

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
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 5, 2010

- 10:00 **Planning Office**
- Mountain Lake Condos, Amendment to Preliminary Plat Approval
- 10:30 **Jill Steeley** – Amendment to Resolution 47-2009 Smoke Free Zones
- 11:00 **Jason Davis, SMA/John Semingson** – TRMCC Annex Design
- 1:00 **John Semingson/Ken Walsh/Chris Christensen**
- RVH and TRMCC Interlocal Agreement for Administrator
 - RVH and TRMCC Administrator Employment Agreement
- 2:00 **Tom Mitchell** – Madison Valley Hospital Mill Levy Request

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Right of Way Certificate
4. TSEP Bridge Projects
5. Journal Vouchers
6. Board Renewals
7. Commissioner Liaisons to County Boards
8. Jack Creek Culvert Replacement Bid Selection
9. Resolution Adopting Mileage Reimbursement Rates
10. Resolution Adopting Meeting Dates and Office Hours
11. Resolution Creating a Search and Rescue Budget

OTHER MEETINGS

- Jan. 4, 2010 Denny Rehberg Listening Session – 1:30 PM – Ennis Fire Station
- Jan. 8, 2010 Human Resource Officer Interviews – 9:30 AM – Jury Room
- Jan. 12-14, 2010 Annual Weed Control Conference – Missoula, Montana
- Jan. 12, 2010 **No Regular Commission Meeting**
- Jan. 14, 2010 Library Board Meeting – 10:00 AM – Virginia City
- Jan. 19, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- Jan. 20-21, 2010 MACo Loss Control Conference – Missoula, Montana
- Jan. 21, 2010 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- Jan. 21, 2010 LEPC Meeting – 7:00 PM – MVRFD #1, Ennis

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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 19, 2010

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Aagard/Robinson Boundary Adjustment in Section 18, T4S, R1W
 - Chancy/Tuss Boundary Adjustment, Clay's Subdivision Section 35, T4S, R1W
- 9:30 **Nursing Homes Foundation** – Status of Nursing Homes Board
- 10:00 **Planning Office**
- Williams Creek Minor Subdivision Final Plat Approval
 - Cowboy Heaven Phase 3C Areas 4 and 5, Preliminary Plat Extension
- 10:30 **Dave Schenk**
- Fair Labor Standards Act
 - Crime Stoppers
 - MBCC Grant Application
 - BLM and other Budget Amendments
- 11:00 **Lane Adamson** – Cost of Services Study
- 11:45 **Tom Mitchell and Pete Brekhus**
- Madison Valley Hospital Mill Levy Resolution
- 1:00 **Jason Davis, SMA/John Semingson** – TRMCC Expansion Project
- 2:00 **Pre-Proposal Meeting** – RFP for Courthouse Annex
- 3:00 **Commissioners Travel to Missoula for Loss Control Conference**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Right of Way Certificate
 - Bear Creek School CTEP Project Agreement
4. TSEP Bridge Projects
5. Human Resource Position
6. Housing Board Resignation
7. Twin Bridges Mosquito Board Resignation
8. Emergency Operations Plan Contract
9. Reschedule Public Hearing for Washington Bar Road
10. Amendment to Smoke Free Zones Resolution

OTHER MEETINGS

- January 18, 2010 **Martin Luther King, Jr. Holiday – Courthouse Closed**
- January 20, 2010 Fire Chiefs Council Meeting – 7:00 PM – Virginia City
- Jan. 20-21, 2010 MACo Loss Control Conference – Missoula, Montana
- January 21, 2010 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- January 21, 2010 LEPC Meeting – 7:00 PM – MVRFD #1, Ennis
- January 25, 2010 Planning Board Meeting – 6:00 PM – Virginia City
- January 26, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- January 28, 2010 Virginia City/Madison County/Montana Heritage Commission Joint
Work Session – 10:00 AM – Commissioners Conference Room, VC
- January 28, 2010 Interagency Coordinating Group Meeting – 1:30 PM – Madison Ranger
Station, Ennis, 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, January 26, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hagenbarth Boundary Adjustment in Section 4, T5S, R8W
 - Todd Boundary Adjustment in Section 1, T1S, R3W
- 10:00 **Planning Office**
- Strawberry Ridge, Cowboy Heaven Phase 4A, Replacement of Subdivision Improvements Agreement and Letter of Credit
 - Cowboy Heaven Phase 3C Areas 4 and 5, Preliminary Plat Extension
- 11:00 **Dave Schenk**
- Fair Labor Standards Act
 - BLM and other Budget Amendments
- 1:00 **Stephanie Kruer** – Doll Evasion Review Appeal
- 1:30 **Stephanie Kruer** – Galiger Evasion Review Appeal
- 2:00 **Courthouse Request for Proposal Openings**
- 3:00 **Investment Committee Meeting**
- 3:30 **Library Board** – Request to Change Librarian Job Title

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Virginia City CTEP Project Agreement
4. TSEP Bridge Projects
 - Request for funds
5. Weed Mill Levy Resolution
6. Fair Secretary Job Description and Starting Wage

OTHER MEETINGS

- January 28, 2010 Virginia City/Madison County/Montana Heritage Commission Joint Work Session – 10:00 AM – Commissioners Conference Room, VC
- January 28, 2010 Interagency Coordinating Group Meeting – 1:30 PM – Madison Ranger Station, Ennis, MT
- February 2, 2010 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 2, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Fossil Boundary Adjustment in Section 36, T5S, R1E and Section 31, T5S, R2E
- 10:00 **Mike Lilly / Planning Office** – CT Fitzpatrick Evasion Review Appeal
- 11:00 **Anna Cossel** – MACo Property and Casualty Insurance Renewal
- 11:30 **Ron Nye** – Twin Bridges Senior Citizens Center
- 1:00 **Staff Meeting**
- Job Safety Analysis
 - Courthouse Addition
 - Internal Audit Workshop
 - Staff Concerns
- 2:00 **Jessi Fanelli, Kevin Germain / Planning Office**
- Cowboy Heaven Phase 3C Areas 4 and 5, Preliminary Plat Extension
- 2:30 **Planning Office**
- Shadow Ridge Subdivision Preliminary Plat Extension
- 3:00 **Rick Matzick** – Erroneous Property Assessment

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Victims Witness Advocacy Grant
4. TSEP Bridge Projects
5. Journal Vouchers
6. Office Space Contract
7. IT-1 Resignation
8. RFQ Selection for Courthouse Addition
9. Veterans' Home Site Proposal Support Letter

OTHER MEETINGS

- Feb. 8, 2010 Airport Board Meeting – 6:30 PM – Virginia City
- Feb. 9, 2010 Regular Commission Meeting – 9:00 AM – Talus Room of the Summit Hotel, Big Sky, Montana
- Feb. 11, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- Feb. 16, 2010 Public Hearing on Washington Bar Loop Road – 1:00 PM – CC Conf Rm
- Feb. 18, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Feb. 18, 2010 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- Feb. 18, 2010 LEPC Meeting – 7:00 PM – Sheridan Fire Hall
- Feb. 22, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- Feb. 22-25, 2010 Commissioners Attending MACo MidWinter Convention, Great Falls, MT
- Feb. 23, 2010 **No Regular Commission Meeting**

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Talus Room of the Summit Hotel, Big Sky, Montana
10:00 A.M., Tuesday, February 9, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Melhoff Mortgage Exemption in Section 34, T4S, R5W
- 10:00 **Opening Comments and Reading of the Minutes**
- 10:10 **Planning Office** – Cascade Subdivision Building Envelopes
- 10:30 **Jeremy Olson** – RID 80
- 11:00 **David Kack** – Skyline Bus Funding Request
- 11:30 **Barbie Durham** – Housing & Nursing Home Projects

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - CDBG Reimbursement Request – TRMCC Project
 - DNRC Conservation Districts HB 223 Grant Application
4. TSEP Bridge Projects
5. Amended IT-1 Resignation
6. RFQ Selection for Courthouse Addition

OTHER MEETINGS

- Feb. 8, 2010 Airport Board Meeting – 6:30 PM – Virginia City
- Feb. 11, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- Feb. 11, 2010 Cataract Water Users Meeting – 10:30 PM – Harrison Fire Hall
- Feb. 11, 2010 Appropriations Meeting w/Senator Tester – 2:30 PM – Bozeman
- Feb. 15, 2010 **President's Day Holiday – Courthouse Closed**
- Feb. 16, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- Feb. 16, 2010 Public Hearing on Washington Bar Loop Road – 1:00 PM – CC Conf Rm
- Feb. 18, 2010 Land Law Workshop – 10:00 AM – Bethany Hall in Sheridan
- Feb. 18, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Feb. 18, 2010 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- Feb. 18, 2010 LEPC Meeting – 7:00 PM – Sheridan Fire Hall
- Feb. 22, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- Feb. 22-25, 2010 Commissioners Attending MACo MidWinter Convention, Great Falls, MT
- Feb. 23, 2010 **No Regular Commission Meeting**

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Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, February 16, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ruby Lake Ranch Boundary Adjustment in Section 14, T7S, R5W
 - Adams Boundary Adjustment in Section 27 & 28, T3S, R6W
- 10:00 **Planning Office**
- Cactus Ridge Release of Subdivision Improvements Agreement and Letter of Credit
 - Streamside Protection Discussion
- 11:00 **David Cope – Madison Valley Coalition**
- Commercial Truck Traffic
- 1:00 **Public Hearing** – Washington Bar Loop Road

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Public Health Department Immunization Grant
4. TSEP Bridge Projects
 - Duncan District Bridge Pay Request Number 1
5. RFQ Selection for Courthouse Addition
6. Virginia City Planning Board Resignation
7. Nursing Homes Mill Levy
8. Mental Health Agreement
9. Walk n Roll Packer/Roller Trade In

OTHER MEETINGS

- Feb. 15, 2010 **President's Day Holiday – Courthouse Closed**
- Feb. 16, 2010 Public Hearing on Washington Bar Loop Road – 1:00 PM – CC Conf Rm
- Feb. 18, 2010 Land Law Workshop – 10:00 AM – Bethany Hall in Sheridan
- Feb. 18, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Feb. 18, 2010 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- Feb. 18, 2010 LEPC Meeting – 7:00 PM – Sheridan Fire Hall
- Feb. 22, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- Feb. 22-25, 2010 Commissioners Attending MACo MidWinter Convention, Great Falls, MT
- Feb. 23, 2010 **No Regular Commission Meeting**
- March 2, 2010 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 2, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Banks Boundary Adjustment in Section 8,16 & 17, T5S, R6W
- 10:00 **Planning Office**
- Doll Evasion Review Appeal
 - Beaverhead Condos Preliminary Plat Approval Extension
 - Set Hearing Date for Sagebrush Energy MET Tower Permit Application
 - Planning Board Report
- 11:00 **Charity Fechter** – Streamside Protection Ordinance
- 1:00 **John Semingson and Judy Melin** – Nursing Homes Mill Levy Resolution
- 2:00 **Maria Gilman** – Human Resource Office Priorities

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Audit Responses
3. Grants – CDBG Planning Grant
4. TSEP Bridge Projects – Final Drawdown CG-08-393
5. Journal Vouchers
6. Herbicide Bid Notice
7. Additional Fill-In Position
8. St. Patrick's Day Luncheon
9. Matzick Property Assessment
10. Sheriff's Office Budget Amendment
11. Housing Board Resignation
12. Madison Valley Rural Fire Board Resignation
13. Library Board Appointment
14. Virginia City RFD Board Appointment
15. Virginia City Cemetery Board Appointment
16. E-911 Board Discussion and Possible Appointment
17. Airport Agreement for Transfer of Entitlements
18. Human Resource Council District 12 Representative

OTHER MEETINGS

- March 5, 2010 Architect Interviews – 9:00 AM – Commissioners' Conference Room
March 9, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
March 10, 2010 Proposed VA Home Site Inspection – 9:00 AM – College in Dillon
March 11 & 12 Agriculture Law Seminar – Wingate Inn - Billings

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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 9, 2010

- 10:00 **Planning Office**
- American Spirit Planned Unit Development Preliminary Plat
 - Amended Plat of Lone View II YMC and Subdivision Improvements Agree
- 10:30 **Jeremiah Theys, Great West Engineering**
- Varney/Blaine Springs Bridges TSEP Application
 - Duncan District Bridge Finalization
- 11:00 **Tom Shaffer and Colleen Guinnane**
- Redistribution of Custodial and Maintenance Duties
 - ATV Purchase
- 1:00 **Mark Olson, Brandy Hilton, Shelly Burke, Vicki Tilstra**
- Ousel Falls RID – Set up in SAMSID
- 2:00 **Rick Schlenker and Jason Davis, Schlenker & MCKittrick Architects**
- Tobacco Root Mountains Care Center Project
- 3:00 **Investment Committee Meeting**
- 4:00 **Chris Mumme – Emergency Operations Plan Grant Funds**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants – Request to Purchase Projector and Screen
4. TSEP Bridge Projects
5. Mumme Insurance Claim
6. Senior Citizens Mill Levy Resolution
7. Amended Madison Valley Hospital Resolution
8. District Trustee Appointments
9. Matzick Property Assessment
10. Earmarked Alcohol Tax Service Provider Designation Form
11. Library Board Appointment
12. Virginia City Cemetery Board Appointment

OTHER MEETINGS

- | | |
|----------------|---|
| March 5, 2010 | Architect Interviews – 9:00 AM – Commissioners' Conference Room |
| March 10, 2010 | Proposed VA Home Site Inspection – 9:00 AM – College in Dillon |
| March 11, 2010 | Library Board Meeting – 10:00 AM – Virginia City |
| March 11 & 12 | Agriculture Law Seminar – Wingate Inn – Billings |
| March 16, 2010 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| March 16, 2010 | St. Patrick's Day Luncheon – 12:00 Noon – Courtroom |
| March 18, 2010 | Weed Board Meeting – 1:30 PM – Alder Weed Office |
| March 18, 2010 | Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office |
| March 18, 2010 | LEPC Meeting – 7:00 PM – Madison Valley Rural Fire Station, Ennis |

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**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, March 16, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- English/Ward/Swanson Boundary Adjustment in Section 20, T5S, R4W
- 10:00 **Steve Patrick** – Roscoe Bridge Telephone Conference
- 10:30 **Steve DiGiovanna**
- New Emergency Operations Center
- 11:00 **Courthouse Annex – Architect Selection**
- 11:30 **Maria Gilman**
- State SHRM Conference
 - Librarian Job Title Change
- 1:00 **Staff Meeting**
- Maria Gilman – Human Resource Update
 - Internal Control Fraud Training
 - Staff Comments or Concerns
- 2:00 **Grant Brook** – Virginia City Cemetery Board Application
- 2:30 **Betty Bubany** – Virginia City Cemetery Board Application

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - CDBG Reimbursement Request
 - Right of Way Certificate
4. TSEP Bridge Projects
5. Gas Tax Maps
6. Mumme Insurance Claim
7. Homeland Security Grant Budget Amendment
8. Earmarked Alcohol Tax Service Provider Designation Form
9. Nursing Facility Intergovernmental Transfer Questionnaire
10. Bond Counsel Engagement Letter RID 2009-1 (Ousel Falls)
11. Library Board Appointment
12. Virginia City Planning Board Representative
13. Virginia City Cemetery Board Appointment

OTHER MEETINGS

March 16, 2010	St. Patrick's Day Luncheon – 12:00 Noon – Broadway Annex
March 18, 2010	Weed Board Meeting – 1:30 PM – Alder Weed Office
March 18, 2010	Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office

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March 18, 2010 ~~LEPC Meeting – 7:00 PM – Madison Valley Rural Fire Station, Ennis~~
March 23, 2010 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 23, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bayley Boundary Adjustment in Virginia City Ranches, re: Easement for West Cottontail Run and Two Springs Road
- 10:00 **Planning Office** – Alpenglow Condos Letter of Credit Extension or Release
- 10:30 **Maria Gilman**
- Fill In Position Interview Recommendation
- 11:00 **Ruby Valley Hospital/Tobacco Root Mountains Care Center**
- Interlocal Agreement and Joint Administrator Employment Agreement
- 1:00 **Steve DiGiovanna**
- New Emergency Operations Center
- 1:30 **Peggy Kaatz**
- Upcoming Primary Election
 - Meal Reimbursement from MACo Mid-winter Conference

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - o Right of Way Certificate
4. TSEP Bridge Projects
5. Gas Tax Maps
6. Mumme Insurance Claim
7. MCEDC Request for Funds
8. Human Resource Council District XII's Community Services Block Grant Work Plan and Budget
9. Harrison Water/Sewer District Board Appointments
10. Google Ultra High Speed Internet Rural Application & Support Letter
11. Earmarked Alcohol Tax Service Provider Designation Form
12. Nursing Facility Intergovernmental Transfer Questionnaire
13. Bond Counsel Engagement Letter RID 2009-1 (Ousel Falls)

OTHER MEETINGS

- March 29, 2010 Commissioners Meet with Owen Voigt, MACo Health Care Trust, re: Health Benefits Update – 11:00 AM – Commissioners Conference Room
- March 29, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- March 30, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- March 30, 2010 Public Health Board Meeting – 4:00 PM – Public Health Office
- April 1, 2010 Commissioners Meet with Erin Patrilli and Rolene Schliesman, re: Creation of a Certified Local Government
- April 6, 2010 Public Hearing re: Blaine Springs Bridge Replacement – 6:00 PM – Ennis High School Gym

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April 8, 2010

Solid Waste Board 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, March 30, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Trailer/Hanley Boundary Adjustment in Section 21, T6S, R4W
 - Montana FWP/Granger Ranches Boundary Adjust in Sec. 20, T6S, R1W
- 10:00 **Planning Office**
- Planning Board Report
- 11:00 **Dave Schenk** – BLM Revenue Budget Amendment Discussion
- 1:00 **Judy Melin** – Madison Valley Manor Update
- 2:00 **Public Hearing** – Blaine Springs Bridge Replacement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Right of Way Certificate
4. TSEP Bridge Projects
 - Capital Improvements Plan Resolution
5. Gas Tax Maps
6. Audit Report
7. Mumme Insurance Claim

OTHER MEETINGS

- March 29, 2010 Commissioners Meet with Owen Voigt, MACo Health Care Trust, re: Health Benefits Update – 11:00 AM – Commissioners Conference Room
- March 29, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- March 30, 2010 Public Hearing re: Blaine Springs Bridge Replacement – 2:00 PM – Commissioners Conference Room
- March 30, 2010 Public Health Board Meeting – 4:00 PM – Public Health Office
- April 1, 2010 Commissioners Meet with Erin Patrilli and Rolene Schliesman, re: Creation of a Certified Local Government- 10:30 AM – Commissioners Conference Room
- April 6, 2010 Regular Commission Meeting – 9:00 AM – Commissioners Conference Room
- April 6, 2010 Public Hearing re: Blaine Springs Bridge Replacement – 6:00 PM – Ennis High School Gym
- April 8, 2010 Solid Waste Board Meeting – 10:00 AM – Commissioners Conference Room
- April 8, 2010 Safety Meeting – 10:00 AM – Jury Room
- April 9, 2010 Mental Health Meeting – 10:00 AM - Commissioners Conference Room
- April 12, 2010 Airport Board Meeting – 6:30 PM – Commissioners Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, April 6, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Gilstrap Boundary Adjustment in Section 2, T1S, R3W
 - Scott/Herold Family conveyance in Section 34, T4S, R2W
- 10:00 **Planning Office**
- Public Hearing – Sagebrush Energy Extension of Met Tower Permit
 - Cameron Bluff Subdivision Final Plat
- 11:30 **Dave Schenk, Sheriff**
- Ennis Speed Study
 - Mayflower Road Bridge
- 1:00 **Gene Hardin, Sue Heald, Janet Krivacek**
- Schedule A – Forest Service Road Maintenance Agreement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - o Right of Way Certificate
4. TSEP Bridge Projects
5. Gas Tax Maps
6. Journal Vouchers
7. Fill-In Position Selection
8. DNRC Land Use License
9. Notices of Landfill Operations
10. Copy Machine at Broadway Annex
11. Resolution Authorizing Weight Restrictions on County Roads
12. RVH/TRMCC Joint Administrator Employment Agreement
13. Madison Conservation District Range Rider Grant Mill Certification

OTHER MEETINGS

- | | |
|----------------|--|
| April 6, 2010 | Public Hearing re: Blaine Springs Bridge Replacement – 6:00 PM – Ennis Gym |
| April 8, 2010 | Solid Waste Board Meeting – 10:00 AM – Commissioners Conference Room |
| April 8, 2010 | Safety Meeting – 10:00 AM – Jury Room |
| April 9, 2010 | Mental Health Meeting – 10:00 AM - Commissioners Conference Room |
| April 12, 2010 | Airport Board Meeting – 6:30 PM – Commissioners Conference Room |
| April 13, 2010 | Regular Commission Meeting – 9:00 AM – Commissioners Conference Room |
| April 14, 2010 | Ousel Falls RID Bid Opening – 9:00 AM – Gallatin County Commission Office |
| April 15, 2010 | Library Board Meeting – 10:00 AM – Virginia City |
| April 15, 2010 | Weed Board Meeting – 1:30 PM – Weed Office in Alder |

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April 15, 2010
April 15, 2010

Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
LEPC Meeting – 7:00 PM – Madison Valley RFD Station #1, Ennis

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, April 13, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- JH Associates Boundary Adjustment in Section 26, T4S, R7W
 - Scott Family Conveyance in Section 34, T4S, R2W
- 10:00 **Planning Office**
- Amending Road Naming Resolution
- 10:30 **Maria Gilman** – Job Descriptions
- 11:00 **Christine Canterbury** – Salary Discussion
- 11:30 **Dan McCauley** – Grandstands
- 2:00 **Mike Wells** – Madison River Ranch Winter Access

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Right of Way Certificate
4. TSEP Bridge Projects
 - Bridge PER Resolution
 - TSEP Application Resolution
5. Matzick Tax Refund
6. EMP Grant Amendment

OTHER MEETINGS

- April 12, 2010 Airport Board Meeting – 6:30 PM – Commissioners Conference Room
- April 14, 2010 Ousel Falls RID Bid Opening – 9:00 AM – Gallatin County Commission Office
- April 15, 2010 Library Board Meeting – 10:00 AM – Virginia City
- April 15, 2010 Weed Board Meeting – 1:30 PM – Weed Office in Alder
- April 15, 2010 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- April 15, 2010 LEPC Meeting – 7:00 PM – Madison Valley RFD Station #1, Ennis
- April 20, 2010 Regular Commission Meeting – 9:00 AM – Commissioners Conference Room
- April 22, 2010 Virginia City/Madison County/Montana Heritage Commission Work Session –
10:00 AM – Courtroom
- April 22, 2010 Interagency Coordinating Group Meeting – 1:00 PM – Ennis Fish Hatchery
- April 24, 2010 Nursing Homes Foundation Dance – 5:30 PM – Elks Lodge VC

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, April 20, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Olson/Sadler/Fontenla Boundary Adjustment in Section 26, T4S, R7W
 - Block/Ellingsworth/JH Associates Boundary Adjust in Sec 26, T4S, R7W
 - Scott Family Conveyance in Section 34, T4S, R2W
- 10:00 **Planning Office**
- Strawberry Ridge Revised Subdivision Improvements Agreement
 - Cowboy Heaven Revised Subdivision Improvements Agreement
- 10:30 **Dan McCauley** – HB 645 Historic Preservation Grant Acceptance for Grandstands at Fairgrounds in Twin Bridges
- 11:30 **Dan Krause** – SW Chemical Dependency Follow Up Phone Conference
- 1:00 **Staff Meeting** – (Jury Room)
- Safety Committee Update
 - Courthouse Annex Project
 - Staff Comments/Concerns
- 2:00 **Peggy Kaatz** – Personnel Issues (Jury Room)
- 3:00 **Planning Office**
- Cameron Bluff Subdivision Final Plat
 - Resolution 15-2010 – Road Name Changes

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - DUI Task Force Grant Increase
 - TSEP Bridge Projects
4. Gas Tax Maps
5. TRMCC Project
6. So. Madison Truck Weigh & Inspection Station Support Letter
7. Compensation Board

OTHER MEETINGS

- April 22, 2010 Virginia City/Madison County/Montana Heritage Commission Work Session – 10:00 AM – Courtroom
- April 22, 2010 Interagency Coordinating Group Meeting – 1:00 PM – Ennis Fish Hatchery
- April 24, 2010 Nursing Homes Foundation Dance – 5:30 PM – Elks Lodge VC
- April 26, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- April 27, 2010 Regular Commission Meeting – 9:00 AM – Commissioners Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, April 27, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Scott Family Conveyance in Section 34, T4S, R2W
- 10:00 **Ruby Valley Conservation District**
- Administrative Grant Mill Levy Verification
- 11:00 **2010 Health Insurance Renewal**
- 11:30 **Christine Canterbury** – Salary Discussion
- 1:00 **Doug Smith** – Access Road to Alder Dumpsite
- 2:00 **Jack Schunke** – Authorization to Award Construction Contract for Schedule 1 and 3 for Ousel Falls RID 2009-01
- 3:00 **Planning Office** – Planning Board Report
- 3:30 **Shawna Van Houten/ Dino Bugni**
- Kyocera Copier Demonstration

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Bear Creek School CTEP Project
4. Gas Tax Maps
5. Vehicle Insurance Claims
6. BLM RAC Nominations
7. Cellular One Telephone Contracts
8. Great West Engineering Task Order #29 – Structure Analysis on Alder Road Shop and Weed Shop

OTHER MEETINGS

- April 24, 2010 Nursing Homes Foundation Dance – 5:30 PM – Elks Lodge VC
- April 26, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- April 30, 2010 Madison County/Jefferson County Joint Commissioner Meeting – 1:00 PM – County Extension Building in Whitehall
- May 4, 2010 Regular Commission Meeting – 9:00 AM – Commissioners Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, May 4, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Gilstrap Boundary Adjustment in Section 2, T1S, R3W
- 10:00 **Mumme Insurance Claim Grievance**
- 10:30 **Compensation Board Meeting** (Jury Room)
- 1:00 **Staff meeting** (Jury Room)
- Compensation Board Discussion
 - Courthouse Annex
 - Staff Comments/ Concerns
- 2:00 **Dennis Glick / Gabe Preston**
- Fiscal Impact Study
- 3:30 **John Semingson** – TRMCC Budget Status

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
4. Journal Vouchers
5. Public Administration Resignation
6. Public Administration Appointment
7. ThinkOne Architect Agreement
8. Missouri River Drug Task Force MOU

OTHER MEETINGS

- | | |
|--------------|--|
| May 3, 2010 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room |
| May 6, 2010 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room |
| May 10, 2010 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room |
| May 10, 2010 | Airport Board Meeting – 6:30 PM – Twin Bridges |
| May 11, 2010 | Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room |
| May 12, 2010 | TRMCC Pre-bid Walk Over – 1:30 PM - TRMCC |
| May 13, 2010 | Library Board – 10:00 AM – Virginia City |
| May 13, 2010 | Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room |
| May 14, 2010 | 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 11, 2010

- 10:00 **Planning Office** – Sheridan Growth Policy Update
- 10:30 **Dave Schenk**
- Missouri River Drug Task Force Agreement
 - SW Montana Drug Task Force Agreement
- 11:00 **Maria Gilman** – Maintenance Department Restructure
- 11:30 **Mumme Insurance Claim Grievance**
- 1:00 **David Kack** – Skyline Bus Funding Request
- 1:30 **Rebecca Ramsey** – Support Letter for RDGP Grant – Alder Gulch
- 2:00 **Staff Meeting** (Jury Room)
- ThinkOne Architects – Courthouse Annex

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
4. Library/School Rock Wall Restoration
5. Low Dog Road – RID 80 – Bids for Pothole Repairs
6. Black Eagle Road Survey
7. Compensation Board Recommendation
8. Brucellosis Designate Surveillance Area Letter
9. ThinkOne Architect Agreement
10. Missouri River Drug Task Force MOU

OTHER MEETINGS

- May 10, 2010 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 12, 2010 TRMCC Pre-bid Walk Over – 1:30 PM - TRMCC
- May 13, 2010 Library Board – 10:00 AM – Virginia City
- May 13, 2010 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
- May 14, 2010 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 18, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- May 20, 2010 Weed Board Meeting – 1:00 PM – Alder Weed Shop
- May 20, 2010 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- May 21, 2010 MACo District Meeting – 10:00 AM – Helena

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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 18, 2010**

- 10:00 **Ousel Falls RID Documents**
- Resolution Authorizing the Issuance and Calling for the Sale of RID 2009-01 Bonds.
 - Resolution Amending County's RID Revolving Fund Resolution
 - #8-99 to Allow Compliance with Changes Made by Chapter 349 of 2009 Montana Session Laws.
- 10:30 **Madeline Alkire** – Historic Preservation Officer Funding
- 11:00 **Dan McCauley** – Great West Engineering
- Task Order for Grandstands at Fairgrounds
 - TSEP – Jack Creek Bridge Projects
 - Update on Road Inventory

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - SMA Addenda #1 – Generator
 - Intercap Funding
4. Compensation Board Recommendation
5. Animal Shelter Donations

OTHER MEETINGS

- | | |
|--------------|---|
| May 14, 2010 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room |
| May 20, 2010 | Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room |
| May 20, 2010 | Weed Board Meeting – 1:00 PM – Alder Weed Shop |
| May 20, 2010 | Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office |
| May 21, 2010 | MACo District Meeting – 10:00 AM – Helena |
| May 24, 2010 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room |
| May 24, 2010 | Planning Board Meeting – 6:00 PM – Courtroom, Virginia City |
| May 25, 2010 | 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 25, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Peirson Boundary Adjustment in Section 3, T5S, R5W
- 10:00 **Rick Schlenker/Jason Davis, SMA Architects** – Tobacco Root Mountains Care Center Addition and Renovation Bid Openings
- 11:00 **Owen Voigt and Maria Gilman** – Health Care Plan Changes
- 11:30 **Maria Gilman** – Workers Compensation Claim Filing Procedures
- 11:50 **Linda Hamilton** – Swear in as Public Administrator
- 1:00 **Lance Bowser** – FAA-Airport Improvement Project Pre application, Grant Application, Engineering Contract, and Related Paperwork
- 2:00 **Margie Edsall** – Madison River Grant Contract

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Exhibit 9A-Architects Certification
 - Safe Routes to School Contract
 - CTEP – Designation of Environmental Certifying Official
4. Horseshoe Pond Dam Support Letter
5. Facilities Supervisor Position and Wage
6. Facilities/Maintenance/Custodial Department Job Descriptions
7. Great West Engineering Task Order No. 30 Grandstands
8. Historical Preservation Grants Contract
9. GIS/IT One

OTHER MEETINGS

- | | |
|--------------|---|
| May 21, 2010 | MACo District Meeting – 10:00 AM – Helena |
| May 24, 2010 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room |
| May 24, 2010 | Planning Board Meeting – 6:00 PM – Commissioners' Conf Room |
| June 1, 2010 | 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 1, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Nature Conservancy Ag Exemption in Section 8, T13S, R1W
- 10:00 **Planning Office** – Planning Board Summary
- 10:30 **Chris Mumme**
- Emergency Management Line Item Budget
 - Emergency Management Planning Grant Application
- 11:00 **Search and Rescue Budget**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Twin Bridges Airport FAA Grant Application, Engineer Contracts, Other Associated Documents
4. Journal Vouchers
5. Weed Board Appointment
6. Treasurer's Office Deputy Appointment Acknowledgement
7. Ousel Falls RID Memorandum of Agreement – Madison/Gallatin Co.
8. D.A. Davidson Financial Advisory Contract – Ousel Falls RID
9. D.A. Davidson Bid Authorization Letter – Ousel Falls RID
10. Work Change Directive – Crack Seal Maintenance, Big Sky RIDs
11. Intergovernmental Transfer Agreement
12. Father's Day Fly-In Insurance
13. Letter Accepting Withdrawal of Bid on TRMCC Project

OTHER MEETINGS

- May 31, 2010 **Memorial Day Holiday – County Offices Closed**
- June 4, 2010 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- June 7, 2010 Streamside Protection Public Forum – 6:00 p.m. – Ennis High School
- June 8, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- June 9, 2010 Ousel Falls RID Bond Sale:
- Bid Opening – 11:00 a.m. – Gallatin County Commission Office
 - Resolution of Bid Award – 12:30 p.m. – CC Conf Room
- June 10, 2010 Solid Waste Board Meeting – 9:00 a.m. – Commissioners' Conf Room
- June 10, 2010 Library Board Meeting – 9:00 a.m. – Virginia City
- June 10, 2010 Virginia City/Montana Heritage/County Commission Joint Meeting – 10:00 a.m. – Rehearsal Hall, Virginia City
- June 10, 2010 Madison/Jefferson Joint Commission Meeting – 1:30 p.m. – Extension Office in Whitehall

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June 14, 2010

Airport Board Meeting – 6:30 p.m. – Twin Bridges Airport

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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 8, 2010

- 10:00 **Maria Gilman**
- Facilities Supervisor Position and Wage
 - Part-time Facilities Position
 - Employment Application Changes
 - Workers Compensation Agent
 - Professional in Human Resources Certification
- 11:00 **Lynn Lowder** – Twin Bridges Traffic Safety Youth Certification
- 11:30 **Amy Donovan** – Preliminary Budget
- 1:00 **Bill Hanson, ThinkOne Architects** – Courthouse Addition
- 2:00 **Randy Aurbor** – Personnel Issues

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Twin Bridges Airport FAA Grant Application, Engineer Contracts, Other Associated Documents
4. Ousel Falls RID
 - Contract Documents – Schedule 1 and Schedule 3
 - Memorandum of Agreement with Montana DOT
 - Agreement with Northwestern Energy
 - Memorandum of Agreement – Madison/Gallatin Co.
5. Alder Dump Road

OTHER MEETINGS

- June 4, 2010 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- June 7, 2010 Streamside Protection Public Forum – 6:00 p.m. – Ennis High School
- June 9, 2010 Ousel Falls RID Bond Sale:
 - Bid Opening – 11:00 a.m. – Gallatin County Commission Office
 - Resolution of Bid Award – 12:30 p.m. – CC Conf Room
- June 10, 2010 Solid Waste Board Meeting – 9:00 a.m. – Commissioners' Conf Room
- June 10, 2010 Library Board Meeting – 9:00 a.m. – Virginia City
- June 10, 2010 Virginia City/Montana Heritage/County Commission Joint Meeting – 10:00 a.m. – Rehearsal Hall, Virginia City
- June 10, 2010 Madison/Jefferson Joint Commission Meeting – 1:30 p.m. – Extension Office in Whitehall, Montana
- June 11, 2010 Mental Health Meeting – 10:00 a.m. – Commissioners' Conference Room

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June 14, 2010

Airport Board Meeting – 6:30 p.m. – Twin Bridges Airport

June 15, 2010

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

MADISON & JEFFERSON COUNTIES

JOINT COMMISSION MEETING

June 10, 2010, at 1:30 p.m.

Extension Office, 309 East Legion, Whitehall, MT

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Discussions regarding:
 - Slaughterhouse Slough
 - Mayflower Bridge
 - Extension Office
 - 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, June 15, 2010

- 10:00 **Planning Office** – Streamside Community Forum Follow-Up
- 10:30 **Ousel Falls RID** – Final Bond Resolution
- 11:30 **Ryan Bramlette, Western States Insurance**
- Insurance Agent Proposal
- 1:00 **TRMCC Addition/Expansion Project** – Bid Award
- 2:30 **John McGree, Payne Financial**
- Insurance Agent Proposal
- 3:00 **Lynn Lowder** – DUI Task Force Grant

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Response to Protest of TRMCC Construction Bid
 - TSEP Request for Funds
 - Airports
4. Ousel Falls RID
 - Memorandum of Agreement with Montana DOT
 - Agreement with Northwestern Energy
 - Memorandum of Agreement – Madison/Gallatin Co.
5. Asphalt Repairs in Big Sky – Final Work Change Directive
6. GASB Financial Reporting Engagement Letter
7. Radio Purchases for Emergency Operations Center
8. Employment Application
9. Salary Resolution
10. Consolidated Offices Resolution
11. Election Audit Committee Appointments

OTHER MEETINGS

- June 11, 2010 Mental Health Meeting – 10:00 AM – Commissioners' Conf Room
- June 14, 2010 Airport Board Meeting – 7:00 PM – Twin Bridges Airport
(Please Note Change of Time)
- June 16, 2010 Planning Workshop – 9:30 to 3:30 PM – National Guard Building – Dillon
- June 17, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Shop
- June 17, 2010 Fair Board Meeting – 5:00 PM – Fairgrounds in Twin Bridges
- June 19 & 20, 2010 Fathers' Day Fly-In – Twin Bridges Airport
- June 22, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room

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June 29, 2010

No Regular Commission Meeting

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, June 22, 2010**

- 10:00 **Margie Edsall**
- Weed Board Re-Organization Resolution and Bylaws
 - Special County Reservation Grant Application
 - Noxious Weed Seed Free Forage Contracts
- 11:00 **MISTI** – Transmission Line Discussion
- 2:00 **Dennis Glick** – Fiscal Impact Analysis Proposal

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Contract Documents
 - Airports
4. Ousel Falls RID
 - Memorandum of Agreement with Montana DOT
 - Assessment Resolution
 - Memorandum of Agreement – Madison/Gallatin Co.
5. Jack Creek Bridge Replacement Joint Application Permits
6. Courthouse Boundary and Utility Survey
7. RYO Detention Services Agreement
8. Fairgrounds Buildings – Consent to Publish
9. Sage Brush Energy – Request for Permit Modification

OTHER MEETINGS

- June 18, 2010 Primary Election Canvas – 10:00 AM – Clerk and Records Office
- June 19 & 20 Fathers' Day Fly-In – Twin Bridges Airport
- June 25, 2010 Tabletop Drill/Earthquake Preparedness – 5:30 PM – VC Comm. Center
- June 28, 2010 Senior Council Meeting – 1:00 PM – Commissioners' Conf Room
- June 28, 2010 Planning Board Meeting – 6:00 PM – Virginia City
- June 29, 2010 Board of Health Meeting – 4:00 PM – Public Health Office
- June 29, 2010 **No Regular Commission Meeting**
- July 6, 2010 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, July 6, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Yellowstone Development/Yellowstone Mountain Club/Joy Craft Trust Boundary Adjustment in Tract 1 of Rainbow Minor Subdivision in Section 12, T7S, R2E
 - Braxton Ranch Boundary Adjustment in Section 28, 29, 32, 33, and 34, T5S, R1E
- 10:00 **Dennis Glick** – Fiscal Impact Analysis MOU
- 10:45 **Planning Office** – Planning Board Summary
- 11:00 **Hub Insurance** – Agent Proposals
- 1:00 **Staff Meeting (Broadway Annex)**
- Safety Training – Job Safety Analysis Training Video
 - Staff Comments and Concerns
- 2:00 **Paul Reichert** – Gateway Project Regarding Virginia City
- 2:30 **District 3 Gravel Crushing Bid Openings**
- 3:00 **Sagebrush Energy** – Request for Permit Application
- 3:30 **Bill Hanson, ThinkOne Architects** – Courthouse Addition

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project
 - Walker Construction Contract Documents
 - Airports
 - Maternal and Child Health Grant
 - HB 645 – Nursing Homes and Bridges Close Out
 - HB 645 Historic Preservation Grant HB
4. Journal Vouchers
5. Ousel Falls RID – Assessment Resolution
6. Skyline Support Letter
7. Great West Task Order 31 – Jefferson River Avulsion
8. Great West Task Order 32 – Kountz Road and Bridge Flood Evaluation
9. Amended Salary Resolution
10. Solid Waste Burn Permit
11. Compensation Board Appointment
12. Rainbow Minor Boundary Adjustment

OTHER MEETINGS

- July 5, 2010 **Independence Day Holiday – Courthouse Closed**
- July 8, 2010 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- July 8, 2010 4th of July BBQ – 12:00 Noon – Behind the Courthouse
- July 12, 2010 Airport Board Meeting – 7:00 PM – Virginia City
- July 13, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- July 15, 2010 Library Board Meeting – 9:00 AM – Virginia City
- July 15, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Shop

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July 15, 2010

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

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

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, July 13, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Lot Brothers Utility Exemption in Section 22, T3S, R6W
- 10:00 **MaryAnn O'Malley/Maria Gilman** – Justice Court Administrator
- 10:30 **Planning Office** – American Spirit PUD Phase I Final Plat
- 11:00 **MSTI Discussion**
- 1:00 **Staff Meeting (Broadway Annex)**
- ThinkOne Architects – Courthouse Addition
- 3:00 **Anna Cossel/Jeff Schlitzkus** – HUB International Insurance - Agent Proposal

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project - Walker Construction Contract Documents
 - Airports – Twin Bridges Grant Documents
 - Victims Witness Advocate Grant
 - HB 645 Historic Preservation Grant HB
4. Journal Vouchers
5. GASB 45 Compliance
6. Skyline Support Letter
7. Ousel Falls RID Pay Requests

OTHER MEETINGS

- July 12, 2010 Airport Board Meeting – 7:00 PM – Virginia City
- July 14, 2010 TRMCC Project Pre-Construction Meeting and Ground Breaking Ceremony – 2:00 PM – TRMCC Sheridan
- July 15, 2010 Library Board Meeting – 9:00 AM – Virginia City
- July 15, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Shop
- July 15, 2010 Fair Board Meeting – 5:00 PM – Twin Bridges Fair Office
- July 20, 2010 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, July 20, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Manley Mortgage Exemption in Sections 2, 11 & 12, T5S, R1W
 - Crandall Boundary Adjustment in Section 27, T4S, R5W
- 10:00 **Planning Office**
- Resolution to Re-name Badluck Way to Sun Ranch Road
- 10:30 **Tom Henesh** – CT Fitzpatrick Evasion Review
- 11:30 **Ellis Thompson** – Request to Amend Ordinance 1-2003 to require that Registered Voters approve or deny applications for tall towers
- 1:00 **John Semingson/Judy Melin**
- Direct Care Worker Wage Initiative
 - Licensed Nurses Initiative Pay
- 1:45 **Chris Mumme**
- Open Burn Restrictions
 - DNRC Mobilization Plan and Operating Plan
- 2:00 **Shelly Burke** – Personal Property Tax Deletion #720080398
- 2:30 **Maren Olsen** – Rehberg Office Update
- 4:00 **Dave Schenk**
- Big Sky Law Enforcement Agreement
 - Budget Discussion – COPs Grant, Phone System, etc.

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Drawdown/Pay Request
 - TRMCC Project – Pay Requests
 - Grant Management
4. Journal Vouchers
5. Airport Insurance Binder
6. Road District 3 Gravel Bid Selection
7. Workers Compensation Insurance Agent Selection

OTHER MEETINGS

- | | |
|---------------|--|
| July 26, 2010 | School Transportation Meeting – 1:00 PM – Commissioners' Conf Room |
| July 26, 2010 | Planning Board Meeting – 6:00 PM – Courtroom, Virginia City |
| July 27, 2010 | Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room |
| July 28, 2010 | Cynthia Moore, Department of Revenue – 10:00 AM – CC Conf Room |
| July 29, 2010 | MSTI Meeting – 6:00 PM – Montana Room of the Twin Bridges School |

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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 27, 2010

- 10:00 **Jennifer Madgic** – Tester's Office Regular Update
- 11:00 **David Kack** – Big Sky Transportation District Board Resolution
- 11:30 **Maria Gilman/Tom Shaffer**
- Custodial Positions
 - Road District 3 Temporary Position
- 2:30 **Western Montana Mental Health** – Contract for Services
- 3:00 **Judy Melin/Maria Gilman** – Utilization of MACo Personnel Services

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - TIP Application
4. Journal Vouchers
5. Road District 3 Gravel Bid Selection
6. MSTI Cooperating Agency MOU
7. RFP for Engineering Services
8. Entitlement Share Allocations
9. Montana Coalition of Forest Counties Funding

OTHER MEETINGS

- July 26, 2010 School Transportation Meeting – 1:00 PM – Commissioners' Conf Room
- July 26, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- July 27, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- July 28, 2010 Cynthia Moore, Department of Revenue – 10:00 AM – CC Conf Room
- July 29, 2010 MSTI Meeting – 6:00 PM – Montana Room of the Twin Bridges School
- August 4, 2010 Interagency Coordinating Group Meeting & BBQ – 12:00 Noon –
Axolotyl Lakes Cabin

Mountain States Transmission Intertie

AGENDA

**Madison County MSTI Meeting
Twin Bridges High School in the
Montana Room, Twin Bridges, Montana
6:00 P.M., Thursday, July 29, 2010**

- 6:00 – 6:30 Information and Conversation**
- Presenters and Citizens' Groups
(Foyer Area)
- 6:30 – 7:00 Call to order – Presentations by**
- Northwest Energy
 - Bureau of Land Management
- 7:00 – 8:00 Open Discussion / Comments**
- 8:00 – 8:30 Continue Conversation**
- Presenters and Citizens' Groups
(Foyer Area)
- 8:30 Adjournment**

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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 3, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Fellows Boundary Adjustment Lots 3 and 4 of North 40 Subdivision Section 17, T1N, R3W
- 10:00 **Planning Office**
- Leafgreen Minor Subdivision Preliminary Plat
 - Planning Board Summary
- 11:00 **Chris Mumme and Barbie Durham** – Grant Writing Class
- Hazardous Fuel Reduction Coordinator Contract
 - Truck Detail
- 11:30 **Barbie Durham** – CTEP Procedures

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - HB 223 Ruby Channel Migration Zone Mapping Project
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - Sheridan Sidewalk CTEP Project
4. Journal Vouchers
5. Black Eagle Road Easement
6. Secure Rural School Allocation Elections

OTHER MEETINGS

- August 4, 2010 Interagency Coordinating Group Meeting & BBQ – 12:00 Noon – Axolotyl Lakes Cabin
- August 5, 2010 Representative Denny Rehberg Listening Session – 10:00 AM – Ennis Fire Hall
- August 10, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- August 10, 2010 Library Board Meeting – 9:00 AM – Virginia City, Montana
- August 11-15, 10 Madison County Fair – Twin Bridges, Montana
- August 19, 2010 Weed Board Meeting and Tour – 1:30 PM – Alder, Montana

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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 10, 2010

- 10:15 **Planning Office**
- Public Hearing on Resolution 26-2010, Naming Uline Road in Section 25, T11S, R1E
- 11:00 **Pam Walling** – MACo Healthcare Trust Update
- 1:00 **Ellis Thompson** – Tall Tower Ordinance Ballot Issue
- 1:45 **Judi Osborn** – Cardwell/Whitehall Territory Transfer
- 2:00 Travel to Twin Bridges for the Remainder of the Meeting
- 3:00 **Dan McCauley and Karl Yakawich, Great West Engineering, Dana Escott, and Fair Board Members**
- Grandstands Grant (Meet at Fair Office in Twin Bridges)

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - HB 223 Ruby Channel Migration Zone Mapping Project
 - Airports
 - Addendum to Public Health Grant
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Neopost Postage Contract
6. Accept Certified Taxable Values and Set Date for Final Budget Hearing
7. Ruby Watershed Mapping Project Support Letter
8. Selina Memorial Animal Rescue Letter of Support
9. Great West Engineering – Task Order, Open Cut Mine Permits
10. Great West Engineering – Task Order, Flick Lane Bridge

OTHER MEETINGS

- August 9, 2010 Airport Board Meeting – 7:00 PM – Ennis Airport
- August 10, 2010 Library Board Meeting – 9:00 AM – Virginia City
- August 11-15, 10 Madison County Fair – Twin Bridges, Montana
- August 17, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room

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August 19, 2010 Weed Board Meeting and Tour – 1:30 PM – Alder Weed Office

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, August 17, 2010**

- 10:00 **Jeremy Olson, Gaston Engineering**
 • Bid Opening for Low Dog Road (RID 80) Paving Project
- 11:00 **Planning Office** – Passamari South Subdivision Release of
 Subdivision Improvements Agreement and Letter of Credit
- 1:00 **Barbie Durham** – Rural Development Bond Resolution for TRMCC
- 2:00 **Dave Schenk**
 • Dispatch Office
 • Sheriff's Budget

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Road Grader Rotation

OTHER MEETINGS

- August 11-15, 10 Madison County Fair – Twin Bridges, Montana
- August 17, 2010 MACo District Meeting – 10:00 AM – Deer Lodge Community Center
- August 19, 2010 Weed Board Meeting 10:00 AM - Tour – 1:30 PM – Alder Weed Office
- August 24, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- August 26, 2010 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
- August 30, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- Sept. 7, 2010 Final Budget Hearing – 10:00 AM – 4:00 PM – Commissioners' Conf Room

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, August 24, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hokanson/Davis Boundary Adjustment Section 29, T5S, R4W
- 10:00 **Jeremy Olson, Gaston Engineering**
- Bid Opening for Low Dog Road (RID 80) Paving Project
- 10:30 **Shelly Burke/Vicki Tilstra/Jeremy Olson**
- RID Maintenance, Assessments, and Fund Status
 - Call on RSID Bonds
- 11:30 **Chris Mumme** – DES/EMPG Award Letter
- 1:00 **Staff Meeting** – (Jury Room)
- ThinkOne Architects – Scheme D and Scheme E
 - Workers' Comp/Property & Casualty Insurance Rebate
- 2:00 **Dave Schenk** – Sheriff's Budget

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Rock Wall CTEP Application
 - MCH Block Grant Year End Report
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Stahly Engineering Survey Agreement
5. Electric Service Contract – Sierra Tower
6. Twin Bridges Airport Assistant Manager Resignation
7. Human Resource Officer Resignation
8. Buffalo Restoration Contract for Services
9. Road Grader Request for Bids

OTHER MEETINGS

- August 20, 2010 Ian Marquand, Montana Interoperability – 9:00 AM – Commissioners' Conf. Rm
- August 26, 2010 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
- August 30, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- August 31, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- Sept. 2, 2010 Field Trip to Butte Archives – 10:00 AM – Butte, MT
- Sept. 7, 2010 Final Budget Hearing – 10:00 AM – 4:00 PM – Commissioners' Conf Room
- Sept. 8, 2010 Safety Meeting – 10:00 AM – Commissioners' Conference Room

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Sept. 9, 2010

VC/MHC/Madison County Joint Meeting – 10:00 AM – 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, August 31, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hokanson/Davis Boundary Adjustment in Section 29, T5S, R4W
 - Adams Boundary Adjustment in Blocks 26 and 30 of the Normal Addition to the Town of Twin Bridges
- 10:00 **Engineer RFP Responses**
- 10:30 **Schlenker and McKittrick Architects**
- TRMCC Appliance Bid Openings
- 11:15 **Tracy Stone-Manning, Tester Representative**
- Telephone Conference, Re: Forest Jobs and Recreation Act
- 1:00 **Michael Kakuk** – Impact Fees

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Low Dog Road Notice of Award
5. RID Maintenance Fee Resolution
6. Black Eagle Road Agreement
7. Resolution Amending Resolution 24-2010 – Ousel Falls RID
8. Port of Entry (South Madison - MT/ID Border) Support Letter

OTHER MEETINGS

- August 30, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City, MT
- Sept. 2, 2010 Field Trip to Butte Archives – 10:00 AM – Butte, MT
- Sept. 3, 2010 Big Sky Owners' Association Annual Meeting – 1:00 PM – Tallia Room of the Summit Hotel, Big Sky, MT
- Sept. 7, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- Sept. 7, 2010 Final Budget Hearing – 10:00 AM – 4:00 PM – Commission Conf Room
- Sept. 8, 2010 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- Sept. 9, 2010 VC/MHC/Madison County Joint Meeting – 10:00 AM – Virginia City, MT
- Sept. 13, 2010 Airport Board Public Meeting, re: TB Airport Improvement Project – 6:00 PM – Montana Room, Twin Bridges School, Twin Bridges, MT
- Sept. 16, 2010 LEPC Meeting – 7:00 PM – Courthouse, Virginia City, 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 7, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Gallatin Canyon Adventures Boundary Adjustment in Section 19, T6S, R3E (Cascade Subdivision)
- 10:00 **Judy Melin**
- Licensed Nurse On-Call and Incentive Proposal
 - Madison Valley Manor Parking Lot Update
- 10:30 **Schlenker and McKittrick Architects**
- TRMCC Kitchen/Laundry Appliance Bid Openings
- 11:30 **Dave Schenk**
- Jail Administrator Position
- 1:00 **Monique Digiorgio, Western Environmental Law Center**
- Impact Fees
- 2:30 **Planning Office**
- Moonlight Basin – High Camp Spur Rd. variance for cul-de-sac design and Amended Plat, Cowboy Heaven, Phase 3-D PUD
 - Moonlight Basin – Amended Plat, Cowboy Heaven, Phase 3-A PUD
 - Madison Valley Renewable Energy, LLC – MET Tower Extensions
 - Planning Board Report
- 3:30 **Walt Timmerman** – FWP Land & Water Conservation Fund

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. MACo Voting Delegate
6. Class of County Resolution
7. Budget Amendments
8. Final Budget Resolution
9. Dispatch Office Relocation
10. Human Resource Position
11. Alder Dump Road Easement and MOU

OTHER MEETINGS

- Sept. 3, 2010 Big Sky Owners' Association Annual Meeting – 1:00 PM – Tallia Room of the Summit Hotel, Big Sky, MT
- Sept. 7, 2010 Final Budget Hearing – 10:00 AM – 4:00 PM – Commission Conf Room
- Sept. 8, 2010 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- Sept. 9, 2010 VC/MHC/Madison County Joint Meeting – 10:00 AM – Virginia City, MT
- Sept. 9, 2010 CCC Meeting – 7:00 PM – Courthouse, Virginia City, MT
- Sept. 10, 2010 Phone Conference with Michael Kakuk, Re; Impact Fees – 9:00 AM – Commissioners' Conference Room
- Sept. 13, 2010 Airport Board Public Meeting, re: TB Airport Improvement Project – 6:00 PM – Montana Room, Twin Bridges School, Twin Bridges, MT
- Sept. 14, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- Sept. 15, 2010 Meet with Michael Kakuk, Re; Impact Fees – 9:00 AM – Commissioners' Conference Room
- Sept. 16, 2010 Library Board Meeting – 9:00 AM – Virginia City, MT
- Sept. 16, 2010 LEPC Meeting – 7:00 PM – Courthouse, Virginia City, 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 14, 2010

- 10:30 **Engineering & Grant Administration Services election**
- 11:00 **Public Hearing** – Ousel Falls RID Final Resolution
- 11:30 **Judie Tilman** – TRMCC Kitchen & Laundry Appliance Bid Award
- 1:00 **Judy Melin/John Semingson**
- Licensed Nurse On-Call and Incentive Proposal
- 1:30 **Human Resource Position** – Committee Selection and Application Review
- 3:00 **ThinkOne Architects** (Conference Call) – Courthouse Annex

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Copy Machines
6. County Campus Consideration
7. Dispatch Office Relocation/Contract
8. FWP Land & Water Conservation Fund Letter of Support
9. Alder Dump Road Easement and MOU

OTHER MEETINGS

- Sept. 10, 2010 Conference Call with Michael Kakuk, Re: Impact Fees – 9:00 AM – Commissioners' Conference Room
- Sept. 13, 2010 Airport Board Public Meeting, re: TB Airport Improvement Project – 6:00 PM – Montana Room, Twin Bridges School, Twin Bridges, MT
- Sept. 15, 2010 Meet with Michael Kakuk, Re: Impact Fees – 9:00 AM – Commissioners' Conference Room
- Sept. 16, 2010 Library Board Meeting – 9:00 AM – Virginia City, MT
- Sept. 16, 2010 Weed Board Meeting – 3:30 PM – Weed Office, Alder, MT
- Sept. 16, 2010 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges, MT
- Sept. 16, 2010 LEPC Meeting – 7:00 PM – Courthouse, Virginia City, MT
- Sept. 20, 2010 Senior Council Meeting – 1:30 PM – Commissioners' Conference Room
- Sept. 21, 2010 Regular Commission Meeting – 9:00 AM – Commissioners' Conf Room
- Sept. 23, 2010 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room

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Sept. 28, 2010

No Regular Meeting – Commissioners at Annual MACo Conference in Billings

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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 21, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Montana Heritage Commission/Central City LLC Boundary Adjustment in Section 22, T6S, R3W
- 10:00 **Planning Office**
- Madison Valley Renewable Energy – MET Tower Permit Extension
 - Lone View II Letter of Credit Extension
- 11:00 **Library Board** – Library Archive Discussion
- 1:00 **Motor Grader Bid Openings**
- 2:00 **Jeremiah Theys, Great West Engineering**
- Jack Creek Bridges Bid Proposal Opening and Notice of Award
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports – Sponsor Certification
 - Public Health Emergency Preparedness Grant
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Copy Machines
5. Lift Burning Ban
6. Predator Control MOU's
7. Low Dog Road Contracts
8. Trust and Agency Budgets
9. Broadway Annex Roof Proposal
10. Draft Proposal from Western Environmental Law Center for Transmission Line Study
11. Alder Dump Road Easement and MOU

OTHER MEETINGS

- Sept. 20, 2010 Senior Council Meeting – 1:30 PM – Commissioners' Conference Room
- Sept. 23, 2010 TRMCC Progress Meeting – 3:00 PM – Sheridan, MT
- Sept. 24, 2010 Solid Waste Board Meeting – 8:30 AM – Commissioners' Conf Room
- Sept. 27, 2010 Pre-Bid Grandstands Inspection – 10:00 AM – Twin Bridges, MT
- Sept. 27, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- Sept. 27-30, 2010 Annual MACo Conference – Billings, MT

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Sept. 28, 2010

No Regular Meeting – Commissioners at Annual MACo Conference in Billings

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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 5, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Van Derheyder Family Conveyance in Section 14, T11S, R1E
- 10:00 **Jill Steeley** – County Wide Community Needs Assessment
- 10:30 **Peggy Kaatz-Stemler** – Election Judge Pay
- 11:00 **School Budgets**
- 11:30 **Charity Fechter** – Planning Board Update
- 1:00 **Staff Meeting**
- Courthouse Complex
 - Job Safety Analysis Training
 - Staff Concerns
- 2:00 **Andrea Sarchet**
- Extension Update
 - Extension Services Agreement
- 2:30 **Jeremiah Theys**
- Jack Creek Bid Award
 - County Road Inventories
- 3:00 **Bid Opening for Grandstand Restoration**
- 3:30 **Motor Grader Bid Award**
- 4:00 **Dave Schenk** – AED Training

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - CDBG - Growth Policy Update Consultant Selection
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
 - Letter of Support Headwaters RC&D for CRDC
4. Journal Vouchers
5. Human Resource Officer Position
6. Airport Assistant Manager Position
7. Custodial/Maintenance Position
8. Copy Machines
9. Trust and Agency Budgets
10. Big Sky Trust Senior Living Facility Letter of Support
11. Alder Dump Road Easement and MOU

OTHER MEETINGS

- October 4, 2010 Think One Courthouse Office Space and Options – 1:30 PM – CC Conf Room
- October 11, 2010** **Columbus Day Holiday – Courthouse Closed**
- October 12, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- October 14, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- October 14, 2010 CCC Meeting – 7:00 PM – Madison Valley Hospital Ennis
- Oct. 14 & 15, 2010 Interagency Coordinating Group Meeting and Fall Retreat – 1:00 PM – Alder Fire Hall
- October 19, 2010 Board of Health Meeting – 4:00 PM – Public Health Office, VC
- October 21, 2010 Fair Board Meeting – 5:00 PM – Fair Board Office Twin Bridges
- October 21, 2010 LEPC Meeting – 7:00 PM – MVRFD Station #2

MADISON COUNTY BOARD OF COMMISSIONERS

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, October 12, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Nelson Spring Creek Ranch Mortgage Ex in Sec. 31, T1S, R5W
 - Reynolds Boundary Adjustment in Section 23, T3S, R1S
 - Yellowstone Mountain Club, LLC/Yellowstone Development, Boundary Adjustment in Yellowstone Mountain Club Phase 3A, Lots 426 and 427, Section 36, T6S, R2E
- 10:00 **Planning Office** – Road Name Changes – Set Hearing Date
- 10:30 **Steve DiGiovanna** – Probation Period
- 11:00 **Vicki Tilstra/Chris Christensen** – Family Medical Leave Act
- 11:30 **Barbie Durham** – TRMCC Loan Documents
- 1:00 **Sunni Knapton/Melissa Griffiths**
- Varney Gage Reactivation Grant Application
 - North Meadow Creek Noxious Weed Grant Application
- 1:30 **Dan McCauley** – Great West Engineering Contract
- 2:00 **Grandstands Bid Award**
- 2:30 **Patrick Callaway** – Certified Local Government Status
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TSEP Project Documents and/or Pay Requests
 - Northwest Energy Customer Agreement
 - TRMCC Project Documents and/or Pay Requests
4. RDO Notice to Proceed
5. Junk Vehicle Vendor Invoice
6. Human Resource Officer Position
7. Airport Assistant Manager Position
8. Copy Machines
9. Trust and Agency Budgets
10. Alder Dump Road Easement and MOU

OTHER MEETINGS

- October 11, 2010** **Columbus Day Holiday – Courthouse Closed**
- October 14, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- October 14, 2010 CCC Meeting – 7:00 PM – Madison Valley Hospital Ennis
- Oct. 14 & 15, 2010 Interagency Coordinating Group Meeting and Fall Retreat – 1:00 PM – Alder Fire Hall
- October 19, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- October 19, 2010 Board of Health Meeting – 4:00 PM – Public Health Office, VC
- October 21, 2010 Fair Board Meeting – 5:00 PM – Fair Board Office Twin Bridges
- October 21, 2010 LEPC Meeting – 7:00 PM – MVRFD Station #2
- October 25, 2010 Planning Board Meeting – 6:00 PM – Courtroom, 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 19, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Feskanin Family conveyance Section 27, T6S, R3W
- 10:00 **Peggy Kaatz**
- Election Judge Pay
 - Election Audit Committee Appointments
 - Aggregation of Lots 426 and 427, YMC Phase 3A
- 11:00 **Anna Cossel and Jeff Schlitzkus**
- Insurance Update
- 2:00 **Linda Stoll** – Ageing Services

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - AIP Pay Request
 - AAA Task Order and Pay Request
 - TSEP Project Documents and/or Pay Requests
 - Jack Creek Bridge Contractor Agreement
 - TRMCC Project Documents and/or Pay Requests
 - Customer Agreement Northwestern Energy
4. Great West Engineering Agreement for Professional Services
5. Human Resource Officer Position
6. Airport Assistant Manager Position
7. Copy Machines
8. Trust and Agency Budgets
9. Alder Dump Road Easement and MOU

OTHER MEETINGS

- | | |
|-------------------|--|
| Oct. 14 &15, 2010 | Interagency Coordinating Group Meeting & Retreat – 1:00 PM – Alder Fire Hall |
| October 18, 2010 | Airport Board Meeting – 6:30 PM – Virginia City |
| October 19, 2010 | Board of Health Meeting – 4:00 PM – Public Health Office, VC |
| October 21, 2010 | Human Resource Officer Interviews – 9:00 AM – Jury Room, VC |
| October 21, 2010 | Fair Board Meeting – 5:00 PM – Fair Board Office Twin Bridges |
| October 21, 2010 | LEPC Meeting – 7:00 PM – MVRFD Station #2 |
| October 22, 2010 | Human Resource Officer Interviews – 10:00 AM – Jury Room, VC |
| October 25, 2010 | Planning Board Meeting – 6:00 PM – Courtroom, Virginia City |

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October 26, 2010
October 26, 2010

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Regular Commission Meeting – 9:00 AM – CC Conference Room
Friends of the Fair Meeting – 7:00 PM – Montana Room, 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, October 26, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ennis Rodeo Association – Utility Exemption
Section 33 TS5S R1W
- 10:30 **Christopher Mumme** - Online Fire Permits
- 11:00 **Jeff Schlitzkus**
- Increase Limits-Commercial Crime-MACo Policy
 - Workers Comp 5 Year Summary
- 1:00 **Dave Schenk** – Office and Jail Plans
- 1:30 **Peggy Kaatz-Stemler** – Election Judge Pay
- 2:00 **Planning Board Streamside Protection Report** – Set Hearing Date
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Headwaters RC&D Support Letter to Renew CRDC
 - Ousel Falls RID – Pay Request
 - CTEP
 - Project Agreement Library Wall
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Airport Secretary/Grant Writer Duties
5. Great West Engineering Agreement for Professional Services
6. Human Resource Officer Position
7. Copy Machines
8. Trust and Agency Budgets
9. Alder Dump Road Easement and MOU

OTHER MEETINGS

- October 18, 2010 Airport Board Meeting – 6:30 PM – Virginia City
- October 19, 2010 Board of Health Meeting – 4:00 PM – Public Health Office, VC
- October 21, 2010 Fair Board Meeting – 5:00 PM – Fair Board Office Twin Bridges
- October 21, 2010 LEPC Meeting – 7:00 PM – MVRFD Station #2
- October 21, 2010 Weed Board Meeting – 1:30 PM - Alder
- October 22, 2010 Human Resource Officer Interviews – 10:00 AM – Jury Room, VC
- October 25, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- October 26, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- October 26, 2010 Friends of the Fair Meeting – 7:00 PM – Montana Room, Twin Bridges
- October 27, 2010 Public Test of Voting Process – 3:00 PM - VC
- October 28, 2010 Human Resource Officer Interviews – 10:30 AM and 1:00 PM – Jury 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 9, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Adams Boundary Adjustment in Section 27 & 28, T3S, R6W
- 10:00 **Planning Office** – Public Hearing on Road Name Changes
- 10:45 **Christopher Mumme** – Online Fire Permits
- 11:30 **Peggy Kaatz** – Election Process
- 1:00 **Karen Brown/Vicki Tilstra/Judy Melin/John Semingson**
- Time Clock System for Nursing Homes
- 1:30 **Elder Services Resolution** – Set Date for Public Hearing
- 2:00 **Steps to Retirement Workshop Discussion**
- 3:00 **Jill Steeley** – Community Needs Assessment Contract

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports – Airport Affected Area Task Order
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. Trust and Agency Budgets
6. Human Resource Officer Position
7. Brandon Tract Action
8. Ousel Falls RID Pay Request
9. County Land Request from MHC
10. Buffalo Restoration Letter of Completion
11. Preliminary Engineering Report for Varney Bridge

OTHER MEETINGS

- November 10, 2010 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- November 11, 2010 **Veterans Day Holiday – Courthouse Closed**
- November 16, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- November 18, 2010 Library Board Meeting – 10:00 AM – Virginia City
- November 18, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- November 18, 2010 Fair Board Meeting – 5:00 PM – Fair Office in 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, November 16, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ostler Boundary Adjustments (3) Located in Section 32, T5S, R4W, and Sections 5 and 6, T6S, R4W
 - Madison Development Boundary Adjustment in Section 28, T5S, R1W
- 1:30 **Monique DiGiorgio** – Fiscal Impact of MSTI

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - CDBG Planning Grant – Contract for GIS Services
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Ousel Falls Contractor – Change of Condition
5. Engineer Agreement for Ousel Falls RID
6. County Land Request from MHC

OTHER MEETINGS

- November 15, 2010 Canvass Election Ballots – 8:30 AM – Clerk and Recorder's Office
- November 17, 2010 LEPC Meeting – 7:00 PM - Sheridan
- November 18, 2010 Library Board Meeting – 10:00 AM – Virginia City
- November 18, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- November 18, 2010 Fair Board Meeting – 5:00 PM – Fair Office in Twin Bridges
- November 23, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- November 25, 2010 **Thanksgiving Day Holiday – Courthouse Closed**
- November 30, 2010 Public Hearing Regarding Resolution 39-2010, Placing Elder Services on the Ballot

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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 23, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- 10:00 **Alde Feskanin** – Appeal of Evasion Review Board Decision
- 11:00 **Vicki Tilstra and Shelly Burke**
• Budget Amendment for RID's
• Clarification of Tax Levy Districts
- 1:00 **Paul Reichert** – County Land Request from Montana Heritage Commission

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Ousel Falls Contractor Asphalt Claim – Letter of Recommendation
5. County Land Request from MHC
6. Christmas Party
7. New Taxing Jurisdictions
8. Inmate Excess Medical Insurance
9. Detention Administrator Wages
10. Budginas Easement Application Comments

OTHER MEETINGS

- November 22, 2010 Senior Council Meeting – 1:00 p.m. – CC Conference Room
- November 25, 2010 **Thanksgiving Day Holiday – Courthouse Closed**
- November 29, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- November 30, 2010 Public Hearing Regarding Resolution 39-2010, Placing Elder Services on the Ballot – 1:00 PM - Commissioners Conference Room
- November 30, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- December 8, 2010 Safe Driving Classes – 8:00 AM and 1:00 PM - 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, November 30, 2010

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ostler Boundary Adjustments (3) Located in Section 32, T5S, R4W, and Sections 5 and 6, T6S, R4W
- 9:00 **Andrea Sarchet/Steve Sieglund** – Extension Update
- 10:00 **Planning Office**
- Planning Board Report
 - RPI – Fiscal Analysis Report
- 11:00 **Alde Feskanin** – Appeal of Evasion Review Board Decision
- 1:00 **Public Hearing for Resolution 39-2010** – Placing Elder Services on the Ballot
- 2:00 **Shelly Burke** – Personal Property Tax Deletion
- 2:30 **Chris Mumme** – Wildfire Plan RFP

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Christmas Gift Certificates
5. Christmas Dinner Bids

OTHER MEETINGS

- November 29, 2010 Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
- December 7, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- December 8, 2010 Safe Driving Classes – 8:00 AM and 1:00 PM - CC Conference Room
- December 9, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- December 9, 2010 CCC Meeting – 7:00 PM – Jury Room
- December 13, 2010 Airport Board Meeting – 6:30 PM – CC Conference Room, VC
- December 16, 2010 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges
- December 16, 2010 LEPC Meeting – 7:00 PM – Sheridan

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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 7, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ostler Boundary Adjustments (3) Located in Section 32, T5S, R4W, and Sections 5 and 6, T6S, R4W
 - Kilgore Cattle Co Boundary Adjustment in Sections 2 & 11, T2S, R2W
- 10:00 **Jason Davis** - TRMCC Fire Sprinklers
- 10:30 **Chris Mumme** – Wildfire Plan RFP
- 11:00 **Renee Lemon** – Safe Routes to School Grant Fiscal Sponsor
- 1:00 **Kate Hampton** – Madison County CLG
- 2:00 **Jeremy Olson, Gaston Engineering**
- Madison County RIDs
 - Virginia City Ranches RID Resolution of Intent

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Journal Vouchers
5. County Representative to Western Montana Mental Health Board of Directors
6. Disbanding County Housing Board
7. Ousel Falls Snow Removal Contract
8. Twin Bridges Senior Community Center Support Letter
9. Montana Department of Livestock Brucellosis Order
10. Christmas Dinner Bids

OTHER MEETINGS

- December 8, 2010 Safe Driving Classes – 8:00 AM and 1:00 PM - CC Conference Room
- December 9, 2010 Library Board Meeting – 10:00 AM – Virginia City Library
- December 9, 2010 CCC Meeting – 7:00 PM – Jury Room
- December 10, 2010 Meet with State Senator Debby Barrett and Representative Bob Wagner – 10:00 AM – Commissioners' Conference Room
- December 13, 2010 Airport Board Meeting – 6:30 PM – CC Conference Room, VC
- December 14, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room
- December 16, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- December 16, 2010 Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges

MADISON COUNTY BOARD OF COMMISSIONERS

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December 16, 2010 LEPC Meeting – 7:00 PM – Sheridan

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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 14, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- 10:00 **Planning Office**
- Public Hearing on Silver Springs/Sheridan Cellular Tower
 - MT08 Lease Lot – Sheridan Cellular Tower
- 11:00 **Resolution to Create Madison Valley Parks and Recreation District**
- 1:00 **Staff Meeting**
- Introduce New Human Resource Officer
 - Pam Walling, MACo Health Care Trust, Changes to Insurance
 - Office Space Update
 - Safety Committee Update
 - Employee Comments or Concerns

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. County Rep to Western Montana Mental Health Board of Directors
5. County Representative to Human Resource Council
6. **Virginia City Ranches Resolution of Intent to Create RID**
7. Road Name Petition re: Easy Jag Lane – Set Hearing Date
8. Ousel Falls Snow Removal Contract
9. Nevin Property Appraisal
10. Meth Project Support Letter
11. 2011 Commission Chairman Selection
12. Cancel January 11, 2011, Commission Meeting

OTHER MEETINGS

- December 13, 2010 ~~Airport Board Meeting – 6:30 PM – CC Conference Room, VC~~ **Cancelled**
- December 15, 2010 Think One – Office Space Meeting – 10:30 AM - CC Conference Room
- December 16, 2010 Weed Board Meeting – 1:30 PM – Alder Weed Office
- December 16, 2010 ~~Fair Board Meeting – 5:00 PM – Fair Office, Twin Bridges~~ **Cancelled**
- December 16, 2010 LEPC Meeting – 7:00 PM – Sheridan
- December 21, 2010 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, December 21, 2010**

- 11:00 **Chris Mumme** – Wildfire Plan Request for Proposals
- 11:30 **Les Gilman** – Rangeland Lease Agreement with IH Cattle Company

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 Snow Removal Contract
5. Ousel Falls RID Pay Request
6. Department of Revenue Letter of District Changes
7. Economic Development Budget Request

OTHER MEETINGS

December 28, 2010 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, December 28, 2010**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ross Boundary Adjustment located in Section 8, T4S, R1W
 - Smith Boundary Adjustment located in Section 3, T6S, R1W

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Airports
 - Health Department Immunization Action Plan Grant
 - Grandstands Project Documents and/or Pay Requests
 - TSEP Project Documents and/or Pay Requests
 - TRMCC Project Documents and/or Pay Requests
4. Ousel Falls Snow Removal Contracts and Pay Requests
5. Airport Board Resignation
6. Board Renewals
7. Copier Codes
8. Gravel Permit Renewals
9. Interoperability Support
10. Resolution Modifying District Boundaries of Maintenance RIDs in the Big Sky Area
11. Addition to Letter of Notification to DOR
12. Revisions to Tall Structure Ordinance – Set Hearing Date

OTHER MEETINGS

- | | |
|-------------------|---|
| December 24, 2010 | Christmas Holiday – Courthouse Closed |
| December 29, 2010 | Swearing in Ceremony for Elected Officials – 11:00 AM – Courtroom |
| December 31, 2010 | New Year's Holiday – Courthouse Closed |
| January 4, 2011 | Regular Commission Meeting – 9:00 AM – CC Conference Room |