Board Membership
12. Resolution Calling for an Election to Increase the Mills for the Twin Bridges Mosquito District

OTHER MEETINGS

- October 5, 2011 Safety Committee Meeting – 10:00 AM – Commissioners Conference Room
- October 10, 2011 **Columbus Day Holiday – Courthouse Closed**
- October 11, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- October 13, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- October 13, 2011 CCC Meeting – 7:00 PM – Jury Room, Virginia City
- October 13, 2011 Joint Commission Meeting with Madison/Jefferson/Beaverhead Counties – 10:00 AM – Whitehall Extension Office
- October 13, 2011 Public Meeting regarding TIGER Funds for Replacement of Varney and Blaine Springs Bridges – 6:00 PM – Ennis High School
- October 18, 2011 Public Hearing on Final Resolution Creating Big Sky Park District – 1:00 PM – Commissioners Conference Room, Virginia City

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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, October 11, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Edmond/Frisbie Boundary Adjustment in Sec 32 and 33, T3S, R2W
 - Smith Boundary Adjustment in Section 3, T6S, R1W
- 10:00 **Barbie Durham** – County Appointment to Trust Montana
- 10:15 **Ford Pick-Up Bid Openings**
- 10:30 **Chris Mumme**
- Final EMPG Award
 - DES Designation of Application
- 11:00 **Theresa Stack**
- Public Health Emergency Preparedness Grant
 - Additional Clerical Hours and/or Flu Clinic
 - Public Health Office Update
- 1:00 **Grader Bid Openings**
- 2:00 **Ryan Gosse** – FWP Proposal for Closure on a Portion of Bear Creek Road During General Rifle, Antelope, Elk, and Deer Season
- 2:45 **Monique DiGiorgio/Jefferson County Commissioners Conference Call**
- MSTI Review Project Update and Liaison Group

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 Change Order Requests
 - TSEP HB351 Litigation
5. Airports
6. Fire Restrictions
7. MSTI Review Project
8. Predator Control MOUs
9. GASB Valuation Report
10. Winter Maintenance Personnel
11. Alder Dump Road – Easement for Access
12. Sheridan Rural Fire District Board Appointment
13. Rabel Logging Agreement for RID Shoulder Grading
14. Calendars

OTHER MEETINGS

- October 10, 2011 **Columbus Day Holiday – Courthouse Closed**
- October 13, 2011 Library Board Meeting – 9:00 AM – Virginia City Library
- October 13, 2011 CCC Meeting – 7:00 PM – Jury Room, Virginia City
- October 13, 2011 Public Meeting regarding TIGER Funds for Replacement of Varney and Blaine Springs Bridges – 6:00 PM – Ennis High School
- October 13, 2011 Fire Extinguisher Classes – Courthouse Virginia City
- October 18, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- October 18, 2011 Public Hearing on Final Resolution Creating Big Sky Park District – 1:00 PM – Commissioners Conference Room, Virginia City
- October 18, 2011 Nursing Home Foundation Meeting – 8:00 AM Jury Room, Virginia City
- October 20, 2011 Madison/Jefferson/Beaverhead Joint Commission Mtg. – 10:00 AM – Extension Office in Whitehall
- October 20, 2011 MSTI Open House – 4:00 PM – Extension Office in Whitehall
- October 20, 2011 Fair Board Meeting – 5:00 PM – Fair Grounds, Twin Bridges
- October 20, 2011 LEPC Meeting – 7:00 PM – Jury Room, Virginia City

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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, October 18, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Louzan Family, LLC First in Sequence Boundary Adjustment in Sec 23 & 24, T5S, R5W
 - Louzan Family, LLC Second in Sequence Boundary Adjustment in Sec 23 & 24, T5S, R5W
- 10:00 **Kim Krueger** – Congressional Update and Project Review
- 11:00 **Karen Brown** – Commission District Reapportionment
- 11:30 **Tom Shaffer**
- Facilities Job Description
 - Winter Maintenance Personnel
- 1:00 **Public Hearing on Final Resolution Creating Big Sky Park District**
- 2:00 **Grader Bid Award**
- 2:30 **Charity Fechter / Ralph Hamler**
- Lone View II Certificate of Completion, Release Subdivision Improvement Agreement and Letter of Credit
 - Big Hole Watershed Floodplain Mapping Funding
- 3:00 **Wendy Vos** - Human Resource Office Update
- Hiring Guidelines
 - Drug Testing Policy

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 Change Order Requests
 - TSEP HB351 Litigation
5. Airports
6. MSTI Review Project
7. Mosquito Resolution
8. Livestock Protective Committee
9. Fire Restrictions
10. Department of Revenue Lease
11. Inmate Excess Medical Insurance
12. Sheridan Rural Fire District Board Appointment
13. Big Sky RID Asphalt Patching Service Agreement
14. Calendars

OTHER MEETINGS

- October 18, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- October 18, 2011 Public Hearing on Final Resolution Creating Big Sky Park District – 1:00 PM – Commissioners Conference Room, Virginia City
- October 18, 2011 Nursing Home Foundation Meeting – 8:00 AM Jury Room, Virginia City
- October 20, 2011 Madison/Jefferson/Beaverhead Joint Commission Mtg./Golden Sunlight Tour – 10:00 AM – Extension Office in Whitehall
- October 20, 2011 MSTI Open House – 4:00 PM – Extension Office in Whitehall
- October 20, 2011 Fair Board Meeting – 5:00 PM – Fair Grounds, Twin Bridges
- October 21, 2011 JPA Safety Workshop – Bozeman
- October 24, 2011 Weed Board Meeting – 4:00 PM – Alder, Weed Office
- October 25, 2011 Madison River Streamside Setback Decision – 4:00 PM – V.C., Courtroom
- October 26, 2011 TSEP Litigation Hearing – 1:30 PM - Helena

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October 27, 2011 LEPC Meeting – 7:00 PM – Jury Room, Virginia City
October 28, 2011 Interagency Meeting – 1:00 PM – Ennis, Forest Office

MADISON, JEFFERSON, & BEAVERHEAD COUNTIES

JOINT COMMISSION MEETING

Extension Office, 309 East Legion, Whitehall, MT

October 20, 2011, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Safety/Law Enforcement~
Mutual Aide Agreement/Approval
- Mayflower Bridge Ordinance
- Animal Shelter
- MSTI Review Project
- Information Sharing
- Public Comment
- Schedule Next Meeting

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, October 25, 2011**

- 10:00 **Karen Brown** – Commission District Reapportionment
10:30 **Tom Shaffer** – Placer Loop Maintenance
4:00 **Streamside Protection Proposal Consideration**

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 Change Order Requests
 - TSEP HB351 Litigation
 - TIGER Grant – Resolution for Matching Funds
5. Airports
6. MSTI Review Project
7. Library Board Resignation
8. Sheridan RFD Board Appointment
9. Livestock Protective Committee
10. Department of Revenue Lease
11. Inmate Excess Medical Insurance
12. Road District II Gravel Crushing Bids
13. Mosquito Control Mill Levy Resolution
14. FY 2012 Corrected Extension Services Agreement
15. Ousel Falls RID Final Invoice for Professional Services
16. Calendars

OTHER MEETINGS

- October 24, 2011 Weed Board Meeting – 4:00 PM – Alder, Weed Office
October 26, 2011 TSEP Litigation Hearing – 1:30 PM - Helena
October 27, 2011 LEPC Meeting – 7:00 PM – Jury Room, Virginia City
October 28, 2011 Interagency Meeting – 1:00 PM – Ennis, Forest Office
October 31, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
November 1, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
November 1, 2011 Board of Health Meeting – 4:00 PM – Public Health Office Virginia City
November 9, 2011 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Rm

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November 11, 2011 Veterans' 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, November 1, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Papoose Creek Camp LLC Ag Exemption in Sec. 10 & 11, T11S, R1E
- 10:00 **Karen Brown** – Commission District Reapportionment
- 10:30 **Wendy Vos** – Human Resource 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
 - TRMCC Change Order Requests
 - TSEP HB351 Litigation
 - TIGER Grant
5. Airports
6. Journal Vouchers
7. MSTI Review Project
8. Cell Phone Contracts
9. Fair Board Appointment
10. Sheridan Park District Appointment
11. Livestock Protective Committee
12. Department of Revenue Lease
13. Mosquito Control Mill Levy Resolution
14. Calendars

OTHER MEETINGS

- October 28, 2011 Interagency Meeting – 1:00 PM – Ennis, Forest Office
- October 31, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- November 1, 2011 Board of Health Meeting – 4:00 PM – Public Health Office Virginia City
- November 8, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- November 9, 2011 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Rm
- November 11, 2011 **Veterans' 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, November 8, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Louzan First in Sequence Boundary Adjustment in Sec 23, T5S, R5W, and Sec 24, T5S, R5W
 - Louzan Family Second in Sequence Boundary Adjustment in Sec 23, T5S, R5W, and Sec 24, T5S, R5W
- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Marilyn Ross/VC Train Committee** – Update on Small Train
- 11:00 **Tom Shaffer/Chris Mumme** – Fire Extinguishers Countywide
- 11:30 **Steve DiGiovanna** – Dispatch Office Update and Emergency Personnel Pay Scale
- 1:00 **Jennifer Madgic, Senator Tester's Field Representative**
- Congressional 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
 - TRMCC Change Order Requests
 - Cameron Community Club CTEP Application
 - TSEP HB351 Litigation
 - TIGER Grant
5. Airports
6. MSTI Review Project
7. Senior Citizens Board By Laws
8. Livestock Protective Committee
9. Department of Revenue Lease
10. Mosquito Control Mill Levy Resolution
11. MDT Speed Study HWY 84
12. Calendars

OTHER MEETINGS

- November 9, 2011 Annual Missouri Headwaters Partnership Potluck – 5:30 PM – Twin Bridges
- November 10, 2011 Special Meeting with Jeremiah Theys, Great West Engineering, to Discuss and Take Action on Two Bridge Related Task Orders – 10:00 AM – CC Conf Room
- November 11, 2011 **Veterans' Day Holiday – Courthouse Closed**
- November 14, 2011 Airport Board Meeting – 6:30 PM - Commissioners' Conf Room
- November 15, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- November 16, 2011 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 14-18, 2011 Commissioner Conference Weed Training – Lewistown, Miles City, Missoula
- November 16, 2011 Alegria West PUD Site Visit – 2:00 PM
- November 17, 2011 MSTI Review Project Liaison Group – 1:00 PM - Dillon

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 Thursday, November 10, 2011, beginning at 10:00 a.m., in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, with Jeremiah Theys, Great West Engineering, to discuss Bridge Projects in Madison County and to address the following agenda items.

AGENDA

- Great West Task Order #4 – 2012 TSEP Bridge Inventory and Capital Improvement Plan
- Great West Task Order #5 – Prepare Technical Study on Moore's Creek and Submit FEMA PDM Grant
- 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
9:00 A.M., Tuesday, November 15, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Swanson/Ward/Cloud IX LLC Boundary Adjustment in Section 20 and 29, T4S, R5W
 - Episcopal Diocese of Montana Boundary Adjustment in Lots 9 and 10, Block 13, Sheridan Townsite
- 10:00 **Karen Brown** – Commission District Reapportionment
- 11:30 **Monique DiGiorgio/Dennis Glick/Leonard Wortman**
- MSTI Review Project Liaison Group
- 1:00 **Theresa Stack** – Public Health Office
- Summary/Update on Public Health Needs Assessment
 - Immunization Grant
- 2:00 **Chris McConnell/Ted Woirhaye** – Resolution Adopting the Decision of the Sheridan Rural Fire District Board of Trustees to Purchase Real Property
- 3:00 **Carmin Hill** – Detention Agreement with Gallatin County

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 Change Order Requests
 - TSEP HB351 Litigation
 - TIGER Grant
5. Airports
6. MSTI Review Project
7. Christmas Gift Certificates
8. Livestock Protective Committee
9. Department of Revenue Lease
10. Mosquito Control Mill Levy Resolution
11. Calendars

OTHER MEETINGS

- November 11, 2011 **Veterans' Day Holiday – Courthouse Closed**
- November 14, 2011 Airport Board Meeting – 6:30 PM - Commissioners' Conf Room
- November 16, 2011 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- November 16, 2011 Alegria West PUD Site Visit – 2:00 PM – Sun West Ranch, Cameron
- November 17, 2011 MSTI Review Project Liaison Group – 1:00 PM – Dillon
- November 18, 2011 Commissioners Weed Training – 8:00 AM – Missoula
- November 22, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- November 24, 2011 **Thanksgiving Holiday – Courthouse Closed**

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Notice of Special Meeting “Cowboy Hall of Fame”

The Madison County Board of Commissioners will participate in a special meeting on Friday, November 18, 2011, beginning at 9:00 a.m., in the Courtroom of the Madison County Courthouse in Virginia City, Montana. The purpose of this meeting is to interview prospective landowners for a possible site for the proposed Cowboy Hall of Fame.

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 9:00 A.M., Tuesday, November 22, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
 • Edmond Family Conveyance in Section 33, T3S, R2W
- 10:00 **Rene Lemon** – Ennis Safe Routes to School
- 10:30 **Steve DiGiovanna** – Permanent Hire of Emergency Position
- 11:00 **Tom Stonecipher** – Hageny Public Road Dedication Issue (Nugget Bench/Twin Knobs)
- 1:00 **Judy Melin**
 • Nursing Home Private Rooms
 • Madison Valley Manor Employee Christmas Party
- 1:30 **Fair Board Application Review and Appointment**
- 2:30 **Charity Fechter** – Wildlife Council Meeting
- 3:00 **Wendy Vos** – Human Resource 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
 - TRMCC Change Order Requests
 - TSEP HB351 Litigation
 - FEMA Hazard Mitigation Grant for Moore's Creek
5. Airports
6. MSTI Review Project
7. Airport Board Resignation
8. Historic Preservation Commission Appointment
9. Livestock Protective Committee
10. Department of Revenue Lease
11. Commission District Reapportionment
12. Interlocal Agreement for Adult Detention Services
13. Request Treasurer to Delete Tax Parcel on Placer Loop
14. Norris Hot Springs Speed Study – Montana Highway 84
15. Montana Ski Areas Association Discount Ski Pass Offer
16. Calendars

OTHER MEETINGS

November 18, 2011 Cowboy Hall of Fame Interviews – 9:00 AM – Courtroom
November 24, 2011 **Thanksgiving Holiday – Courthouse Closed**
November 28, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conf Room
November 29, 2011 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, November 29, 2011**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Boken Family Trust Boundary Adjustment in Sec 23, T4S, R7W
- 10:30 **Chris Mumme** – Emergency Operations Plan Resolution
- 11:00 **Wendy Vos/Vicki Tilstra** – Holiday Pay
- 1:00 **Charity Fechter** – Planning Board Meeting Summary

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 Change Order Requests
 - TSEP HB351 Litigation
 - FEMA Hazard Mitigation Grant for Moore's Creek
5. Airports
6. MSTI Review Project
7. DOR Letter
8. Department of Revenue Lease
9. County Christmas Parties
10. Livestock Protective Committee
11. Commission District Reapportionment
12. Interlocal Agreement for Adult Detention Services
13. Calendars

OTHER MEETINGS

November 28, 2011 Planning Board Meeting – 6:00 PM – Commissioners' Conf Room

December 6, 2011 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, December 6, 2011

- 10:30 **Steve DiGiovanna** – Communication Tower Use
- 11:00 **Karen Brown** – Commission District Reapportionment
- 1:00 **Wendy Vos**
- Credit Reporting Act for Background Checks
 - Human Resource Office 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
 - TRMCC Change Order Requests
5. Airports
6. Journal Vouchers
7. MSTI Review Project
8. DOR Letter
9. Department of Revenue Lease
10. Courthouse Christmas Party
11. Livestock Protective Committee
12. Ousel Falls Snowplow Contracts
13. Flex Plan Waiting Period Revised Document
14. Interlocal Agreement for Adult Detention Services
15. Calendars

OTHER MEETINGS

December 5, 2011 Library Board Meeting – 1:00 PM – Virginia City
December 13, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
December 15, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
December 16, 2011 Cataract Dam Meeting – 1:00 PM – Harrison Fire Hall

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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, December 13, 2011

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Frisbie Family Conveyance in Sec 33, T3S, R2W
- 10:00 **Planning Office**
- Moonlight Basin Ranch Modifications
 - Assignment of Overall Development Plan
 - Assignment of Village Tracts Preliminary Plat
 - Assignments and Terminations of Subdivision Improvement Agreements for Cowboy Heaven Phases 3 and 4A
 - Yellowstone Mountain Club Phase 3 – Release of SIA and LOC
 - Cloud IX Minor Subdivision – Request to Amend Plat
- 11:00 **Ralph Hamler** – Big Hole River Watershed Committee Draft MOU
- 11:30 **Frank Ford and Tony Simonsen** – Ruby Valley Foundation
- 1:00 **Commission District Reapportionment Resolution**
- 2:00 **Human Resource Officer Position**
- 3:00 **Heritage Commission/County/Town of Virginia City**
- Status going into the Winter and 2012
 - Future Plans for Properties (Parking below County Lot North of the Highway and Courthouse)
 - County Plans for Administrative Annex and Placer Loop Property
 - County Plans for Library, School, and Other Properties
 - Status of Virginia City Water Meters (Cemetery)
 - Virginia City, County, and MHC Roads (Cooperation)
 - Information Sharing

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 Change Order Requests
5. Airports
6. MSTI Review Project
7. 2012 Commission Chairman Selection
8. VC RFD Board Appointment
9. VC/Mad Co Historic Preservation Commission Appointment
10. DOR Letter
11. Department of Revenue Lease
12. Courthouse Christmas Party
13. Livestock Protective Committee
14. Ousel Falls Snowplow Contracts
15. Interlocal Agreement for Adult Detention Services
16. Calendars

OTHER MEETINGS

December 9, 2011 Cataract Dam Meeting – 1:30 PM – Harrison Fire Hall
December 12, 2011 NRCS Funding Allocations Meeting – 9:00 AM – Sheridan NRCS Office

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December 15, 2011 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
December 20, 2011 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, December 20, 2011**

- 9:30 **Theresa Stack**
- Public Health Clerk Hours
 - Needs Assessment Update
- 10:00 **Renee Lemon**
- Safe Routes to School Grant Proposal & Letter of Support
 - Request for CTEP Funds for Trail Projects – Madison Byways
- 10:30 **Planning Office** – Cloud IX Minor Subdivision Amended Plat
- 11:00 **Shelly Burke** – Finance Status
- 11:30 **Brandy Hilton** – Department of Revenue Update
- 1:00 **William Farhat** – New Fire Chief Big Sky - Intro 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
 - TRMCC Change Order Requests
5. Airports
6. MSTI Review Project
7. District 1 Dozer Bid
8. Department of Revenue Lease
9. Livestock Protective Committee
10. 2012 Mileage Rate Resolution
11. MCEDC Quarterly Budget Request
12. Interlocal Agreement for Adult Detention Services
13. Calendars

OTHER MEETINGS

December 26, 2011 **Christmas Holiday – Courthouse Closed**

December 27, 2011 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room

January 2, 2011 **New Year's 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, December 27, 2011

3:00 John Semington – Schedule TRMCC Open House

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 Change Order Requests
 - TRMCC Certificate of Substantial Completion
 - Sheridan CTEP Project
5. Airports
6. MSTI Review Project
7. Department of Revenue Lease
8. Livestock Protective Committee
9. Twin Bridges Mosquito Board Membership
10. Schedule Public Hearing for Big Sky Park District
11. Interlocal Agreement for Adult Detention Services
12. Calendars

OTHER MEETINGS

December 26, 2011 **Christmas Holiday – Courthouse Closed**
January 2, 2012 **New Year's Holiday – Courthouse Closed**
January 3, 2012 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
January 4, 2012 Safety Meeting – 10:00 AM – Commissioners' Conference Room
January 10, 2012 **No Regular Commission Meeting**
Jan. 10-12, 2012 Montana Weed Control Association 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**