

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Thursday, January 3, 2008

- 10:00 **Charity Fechter and Jim Jarvis - Planning Office**
- Streamside Protection Ordinance
 - Renewal/Release of Letters of Credit
- 1:00 **Madison Valley Hospital Loan Agreement Conference Call**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Journal Voucher
5. Board Appointments
6. Airports – Ennis AIPs
7. Research Analyst Position
8. Northwestern Transmission Line
9. RID Assessment Placement
10. Law and Justice Center Committee
11. Mileage Reimbursement Rate Resolution

January 1, 2008

January 2, 2008

January 7, 2008

January 7, 2008

January 8, 2008

January 11, 2008

January 14, 2008

January 15, 2008

January 17, 2008

January 18, 2008

New Year's Day – Courthouse Closed – No Regular Meeting

Madison Ranchland Group Meeting – 6:30 PM – Ennis Fire Hall
(Re: Beaverhead – Deer Lodge Forest Partnership)

Road Research Analyst Interviews – 10:00 AM – Virginia City

Meet with SMA (Nursing Homes PAR) – 3:00 PM – Virginia City

Regular Commissioners' Meeting – 9:00 AM – Virginia City

Road Research Analyst Interviews – 9:00 AM – Virginia City

Law and Justice Center Committee Meeting – 6:30 PM – VC

No Regular Commissioners' Meeting

LEPC Meeting – 7:00 PM – Virginia City

TMDL Meeting – 10:00 AM – Forest Service Building – Ennis

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 8, 2008

- 10:00 **Charity Fechter and Jim Jarvis - Planning Office**
- Cowboy Heaven Phase 3-C Preliminary Plat Extension
- 1:00 **Marin Olson – Field Representative for Denny Rehberg**
- Madison County Issues
- 4:00 **Dan McCauley – Great West Engineering**
- TSEP Bridges and Budgets

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Research Analyst Position
6. PLAAL vs. Madison County
7. Amended TSEP Resolution
8. RID Assessment Placement
9. Pony Road Closure Petition
10. Meetings/Office Hours Resolution
11. Virginia City School House Evaluation
12. Courthouse Office Space Alternatives
13. Commission Liaisons to County Boards

January 7, 2008	Road Research Analyst Interviews – 10:00 AM – Virginia City
January 7, 2008	Meet with SMA (Nursing Homes PAR) – 3:00 PM – Virginia City
January 8, 2008	Regular Commissioners' Meeting – 9:00 AM – Virginia City
January 11, 2008	Road Research Analyst Interviews – 9:00 AM – Virginia City
January 14, 2008	Law and Justice Center Committee Meeting – 6:30 PM – VC
January 15, 2008	No Regular Commissioners' Meeting
January 17, 2008	LEPC Meeting – 7:00 PM – Sheridan Town Hall
January 18, 2008	TMDL Meeting – 10:00 AM – Forest Service Building – Ennis

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 8:30 A.M., Tuesday, January 22, 2008

- 8:30 **Stacy Reid – Road Research Analyst Position**
- 10:00 **Charity Fechter – Planning Office**
- Strawberry Ridge (Cowboy Heaven Phase 4) Replacement of Subdivision Improvements Agreement and Letter of Credit
 - Annual Report
- 11:00 **Chris Mumme**
- Fire Districts
 - Alternate EOC Support
- 1:00 **Judy Melin and John Semingson**
- Nursing Homes Licensed Nurses Wages
- 2:00 **Barbie Durham**
- SMA Contract for CDBG Planning Grant (Nursing Homes)
 - Victims Witness Advocate Grant

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. RID Assessment Placement
6. NAHN/Habitat for Humanity Resolution
7. Surplus Property/Vehicle Sale
8. Task Order 14 - Great West Engineering – Hutchins Bridge
9. Town of Ennis Resolution Assessment for Street Improvements
10. Virginia City Planning Board Appointment
11. Madison Valley Hospital Loan Documents
12. Reauthorize Secure Rural Schools Act Letters to Editor & Baucus

January 17, 2008	LEPC Meeting – 7:00 PM – Sheridan Town Hall
January 18, 2008	TMDL Meeting – 10:00 AM – Forest Service Building – Ennis
January 23, 2008	Fair Board Meeting – 4:00 PM – Fair Office in Twin Bridges
January 24, 2008	Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery
January 25, 2008	Bridge Meeting with DOT & Dan McCauley – 2:00 PM – Helena
January 28, 2008	JPIA Mid Policy Year Meeting – 9:00 AM – Copper King Inn - Butte
January 29, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
January 30, 2008	Growth Solutions Stream Setback Meeting – 6:30 PM – Ennis Fire Hall

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 29, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Eberts Boundary Adjustment in Section 8, T4S, R1W
 - Perry Boundary Adjustment in Section 20, T3S, R5W
- 10:00 **Charity Fechter – Planning Office**
- Cactus Ridge Preliminary Plat
 - Sky View Subdivision Bond Release
 - Alpenglow Letter of Credit Extension
 - Sagebrush Energy Set Hearing Date – Norris Hill Wind Project
 - Planning Board Report
- 11:00 **Stacy Reid**
- Road Research Project
- 1:00 **Shelly Burke**
- Insurance Coverage

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. RID Assessment Placement
6. County Office Space Options
7. Virginia City Planning Board Appointment
8. Madison Valley Hospital Loan Documents

January 28, 2008	JPIA Mid-Policy Year Meeting – 9:00 AM – Copper King Inn - Butte
January 30, 2008	Growth Solutions Stream Setback Meeting – 6:30 PM – Ennis Fire Hall
January 31, 2008	EOC Training – 8:30 AM to 4:30 PM – Alder Fire Hall
February 4, 2008	Law and Justice Center Meeting – 7:00 PM – VC Courtroom
February 5, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
February 6, 2008	Forest Plan Briefing – 10:00 AM - Butte Forest Service Office
February 11 -15, 2008	MACO Mid-Winter Convention – Billings
February 12, 2008	No Regular Commission Meeting

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, February 5, 2008

- 10:00 **Charity Fechter – Planning Office**
- Cactus Ridge Preliminary Plat
 - Planning Board Report
- 11:00 **Chris Mumme**
- False Alarm Ordinance
 - Locked Gates
- 11:30 **Barbie Durham**
- FWP Land and Water Conservation Fund Grant
 - Housing Advisory Board First Meeting Report
- 1:00 **Shelly Burke – Insurance Coverage**
- 1:30 **Jill Steeley**
- Medicare Provider Enrollment Letter
 - Public Health Department Mill Levy Proposal
- 2:00 **Public Hearing – Pony Road Closure – Portion of Centennial Street**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Journal Vouchers
6. Surplus Vehicle Bid Opening
7. RID Assessment Placement
8. County Office Space Options
9. Nursing Homes Board Appointment
10. Workers Comp vs. Medical Insurance
11. Harrison Fire Department Engagement Letter
12. Madison Valley Hospital Loan Documents

February 4, 2008	Housing Board Meeting – 10:00 AM – Pankey House
February 4, 2008	Law and Justice Center Meeting – 7:00 PM – VC Courtroom
February 6, 2008	Forest Plan Briefing – 10:00 AM - Butte Forest Service Office
February 11, 2008	Airport Board Meeting – 7:00 PM - Ennis
February 11 -15, 2008	MACO Mid-Winter Convention – Billings
February 12, 2008	No Regular Commission Meeting
February 19, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
February 19, 2008	Public Hearing – Alder & VC Rural Fire Districts – 2:00 PM – VC

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February 20, 2008

Fair Board Meeting – 4:00 PM – Fair Office in Twin Bridges

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AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, February 19, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sampson Boundary Adjustment in Section 19, T6S, R4W
- 10:00 **Charity Fechter** –Planning Workshop Invitation
- 10:30 **Barbie Durham** – Asbestos Related Abatement Proposal - TRMCC
- 11:00 **Stacy Reid** – Road Research Project
- 11:30 **Karen Brown** – Road Signs
- 1:00 **Margie Edsall**
- Herbicide Invitation for Bids
 - County Noxious Weed Management Plan
- 1:30 **Ordinance 1-2008 False Alarms – First Reading**
- 2:00 **Public Hearing – Virginia City and Alder Fire Districts**
- 3:00 **Lower Family Ranch Subdivision Preliminary Plat**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis AIP 008 and 009 Closeout
 - Avigation Ground Leases (2)
 - Review Resolution and Bylaws
 - Twin Bridges Airport Manager Position
5. Gas Card for Extension Agent
6. Housing Board Resignation
7. Housing Board Appointment
8. Raffle Application
9. County Office Space Options
10. Medical Insurance Premiums

February 18, 2008
February 19, 2008
February 20, 2008
February 21, 2008
February 22, 2008
February 26, 2008

Presidents' Day Holiday – Courthouse Closed

Public Health Board Meeting – 4:00 PM – Jury Room – VC
Law and Justice Center Meeting – 3:00 PM - Courtroom
Fair Board Meeting – 6:00 PM – Montana Room Twin Bridges School
Safety Meeting – 10:00 AM – Commissioners' Conference Room
Regular Commission Meeting – 9:00 AM – Virginia City

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February 26, 2008

Countywide School Board Meeting – 6:00 PM – Ennis

February 26, 2008

Nursing Homes Board Meeting – 6:00 PM – Sheridan

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, February 26, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Perkins Family Conveyance in Section 36, T5S, R4W
- 11:00 **Jill Steeley**
- Public Health Mill Levy Request
- 1:30 **Kim Krueger and Connie Daniels**
- Appropriations Requests – Tester's Office

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. County Facility Space Requirements
6. Facility Advisory Committee Funding Request
7. Great West Engineering Task Order No. 15 – CDBG
Application for Madison County Nursing Home

February 26, 2008	Countywide School Board Meeting – 6:00 PM – Ennis
February 26, 2008	Nursing Homes Board Meeting – 6:00 PM – Sheridan
March 4, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
March 14, 2008	Joint Planning Workshop – 9:00 AM to 4:00 PM – Bethany Hall, Sheridan

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 4, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Bradley Creek Ranch Boundary Adjust in Section 26 & 35, T3S, R1W
- 10:00 **Charity Fechter** – Airport Affected Area Regulations
- 10:30 **Chris Mumme**
- False Alarm Ordinance
 - Fire District Resolutions
 - County Fire Chiefs Council
- 11:00 **Ty Typolt** – Department of Revenue
- Status of Proposed Levies
 - Department of Revenue Office Space
- 11:30 **Dave Schenk** – Big Sky Law Enforcement Contract
- 1:00 **Staff Meeting**
- Salary Research Committee
 - Law and Justice Center Status
 - Employee Concerns
- 2:00 **Library Board and Vigilance Club** – Building
- 2:30 **Barbie Durham** – Appropriations Requests
- 3:00 **Jill Steeley** – Public Health Mill Levy Request
- 3:30 **John Scully** – Facilities Advisory Group Discussion

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants – CDBG Nursing Homes Grant
4. Airports – Manager Position and Job Description
5. Journal Vouchers
6. Forest Service MOU
7. IGT Questionnaire

- March 5, 2008 Solid Waste Board Meeting – 10:00 AM – Sanitarian's Office
- March 10, 2008 Airport Board Meeting – 7:00 PM – Virginia City
- March 11, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
- March 11, 2008 Public Hearing Sagebrush Energy Tower Permit Application – 4:30 PM – Courtroom,
Virginia City Courthouse
- March 12, 2008 Public Meeting – TSEP Bridge Grant – 6:30 PM First Madison Valley Bank
Conference Room, Ennis, MT
- March 14, 2008 Joint Planning Workshop – 9:00 AM to 4:00 PM – Bethany Hall, Sheridan

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 11, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Perkins Family Conveyance in Section 36, T5S, R4W
- 10:00 **Charity Fechter and Jim Jarvis**
- Moonlight Basin Ranch Front 9 PUD Preliminary Plat
 - Greenhouse Commercial Subdivision Final Plat
 - Orchard Hill Estates Release of Subdivision Improvements Agreement
- 10:30 **Karen Brown and Johanna Lester** – Nursing Homes IT Report
- 11:00 **Rick Schlenker and Judy Tillman** – CDBG Nursing Homes Grant
- 1:00 **Beaverhead County Commissioners and Eldon Ayers** – Forest Plan
- 2:30 **Roger Staley** – Maintenance Issues
- 3:30 **Dan McCauley** – Bridge Evaluation and CIP
- 4:30 **Public Hearing - Sagebrush Energy Norris Hill Wind Project**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Manager Job Description & Ennis AIP Pre-application
5. RID Assessment Placement
6. Personnel Policy Manual
7. Elected Board Appointments
8. Public Health Mill Levy Resolution
9. Madison Valley Hospital Mill Levy Resolution
10. Sheridan Hospital Mill Levy Resolution
11. Nursing Homes CNA Surety

- March 10, 2008 Office Hour with Marin Olsen, Rehberg Field Representative – 10:45 AM - VC
- March 10, 2008 Meet with Tom Pruitt – 1:00 PM – Ennis Fish Hatchery
- March 10, 2008 Airport Board Meeting – 7:00 PM – Virginia City
- March 11, 2008 Public Hearing Sagebrush Energy Tower Permit Application – 4:30 PM – VC
- March 11, 2008 Forest Use on Wilderness Meeting – 6:30 PM – Bethany Hall, Sheridan
- March 12, 2008 Public Meeting – TSEP Bridge Grant – 6:30 PM – First Madison Valley Bank
Conference Room, Ennis, MT
- March 14, 2008 Joint Planning Workshop – 9:00 AM to 4:00 PM – Bethany Hall, Sheridan
- March 18, 2008 **No Regular Commission Meeting**
- March 18, 2008 Mid-Policy Year Insurance Meeting – 10:00 AM – Copper King Inn – Butte
- March 19, 2008 E911 Advisory Board Meeting – 7:00 PM – Virginia City
- March 19, 2008 Fair Board Meeting – 6:00 PM – Fair Office – Twin Bridges
- March 20, 2008 Library Board Meeting – 10:00 AM – Library – Virginia City
- March 20, 2008 LEPC Meeting – 7:00 PM – Courtroom – Virginia City
- March 25, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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March 25, 2008

Nursing Homes Board Meeting – 6:00 PM - Ennis

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AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, March 25, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Giltrap/Radcliff Family Conveyance in Section 2, T1S, R3W
- 10:00 **Stacy Reid** – Road Project Update
- 10:30 **Judy Melin** – DON Salary Request
- 11:00 **Anna Cossel** – Liability Insurance Annual Renewal
- 12:00 **Corned Beef and Cabbage in the Jury Room**
- 2:00 **Roy Parrett, Dave Schenk, Chad Coffman, and Fred Wilson**
- Search and Rescue
- 3:00 **John Scully** – Madison County Facilities Advisory Committee Secretarial Position

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Gas Tax Maps
6. Bridge CIP 2008
7. Forest Plan Extension
8. Personnel Policy Manual
9. Primary Election Resolution
10. RID Assessment Placement
11. TRMCC Earthquake Damage
12. Medical Insurance Policy Amendment

- March 25, 2008 Nursing Homes Board Meeting – 6:00 PM – Ennis
- March 26, 2008 Countywide Needs Assessment Meeting – 1:00 PM – FMVB – Ennis
- March 26, 2008 Countywide Needs Assessment Meeting– 4:00 PM – Sheridan Town Hall
- March 27, 2008 Public Meeting Re: Mile Markers on Montana Highway 359 – 7:00 PM Harrison Fire Hall
- April 1, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 1, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Duvall Family Conveyance in Section 13, T6S, R5W
 - Bolo Boundary Adjustment in Section 6, T6S, R4W
 - Perkins Family Conveyance in Section 36, T5S, R4W
 - Cape Trust Boundary Adjustment in Section 30 & 31, T6S, R1W, and Section 26, T6S, R2W
 - Evans Mortgage Exemption in Section 2, T6S, R1W
 - Reinhardt Boundary Adjustment in Section 28, T5S, R1W
 - Andrews Family Conveyance in Section 8, T5S, R1W
- 10:30 **Roger Staley** – Maintenance Issues
- 11:00 **Sam Korsmoe** – Madison Valley Hospital Final Budget Update

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Journal Vouchers
6. Gas Tax Maps
7. Cote Meadows Minor Release of LOC
8. 2008 TSEP Bridge Application
9. Varney / Blaine Springs Bridges
10. Personnel Policy Manual
11. RID Assessment Placement
12. Conservation District Board Appointments
13. Water and Sewer District Board Appointments
14. Committee Man and Woman Appointments

- April 2, 2008 Madison Co Facilities Advisory Committee Meeting – 5:30 PM – VC
- April 3, 2008 Planning Board Tour – Bradley Creek – Meet in Ennis at 2:30 PM
- April 3, 2008 Solid Waste Interviews – 9:00 AM – Virginia City
- April 8, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
- April 9, 2008 Personnel Policy Manual Review – 1:00 PM – Commissioners Office
- April 10, 2008 Sky Link Bus Tour – 10:15 AM – Meet David Kack at 4-Corners

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April 11, 2008 Personnel Policy Manual Review – 1:00 PM – Commissioners Office

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 8, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Mitchell Boundary Adjustment in Section 6, 7 & 18, T6S, R1W
 - Lott Court Order in Section 22, T3S, R6W
 - Fortner Boundary Adjustment in Section 23, 26, 27 & 34, T2S, R6W
- 10:00 **Charity Fechter** – Planning Board Meeting Update
- 11:00 **Chris Mumme** – Work Schedule
- 11:30 **Barbie Durham**
- Road Sign Grant
 - Letter to Rural Development Re: TRMCC loan/grant
 - Schedule Sheridan Meeting Re: TRMCC loan/grant
- 1:00 **Staff Meeting**
- Status of Facilities Advisory Committee
 - Salary Committee
 - Travel Related Income
 - Personnel Policy Manual Review
 - Employee Concerns

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Gas Tax Maps
6. Investment Committee
7. RID Assessment Placement
8. 2008 TSEP Bridge Application
9. Harrison Rural Fire Board Appointment

April 9, 2008	Personnel Policy Manual Review – 1:00 PM – Commissioners Office
April 10, 2008	Sky Link Bus Tour – 10:15 AM – Meet David Kack at 4-Corners
April 11, 2008	Personnel Policy Manual Review – 1:00 PM – Commissioners Office
April 14, 2008	Airport Board Meeting – 7:00 PM – Twin Bridges Airport
April 15, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
April 15, 2008	Public Health Board Meeting – 4:00 PM – Jury Room
April 16, 2008	TSEP Bridge Meeting – 4:00 PM – Madison Valley Fire Hall
April 16, 2008	TSEP Bridge Meeting – 7:00 PM – Sheridan Town Hall
April 16, 2008	Fair Board Meeting – 7:00 PM – Twin Bridges

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April 17, 2008

Planning Board Tour of Ruby Rock Subdivision – 1:45 PM – Meet at NRCS
Building in Sheridan

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 15, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Duvall Family Conveyance in Section 13, Township 6 South, Range 5 West
- 10:00 **Charity Fechter**
- The Settlement PUD – YMC – Overall Development Plan and Preliminary Plat
 - Foxtail Pine Road – YMC – Variance Request for Modified Cul-de-Sac
 - Streamside Protection Update
- 11:00 **Chris Mumme** – False Alarm Ordinance
- 11:30 **Dave Schenk** – DNRC MOUs
- 1:00 **Margie Edsall** – Relocation of Weed Office & Trust Fund Grants
- 1:30 **Ralph Hamler** – Solid Waste Driver Position
- 4:00 **Fair Board** – Lott Land at Fairgrounds

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Advertisement for Improvements & FAA Grant Documents
5. Gas Tax Maps
6. Office Furniture
7. Investment Committee
8. Personnel Policy Manual
9. Employee Work Schedules
10. RID Assessment Placement
11. 2008 TSEP Bridge Application
12. District 1 Road Crew Employee Status
13. Intent to Adopt Travel Benefits Resolution
14. Notice of Ordinance Prohibiting Irrigation Water on County Roads

- April 11, 2008 Personnel Policy Manual Review – 1:00 PM – Commissioners Conf Room
- April 14, 2008 Insurance Work Session – 9:00 AM – Commissioners Conf Room
- April 14, 2008 Airport Board Meeting – 7:00 PM – Twin Bridges Airport
- April 15, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
- April 15, 2008 Public Health Board Meeting – 4:00 PM – Jury Room
- April 16, 2008 TSEP Bridge Meeting – 4:00 PM – Madison Valley Fire Hall
- April 16, 2008 TSEP Bridge Meeting – 7:00 PM – Sheridan Town Hall
- April 16, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges
- April 17, 2008 Library Board Meeting – 10:00 AM – Virginia City Library
- April 17, 2008 Planning Board Tour of Ruby Rock Subdivision – 1:00 PM – Meet at NRCS Building
in Sheridan
- April 17, 2008 LEPC Meeting – 7:00 PM – MVRFD Station 1
- April 21, 2008 Housing Advisory Board Meeting – 4:30 PM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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Marilyn Ross
James P. Hart

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April 24, 2008
April 25, 2008

Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall
Safety Meeting – 10:00 AM – Commissioners Conf Room

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, April 22, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Metully Family Conveyance in Section 13, Township 4 South, Range 5 West
- 10:00 **Charity Fechter**
- Yellowstone Mountain Club – Lot 314 on Pine Ridge – Building Envelope Request
 - Cowboy Heaven 3D, High Camp Lot L – Building Envelope Request
- 10:30 **Karen Brown** – Atlas Pricing
- 11:00 **Salary Committee**
- Advertise for Insurance Bids
 - Compensation Board Members
- 1:00 **Roger Staley**
- Work Schedule
 - Project List
- 1:30 **Wheel Loader Bid Openings**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis AIP
 - Signature and Submission of State Land Use License Application
5. Cell Phones
6. District 2 Road Shop
7. Lott Land at Fairgrounds
8. Fair Board/Arena Club MOU
9. 2008 TSEP Bridge Application
 - Resolution to Adopt Final Engineering Report for Bridge Improvements
 - Resolution of Authorize Submission of TSEP Application
 - Resolution Committing Matching TSEP Funds
10. Preliminary Budget Schedules
11. Madison River Herbicide Contract – Advertisement for Bids
12. SW Chemical Dependency Provider Designation

April 21, 2008	Housing Advisory Board Meeting – 4:30 PM – Virginia City
April 22, 2008	Nursing Homes Board Meeting – 7:00 PM – Sheridan
April 23, 2008	Stream Set Back Forum (Madison Growth Solutions) – 6:30 PM – Ennis High School
April 24, 2008	Personnel Policy Manual Review – 9:00 AM – Commissioners Conf Room
April 24, 2008	Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall
April 25, 2008	Safety Meeting – 10:00 AM – Commissioners Conf Room
April 28, 2008	Personnel Policy Manual Review – 9:00 AM – Commissioners Conf Room
April 29, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
May 1, 2008	Meet with Jefferson County Regarding Extension Services – 1:00 PM – VC

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 29, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Metully Family Conveyance in Section 13, Township 4 South, Range 5 West
 - Peirson Boundary Adjustment in Section 3, Township 5 South, Range 5 West
- 10:00 **Brandy Hilton, Shelly Burke, Peggy Kaatz, Chris Mumme, and Vicki Tilstra**
- Alder and Virginia City Fire Districts
- 10:30 **Shelly Burke**
- Delinquent Parcel #8012700
 - Resolution for Non-Sufficient Funds
 - Brandon Lot Survey
 - Sheridan Park District Assessment
- 11:00 **Resolution 15-2008** – To Include Travel Benefits in Wages
- 1:00 **John Scully** – Facilities Advisory Committee Update
- 1:30 **Road District 2 Loader Bid Award**
- 2:30 **Bruce Wagner – Boulder Administration Services**
- Medical Benefit Discussion (In Jury Room)

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis Airport Improvement Project
 - Non-Primary Transfer Letter
 - Non-Primary Transfer Agreement
5. IGT Transfers for Nursing Homes
6. May 20, 2008, Commission Meeting
7. False Alarm Ordinance
8. Fill in Help in Courthouse Offices
9. Independent Contract Agreement – Robin Blazer
10. Resolution Amending Budget Resolution for Ennis Nursing Home
11. Resolution Amending 2007-2008 Salary Resolution
12. Nursing Homes Administrator Evaluations
13. Investment Committee Resolution
14. Human Resources, District XII, CSBG Work Program and Budget

April 28, 2008
May 1, 2008
May 1, 2008
May 6, 2008
May 6, 2008

Personnel Policy Manual Review – 1:00 PM – Commissioners Conf Room
Meet with Jefferson County Regarding Extension Services – 1:00 PM – VC
Facilities Advisory Committee Meeting – 4:00 PM – Courtroom - VC
Regular Commission Meeting – 9:00 AM – Virginia City
CDBG Public Hearing Re: Sheridan Nursing Home – 7:00 PM – TRMCC - Sheridan

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 6, 2008

- 10:00 **Charity Fechter – Planning Office**
- Lone Moose Meadows ODP
 - Williams Creek Minor Subdivision Preliminary Plat
 - Planning Board Report
- 10:30 **Dave Schenk**
- 2009 Interlocal Agreement – Missouri River Drug Task Force
 - Letters to Montana DOT – Re: Crosswalk on Hwy 287 in Ennis
 - Speed Study Request – US 287 near Ennis Nursing Home
- 11:00 **Doug Bailey – Montana Department of Transportation**
- Speed Study Request – Highway 84
- 1:00 **Stacy Reid – Road Research Update**
- 1:30 **Karen Brown – County Atlas Changes and Availability**
- 2:00 **Barbie Durham – CDBG Request for Payment**
- 2:30 **Glen Flikkema – AFLAC**
- 3:00 **Chris Mumme – Homeland Security –Comprehensive Assessment Model Equipment**
- 3:15 **Brandy Hilton, Shelly Burke, Peggy Kaatz, Chris Mumme, and Vicki Tilstra – Alder and Virginia City Fire Districts**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Journal Vouchers
4. Airport Manager Resignation
5. Airports – Ennis Airport Improvement Project
 - FAA Sponsor Certification of Plans and Specifications
 - Revised Twin Bridges to Ennis NPE Transfer Funds Form
6. Personnel Policy Manual
7. Resolution Amending 2007-2008 Salary Resolution
8. Compensation Board Meeting – Set date
9. Forest Service Road Cooperative Agreement
10. Independent Contract Agreement – Robin Blazer
11. Fill in Help at Courthouse
12. Investment Committee Meeting – Set Schedule
13. Donation to Virginia City Auction
14. Speed Limits on County Roads/Streets
15. Lott – McGarry Property Purchase for Fairgrounds

- May 6, 2008 CDBG Public Hearing Re: Sheridan Nursing Home – 7:00 PM – TRMCC – Sheridan
- May 7, 2008 Library Board Meeting – 10:00 AM – Virginia City
- May 7, 2008 Preliminary Budget Meetings – 1:00 PM – Commissioners Conf Room – VC
- May 12, 2008 Airport Board Meeting – 7:00 PM – Virginia City
- May 13, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
- May 14, 2008 Preliminary Budget Meetings – 1:00 PM – Commissioners Conf Room – VC
- May 14, 2008 Facilities Advisory Committee Meeting – 5:30 PM – Virginia City
- May 15, 2008 MACo Spring District Meeting – Whitehall, Town Hall
- May 16, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC
- May 19, 2008 Preliminary Budget Meetings – 10:00 AM – Commissioners Conf Room – VC
- May 20, 2008 No Regular Commission Meeting**
- May 21, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges
- May 23, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 13, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Garrett Boundary Adjustment, Lots 180 & 188, Shining Mtns, Unit 2, in Section 23, Township 7 South, Range 2 West
 - Godfrey/Roylance Boundary Adjustment in Section 4, Township 5 South, Range 5 West
 - Wagner Boundary Adjustment, Lot 6 & 7, Block 15, Sheridan Original
 - Boken Family Conveyance in Section 23, Township 4 South, Range 7 West
- 10:00 **Charity Fechter – Planning Office**
- Planning Office Work Hours
 - Streamside Protection Update – Hire Facilitator
 - YMC Slopeside Phase 5, Duplex Lot 507/508, Building Envelope Change
- 10:30 **Chris Mumme**
- Lock Down Procedures
- 11:00 **Barbie Durham – Nursing Homes CDBG Grant Documents**
- Certification for Application
 - Public Facilities Application Letter
 - Resolution Authorizing Submission & Committing Matching Funds
 - Uniform Application Signature Page
- 11:30 **Salary Committee – 2008–2009 Salary Proposal**
- 1:00 **Staff Meeting**
- Computer Fund
 - Fill in Help for County Offices
 - Salary Committee Recommendation
 - Select Elected Officials for Compensation Board
 - Spring Pot Luck
- 2:00 **Brandy Hilton, Shelly Burke, Peggy Kaatz, Chris Mumme, and Vicki Tilstra – Alder and Virginia City Fire Districts**
- 2:30 **Judy Melin and John Semington – Licensed Nurses Hourly Rate**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis Airport Improvement Project
5. Fill in Help for County Offices
6. Facilities Advisory Committee Members
7. Madison River Corridor Weed Grant
8. Investment Committee Meeting – Set Schedule
9. Nursing Homes Administrator Evaluations
10. Great West Engineering Task Order – Water Damage at Library
11. Ordinance 2-2008 Speed Limits on Roads/Streets in Unincorporated Towns
12. Lott – McGarry Property Purchase for Fairgrounds

May 12, 2008 Airport Board Meeting – 7:00 PM – Virginia City
May 13, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
May 14, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – VC
May 14, 2008 Facilities Advisory Committee Meeting – 5:30 PM – Virginia City
May 15, 2008 MACo Spring District Meeting – 9:00 AM – Whitehall, Town Hall
May 16, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC
May 19, 2008 Preliminary Budget Meetings – 10:00 AM – Commissioners Conf Room – VC
May 20, 2008 No Regular Commission Meeting
May 21, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges
May 22, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – VC
May 23, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 27, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Hollowtop Partners, LLC/Beyer Boundary Adjustment in Section 8 & 9, Township 2 South, Range 2 West
- 10:00 **Charity Fechter – Planning Office**
- Nugget Bench Subdivision Final Plat and Subdivision Improvement Agreement
 - Twin Knob Subdivision Final Plat and Subdivision Improvement Agreement
- 10:30 **Roger Staley** – Maintenance Projects and Meeting Attendance
- 11:00 **Chris Mumme**
- Lock Down Procedures
 - Emergency Alerting
 - Statement of Work Fiscal Year 2009
- 11:30 **Dave Schenk**
- Jail Floor Paint
 - Detention Officer Employment Issues
- 1:00 **Open Insurance Bids**
- 2:00 **Brandy Hilton, Shelly Burke, Peggy Kaatz, Chris Mumme, and Vicki Tilstra** – Alder and Virginia City Fire Districts
- 2:30 **MaryAnn O'Malley** – Justice Court Covering Ennis City Court
- 3:00 **Investment Committee Meeting**
- 3:30 **Fred Wilson – Fish, Wildlife, and Parks** – Road Maintenance

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Cell Phones
5. Airports – Ennis Airport Improvement Project
6. Airport Special Event Insurance
7. Fire Restriction Stages
8. TSEP Request for Funds, Designation of Depository, and Signature Certification Form
9. Fill in Help for County Offices
10. Compensation Board Appointments
11. Rural Fire District Board Appointments
12. Taylor Cemetery Board Appointment
13. Twin Bridges Airport Manager Resignation
14. Madison Valley Manor Nursing Schedule Request
15. Ordinance 2-2008 Speed Limits on Roads/Streets in Unincorporated Towns
16. Lott – McGarry Property Purchase for Fairgrounds
17. Fair Board/Arena Club Memorandum of Understanding

May 27, 2008 Nursing Homes Board Meeting – 6:30 PM – Ennis
May 28, 2008 **Spring Barbeque** – Noon – Behind Courthouse
May 28, 2008 Airport Improvement Project Bid Openings – 1:00 PM – Virginia City
May 29, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC
May 29, 2008 Compensation Board Meeting – 4:00 PM – Jury Room
May 30, 2008 Preliminary Budget Meetings – 9:30 AM – Commissioners Conf Room – VC
June 3, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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June 4, 2008

Facilities Advisory Committee Meeting – 5:30 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 3, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Granger Ranches Boundary Adjustment in Sections 8 and 9, T6S, R1W
- 10:00 **Charity Fechter – Planning Office**
- Subdivision Regulation Amendment – Resolution of Intent
 - Moose Creek Village Amended Conditions
 - Planning Board Summary
 - Streamside Protection Funding
- 11:30 **Anna Cossel**
- MACo Liability Insurance Renewal
 - Twin Bridges Airport Special Event Insurance
- 1:00 **Coy Brown Bridge Replacement Bid Openings**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Journal Vouchers
5. Airports – Ennis Airport Improvement Project
6. Airport Manager Position
7. Fire Restriction Stages
8. TSEP Request for Funds, Designation of Depository, and Signature Certification Form
9. Fill in Help for County Offices
10. Ordinance 2-2008 Speed Limits on Roads/Streets in Unincorporated Towns
11. BLM Communications Lease
12. Centerline Soil Surveys – Big Sky Roads
13. Medical Insurance Bids
14. Juvenile Detention Services Agreement

- June 4, 2008 Facilities Advisory Committee Meeting – 5:30 PM – Virginia City
June 9, 2008 Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC
June 9, 2008 Compensation Board Meeting – 4:00 PM – Jury Room
June 9, 2008 Airport Board Meeting – 6:00 PM – Ennis
June 10, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
June 15, 2008 Fathers' Day Fly In – Twin Bridges Airport
June 16, 2008 Housing Board Meeting – 4:30 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 10, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Robison Boundary Adjustment in Sections 18, T4S, R1W
 - Klemens/Shelton Boundary Adjustment in Section 17, T7S, R1W
 - Stensrud Family Conveyance in Section 9, T5S, R6W
- 10:00 **Charity Fechter – Planning Office**
- Ruby Rock Subdivision Preliminary Plat
 - Cowboy Heaven Ph 3C (Area 3) & Ph 3D – Replace SIA and LOC
 - Ordinance 2-2008 – First Reading
- 11:30 **Kevin Everett – Power Engineers**
- Northwestern Energy Mountain States Transmission Intertie
- 1:00 **Public Hearing – Sagebrush Energy Tower Permit Application**
- 2:30 **Lynn Lowder – DUI Task Force**
- 3:00 **Investment Committee Meeting**
- 3:30 **Dave Schenk – Southwest Montana Drug Task Force Funding**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Courtroom Security Grant
 - Juvenile Accountability Block Grant
4. Airports – DNRC Land Use License
5. Airport Manager Position
6. Medical Insurance Bids
7. Dental and Vision Insurance
8. Amended NSF Resolution
9. Streamside Protection Facilitator
10. TSEP – Coy Brown Bridge Award
11. Taylor Cemetery Board Appointment
12. Lott-McGarry Land Purchase
13. MVM Patient – Request for Rate Reduction
14. Great West Task Order #16 – Drainage Improvements to Johnny Ridge Road

June 9, 2008	Preliminary Budget Meetings – 9:00 AM – Commissioners Conf Room – VC
June 9, 2008	Compensation Board Meeting – 4:00 PM – Jury Room
June 9, 2008	Airport Board Meeting – 6:00 PM – Ennis
June 12, 2008	Forest Service Plan Meeting – 9:00 AM – Headwaters Office – Butte
June 13, 2008	Insurance Meetings – 9:00 AM – Commissioners Conf Room – VC
June 15, 2008	Fathers' Day Fly In – Twin Bridges Airport
June 16, 2008	Housing Board Meeting – 4:30 PM – Virginia City
June 17, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
June 18, 2008	Solid Waste Board Meeting – 10:00 AM – Pankey Conf Room – VC
June 19, 2008	LEPC Meeting – 7:00 PM – Jury Room
June 23, 2008	School Transportation Meeting – 1:00 PM – Weed Office

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 17, 2008

- 10:00 **Charity Fechter – Planning Office**
- Greenhouse Commercial Final Plat
 - Yellowstone Club Phase 3A Amended Plat
- 10:30 **Karen Brown – Atlas Pricing**
- 11:00 **Paul Reichert – Montana Heritage Commission**
- Virginia City Historic Site Plan
- 1:00 **Barbie Durham – CTEP Projects**
- 1:30 **Billy Doyle – Communications Tower**
- 2:00 **Roger Staley – Maintenance Projects and Work Schedule**
- 2:30 **Stephanie Kruer – Prospect Road as a Public Use Road**
- 3:00 **Investment Committee Meeting**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims – Election Judge Claims
3. Grants
4. Airports – Ennis AIP Reimburse & TB AIP Engineer Evaluation
5. Airport Manager Position
6. TSEP Projects
7. Nursing Homes Buses
8. Medical Insurance Bids
9. Dental and Vision Insurance
10. Compensation Board Recommendation
11. Resolution of Intent to Amend Personnel Policy Manual – Salaries
12. Salary Resolution
13. Forest Plan Status
14. MVM Patient – Request for Rate Reduction
15. Kennedy vs Madison County Lawsuit
16. Taylor Cemetery Board Appointment
17. Lott-McGarry Land Purchase
18. Ordinance 3-2008 Setting Speed Limits in Rural Communities/Unincorporated Towns
19. Great West Engineering Amendment No. 1 to Task Order #15

June 16, 2008 Housing Board Meeting – 4:30 PM – Virginia City
June 18, 2008 Solid Waste Board Meeting – 10:00 AM – Pankey Conf Room – VC
June 19, 2008 LEPC Meeting – 7:00 PM – Jury Room
June 23, 2008 School Transportation Meeting – 1:00 PM – Weed Office
June 24, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
June 24, 2008 Big Sky Chamber of Commerce Meeting – 6:00 PM – Huntley Lodge

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June 24, 2008	Nursing Homes Board Meeting – 6:30 PM – Sheridan
June 26, 2008	Fair Board Meeting – 7:00 PM – Twin Bridges
June 27, 2008	Safety Meeting – 10:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 24, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- White Mortgage Exemption in Section 28, T5S, R1W
 - Peterson Mortgage Exemption in Section 3, T5S, R5W
- 10:00 **Charity Fechter – Planning Office**
- Madison Valley Renewable Energy – Set Hearing Date
- 11:00 **Judy Melin and Jayne Forsythe**
- MVM Accounts Receivable Issue
 - CNA Pay Rates
 - Patient Request for Rate Reduction
- 1:00 **Barbie Durham – CTEP Projects**
- 1:30 **Lynn Lowder – DUI Task Force**
- 2:30 **Billy Doyle – Cell Service in Virginia City Area**
- 3:00 **Investment Committee Meeting**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Special County Noxious Weed Grant Application
4. Airports
5. TSEP Projects
6. Amended NSF Resolution
7. Flex Benefits
8. Dental and Vision Insurance
9. Airport Insurance Renewal
10. Nurses Malpractice Insurance Renewal
11. Resolution of Intent to Amend Personnel Policy Manual – Salaries
12. Salary Resolution
13. MCEDC Funding Request
14. Riverside Park Boundary Adjustment
15. Taylor Cemetery Board Appointment
16. Ordinance 3-2008 Setting Speed Limits in Rural Communities/Unincorporated Towns

June 23, 2008	School Transportation Meeting – 1:00 PM – Weed Office
June 24, 2008	Big Sky Chamber of Commerce Meeting – 6:00 PM – Huntley Lodge
June 24, 2008	Nursing Homes Board Meeting – 6:30 PM – Sheridan
June 26, 2008	Fair Board Meeting – 7:00 PM – Twin Bridges
June 27, 2008	Safety Meeting – 10:00 AM – Commissioners' Conference Room
June 30, 2008	McGarry Land Purchase Closing – 10:00 AM – First American Title – Ennis

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July 1, 2008

Regular Commission Meeting – 9:00 AM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, July 1, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Early Springs, LLC Boundary Adjustment in Section 21, T4S, R1W
 - Gleason Boundary Adjustment in Section 30 and 31, T6S, R1W
- 10:00 **Charity Fechter – Planning Office**
- Cowboy Heaven Phase 3-D PUD Corrected Plat
 - Planning Board Report
 - Streamside Protection Regulations
- 10:30 **Peggy Kaatz – Salaries**
- 11:00 **Chris Mumme**
- Review Work Schedule
 - Lockdown Procedures
 - Facilities Reporting Procedures
- 11:30 **Stacey Reid – Road Research Update**
- 1:00 **Stephanie Kruer – Ennis Historical Road Closure**
- 2:00 **Ellis Thompson – Wind Generation as Ballot Issue**
- 3:00 **John Semingson – Tobacco Root Mountains Care Center Budget**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. TSEP Projects
6. Journal Vouchers
7. Nursing Homes Buses
8. Solid Waste Fee Increase
9. Resolution 24-2008 Amending Personnel Policy Manual – Salaries
10. Resolution 26-2008 Salaries
11. MCEDC Funding Request
12. Riverside Park Boundary Adjustment
13. Taylor Cemetery Board Appointment
14. Nursing Homes Foundation on Website
15. Ruby Dam Rehabilitation Project Support Letter
16. Seasonal Help – Harrison and Ennis Road Crews

June 30, 2008
June 30, 2008
July 4, 2008
July 8, 2008
July 10, 2008

McGarry Land Purchase Closing – 10:00 AM – First American Title – Ennis
Budgets – Commissioners, Road, Bridge, and Gas Tax – 1:00 PM – Virginia City
Independence Day Holiday – Courthouse Closed
Regular Commission Meeting – 9:00 AM – Virginia City
Geology Tour of Jack Creek – 10:00 AM – Meet at Moonlight Basin Office – Ennis

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July 14, 2008

Telephone Conference with Allan Chronister – Regarding Kennedy vs Madison
County Lawsuit – 10:00 AM – Commissioners Conference Room

July 14, 2008

Airport Board Meeting – 6:30 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 8, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Anderson Family Conveyance in Section 7, T10S, R1E
- 10:00 **Charity Fechter – Planning Office**
- Bradley Creek Preliminary Plat
 - ML Condos Preliminary Plat (Summit View Phase IV)
 - Indian Creek Subdivision Final Plat
- 11:00 **Dave Schenk**
- Missing Finials on Courthouse Fence
 - Southwest Montana Drug Task Force MOU
- 11:30 **Chris Mumme** – Virginia City Fire District Mill Levy Election
- 1:00 **Public Hearing – Ordinance 2-2008 – Second Reading**
Re: Amending Subdivision Regulations Appendix A, Definitions
- 3:00 **Investment Committee Meeting**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. TSEP Projects
6. Journal Vouchers
7. Temporary Positions – Harrison and Ennis Road Crews

OTHER MEETINGS

- July 9, 2008 BLM Ceremony – Bear Trap Canyon – 9:00 AM
- July 10, 2008 Geology Tour of Jack Creek – 10:00 AM – Meet at Moonlight Basin
Office – Ennis
- July 10, 2008 Library Board Meeting – 10:00 AM – Virginia City
- July 14, 2008 Telephone Conference with Allan Chronister – Regarding Kennedy vs
Madison County Lawsuit – 10:00 AM – Commissioners Conference
Room
- July 14, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- July 15, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

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.....
July 24, 2008

Interagency Coordinating Group Meeting – 11:30 Noon – Axolotl Lake

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AGENDA

**Board of Madison County Commissioners
Virginia City, Montana
Commissioners' Conference Room
1:00 P.M., Tuesday, July 15, 2008**

STAFF MEETING

- Facility Safety Procedures - Chris Mumme
- Salary Resolution – Bundy, Staff
- Health Insurance Status
- Final Budget Preparation & Review - Vicki,
- Other Topics

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 15, 2008

- 10:00 **Charity Fechter – Planning Office**
- Assistant Position
- 11:00 **Jill Steeley – Work Schedule**
- 11:30 **Chris Mumme**
- Virginia City Fire District Mill Levy Election
 - Ballot Resolution
 - Open Burning Policy
- 1:00 **Staff Meeting**
- Facility Safety Procedures – Chris Mumme
- 2:00 **Streamside Protection Discussion**
- 2:30 **Grants – EOC**
- 3:00 **Twin Bridges Park District**
- Deb Bradley and Ken Walsh

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Manager Position
5. TSEP Projects
6. Journal Vouchers
7. Planning Office Assistant Resignation
8. County Office Fill In Position
9. Resolution to Increase Solid Waste Fee
10. Boulder Administration Services – Run Out Claims Contract
11. Temporary/Seasonal Position – Harrison Road Crew

OTHER MEETINGS

- July 14, 2008 Telephone Conference with Allan Chronister – Regarding Kennedy vs Madison County Lawsuit – 10:00 AM – Commissioners Conference Room
- July 14, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- July 17, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
- July 22, 2008 **No Regular Commission Meeting**
- July 23, 2008 TSEP Bridges Pre-Construction Meeting – 9:00 AM – Virginia City
- July 24, 2008 Interagency Coordinating Group Meeting – 11:30 Noon – Axolotl Lake
- July 29, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 29, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Martin/Giem Boundary Adjustment in Section 21, T4S, R6W
- 10:00 **Charity Fechter – Planning Office**
- Planning Board Report
 - Bear Creek Subdivision Discussion
- 10:30 **Amy Donovan – Victims Witness Advocacy Grant**
- 11:00 **MaryAnn O'Malley – Office Space**
- 11:30 **Public Hearing – Second Reading of Ordinance 3-2008**
Reducing Speed Limits on County Streets in the Township of Silver Star
- 1:00 **Public Hearing – Madison Valley Renewable Wind Energy Project**
- 2:00 **Sagebrush Energy – Tower Permit Application**
- 3:00 **TSEP Bridge Bid Openings – Coy Brown, South Boulder, and
Cherry Creek Bridges**
- 3:30 **Bundy Bailey/Peggy Kaatz/Kathleen Mumme/Diane Degner**
- Deputy Discrepancy
- 4:00 **Shelly Burke/Donna Gilman/Vicki Tilstra – Vision Plan**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Noxious Weed Seed Free Forage Contracts
4. Airports
 - Ennis AIP
 - Manager Positions
 - Montana Cooperative Fire Protection Agreement
5. TSEP Projects
6. Journal Vouchers
7. Commissioners' Desks
8. Reward for Returned Finials
9. Amended Salary Resolution
10. Mileage Rate Resolution
11. Appointment of Virginia City Rural Fire District Board Members
12. Twin Bridges Road Crew Temporary Position
13. Big Sky Law Enforcement Agreement
14. Request to Amend July 1, 2008, minutes

OTHER MEETINGS

- July 25, 2008 Airport Manager Interviews – 4:30 PM – Ruby Valley Aviation – Twin Bridges
July 28, 2008 Meeting with Owen Voight, MACO Health Care Trust – Commissioners at
11:00 a.m. – Staff at 1:00 p.m. – Virginia City
- August 5, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
August 13, 2008 Fair Board Meeting – 12:00 PM – Fair Office Twin Bridges
August 13-17, 08 Madison County Fair – Twin Bridges
August 14, 2008 Library Board Meeting – 10:00 AM – Virginia City
August 14, 2008 MACo District Meeting – White Sulphur Springs

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, August 5, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Madison Valley Hospital Foundation Boundary Adjustment in Section 33, Township 5 South, Range 1 West
 - Nature Conservancy/Lee Martinell Company Boundary Adjustment in Section 8, Township 13 South, Range 1 West
- 10:00 **Charity Fechter – Planning Office**
- Planning Office Assistant Position
 - Bear Creek Estates Discussion
 - Moonlight Basin Ranch – The Village Tracts Planned Unit Development Preliminary Plat
- 2:00 **Dan McCauley/Jeremiah Theys** – TSEP Bridge Bid Determination
Coy Brown, South Boulder, and Cherry Creek Bridges
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis AIP
 - Manager Positions
5. TSEP Projects
6. Journal Vouchers
7. County Fill-In Position
8. MACo Voting Member
9. Ennis Road Crew Position
10. Reward for Returned Finials
11. Finance Clerk Resignation
12. RID Assessment Placement
13. Skyline Bus Budget Request
14. Appointment of Virginia City Rural Fire District Board Members

OTHER MEETINGS

August 6, 2008 Facilities Advisory Committee Meeting – 5:30 PM – Virginia City Courtroom
August 11, 2008 Airport Board Meeting – 6:30 PM – Twin Bridges
August 12, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
August 13, 2008 Fair Board Meeting – 12:00 PM – Fair Office Twin Bridges
August 13-17, 08 Madison County Fair – Twin Bridges

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August 14, 2008 Library Board Meeting – 10:00 AM – Virginia City
August 14, 2008 MACo District Meeting – White Sulphur Springs
August 19, 2008 Regular Meeting Commission Meeting – 10:00 AM – Yellowstone Conference
Room at Huntley Lodge in Big Sky, Montana

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, August 12, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Boyne Properties, Block 5, Area 7 & 8; Cascade Subdivision Mortgage Exemption
 - Russel Green; W1/2 Section 1, Township 1 South, Range 3 West Boundary Adjustment
- 10:00 **Charity Fechter – Planning Office**
- Cactus Ridge Final Plat
- 11:00 **Catherine Ellerton-**
Petition for Streamside Protection
Petition Madison River Setbacks Re: South Boulder
- 1:00 **Chris Mumme – Fire Restrictions**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
 2. Claims
 3. Grants
 4. Airports
- Manager Positions
 - 5. Office Space
 - Justice of the Peace and other offices
 - 6. Journal Vouchers
 - 7. RID Assessment Placement
 - 8. Appointment of Virginia City Rural Fire District Board Members

OTHER MEETINGS

- August 13, 2008 Fair Board Meeting – 12:00 PM – Fair Office Twin Bridges
- August 13-17, 08 Madison County Fair – Twin Bridges
- August 14, 2008 Library Board Meeting – 10:00 AM – Virginia City
- August 14, 2008 MACo District Meeting – White Sulphur Springs
- August 19, 2008 Regular Meeting Commission Meeting – 10:00 AM – Yellowstone Conference Room at Huntley Lodge in Big Sky, Montana
- August 25, 2008 Planning Board Meeting

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AGENDA

**Board of Madison County Commissioners Meeting
Big Sky, Montana
Yellowstone Conference Room at Huntley Lodge
10:00 A.M., Tuesday, August 19, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office – Virginia City)
- McFall Family Conveyance in Section 27, T7S, R2W
 - Toth Family Conveyance in Section 28, T5S, R1W
- 10:00 **Reading of the Minutes**
- 10:30 **David Kack – Sky Line Bus Budget**
- 11:00 **Public Discussion**
- 11:30 **Bid Openings – Rivers Edge Campground Project – Twin Bridges**
- 1:00 **Public Hearing – Road Name Changes at Moonlight Basin Ranch**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Rural Development Forms – TRMCC Project
4. Airports
 - Ennis Airport Improvements Project – FAA Grant Offer
5. Office Space
6. Fire Restrictions
7. Road District 1 – Advertise to Sell 4X4 Pick-up with Blade
8. Predator Control – Memorandums of Understanding
9. Final Budget Hearing – Set Date

OTHER MEETINGS

- | | |
|-----------------|---|
| August 18, 2008 | Planning Assistant Interviews – 8:30 AM – Planning Office |
| August 18, 2008 | Ennis Road Crew Interviews – 4:30 PM – Ennis Road Shop |
| August 21, 2008 | County Fill-In Position Interviews – 9:00 AM – Commissioners' Conf Room |
| August 21, 2008 | Sacajawea National Historical Park Meeting – 3:00 PM – Virginia City |
| August 23, 2008 | Madison Valley Ranchlands Group Weed Fund Raiser–3:00 PM–Sun Ranch |
| August 25, 2008 | Planning Board Meeting – 6:00 PM – Virginia City |
| August 26, 2008 | Regular Meeting Commission Meeting – 9:00 AM – Virginia City |
| August 29, 2008 | Big Sky Owners' Association Annual Meeting – 2:00 PM – Big Sky |

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, August 26, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Murphy Boundary Adjustment in Lakeview Subdivision Lots 19, 21, and 22 – Aggregation of Lot Lines
 - Toth Family Conveyance in Section 28, T5S, R1W
 - Gromiller Mortgage Exemption in Sec 7, T4S, R1W (Lot 90 Sun West)
 - Nature Conservancy/Martinell Bndry Adjustment in Sec 8, T13S, R1W
- 10:00 **Charity Fechter – Planning Office**
- Bear Creek Estates Minor Revised Preliminary Plat
 - Planning Office Assistant Position
- 10:30 **Steve DiGiovanna**
- Alltel Communications Proposal
- 11:00 **Chris Mumme**
- Risk Mitigation Contract
- 11:30 **Roger Staley**
- Grazing Alder Road Property
 - Maintenance Project Status
- 2:00 **Ann Lucas and Misty Hammerbacker**
- Selena Memorial Animal Rescue

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - Approval of Contract Amendment Documents
5. Office Space
6. Fire Restrictions
7. Grievance Committee
8. TSEP Bridge Projects
9. Ennis Road Crew Position
10. County Office Fill-In Position
11. Finance Office Clerk Position
12. Personnel Policy Manual Review
13. RID Assessment Placement
14. Ordinance 4-2008 – Amending Ordinance 3-88 to Reduce Speed Limits on County Roads in Mammoth – First Reading and Set Hearing Date

OTHER MEETINGS

- August 23, 2008 Madison Valley Ranchlands Group Weed Fund Raiser–3:00 PM–Sun Ranch
- August 25, 2008 Special Commission Meeting RE: Bear Creek Estates Settlement Agreement – 10:00 AM – Virginia City
- August 25, 2008 Planning Board Meeting – 6:00 PM – Virginia City
- August 25, 2008 Virginia City Rural Fire District Board Meeting – 6:00 PM – Virginia City
- August 28, 2008 Budget Meetings – 9:00 AM – Virginia City
- August 29, 2008 Big Sky Owners' Association Annual Meeting – 2:00 PM – Big Sky
- September 1, 2008 Labor Day Holiday – Courthouse Closed**
- September 2, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- September 4-5, 08 Governor's Range Tour – 8:30 AM – Alder Fire Hall

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September 9, 2008 Final Budget Hearing – 9:00 AM – 4:00 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, September 2, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Portman/Meyers Trust Boundary Adjustment in Section 3, T5S, R5W
 - Ilse Boundary Adjustment in Section 3 and 4, T8S, R1W
 - Lower Boundary Adjustment in Section 23, T4S, R2W
- 10:00 **Charity Fechter – Planning Office**
- Streamside Protection Update
 - Planning Board Report
- 11:00 **Barbie Durham**
- Letter of Support for Shoshone National Park Designation
- 11:30 **Chris Mumme**
- Fire Restrictions
 - Risk Mitigation Contract
- 1:00 **Bruce Ramsey – Forest Service Supervisor**
- Introduce New Ennis Forest Ranger
- 2:30 **Investment Committee Meeting**
- 4:00 **Rivers Edge Campground Project Meeting with Contractor**
(At Fairgrounds in Twin Bridges, Montana)

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - Approval of Contract Amendment Documents
5. Office Space
6. Journal Vouchers
7. Grievance Committee
8. TSEP Bridge Projects
9. RID Assessment Placement Resolution
10. September 30, 2008, Meeting Location
11. Petition to Realign County Road #42 – Set Hearing Date
12. Ordinance 4-2008 – Amending Ordinance 3-88 to Reduce Speed Limits on County Roads in Mammoth – First Reading and Set Hearing Date

OTHER MEETINGS

- September 1, 2008** **Labor Day Holiday – Courthouse Closed**
- September 3, 2008 Agency Meeting re: Deer Management – 1:00 PM – Twin Bridges Airport
- September 4-5, 08 Governor's Range Tour – 8:30 AM – Alder Fire Hall
- September 7, 2008 Madison Valley Manor Anniversary Party – 1:00 PM – Ennis (MVM)
- September 8, 2008 Impact Fee Meeting – 10:00 AM – Alder Fire Hall
- September 8, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- September 9, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- September 9, 2008 Final Budget Hearing – 9:00 AM – 4:00 PM – Virginia City
- September 10, 2008 Finance Office Clerk Interviews – 9:00 AM – Commissioners' Conf Room
- September 11, 2008 Library Board Meeting – 9:00 AM – Virginia City

**Impact Fees in Madison County
Meeting
September 8, 2008 at 10:00 a.m.
Alder Fire Hall, Alder, MT**

Madison County is struggling financially to maintain adequate Public Safety, Fire, Road, and other services. As our County continues to change and grow, we need to consider options that will provide adequate funding for these and other services.

Myra Shults, MACo Land Use Attorney, and Michael Kakuk, Attorney at Law, will be in Madison County on September 8, 2008, at 10:00 a.m., at the Alder Fire Hall, to lead discussion regarding creating and implementing Impact Fees. Clarification of Statute, Process, Alternatives, and Benefits will be topics of discussion. Further, the recent study conducted by Tischler-Bise regarding Impact Fees and the Madison County Capital Improvements Plan will be topics.

Encouraged Participants include: Commissioners, County Attorney, Sheriff's Department, Planning Staff, Planning Board, Sanitarian, Public Health Personnel, Emergency Management Personnel, Fire Chiefs, and others interested in this issue.

Lunch will be provided, so please RSVP to the Commissioners' Office at 843-4277 or madco@madison.mt.gov, at your earliest convenience to help give us an idea of how much food to prepare.

Impact Fees are becoming more widespread in funding public safety and other community needs throughout Montana. We hope to see you there.

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, September 9, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Merrill Boundary Adjustment in Section 4, T8S, R1E
 - Waterloo Ranch LLC Boundary Adjustment in Section 35, T1S, R5W
 - Goodman Boundary Adjustment in Section 4, T7S, R4W
- 9:00 – 4:00 **Final Budget Hearing for Fiscal Year 2008-2009 – Budget will be Available for Public Inspection and Comment**
- 10:00 **Charity Fechter – Planning Office**
- Formal Request to Exclude South Boulder from Streamside Protection Planning Areas
 - Project Management for Robbers Roost CTEP Project
- 11:00 **Stacey Reid – Road Research Update**
- 11:15 **Karen Brown – Road Signs**
- 11:30 **Road District 1 Pick-Up Bid Openings**
- 1:00 **Rick Schlenker – Nursing Homes Project**
- 2:00 **Deb Pingray – Office of Public Assistance County Operating Plan**
- 3:00 **Roger Staley & Colleen Guinnane – Custodial Duties**
- 4:00 **Resolutions of Budget Amendment for Fiscal Year 2007-2008**
- 4:15 **Resolution Adopting Final Budget for Fiscal Year 2008-2009**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - Airport Improvements Project Pay Requests
 - Approval of Contract Amendment Documents
5. Office Space
6. Journal Vouchers
7. Grievance Committee
8. Fire Restrictions
9. Vision Insurance Budget
10. Library Drainage Trench Bids
11. Boulder Administration Request for Funds
12. TSEP Bridge Projects
 - Bear Creek Bridge Replacement – Notice of Award
13. RID Assessment Placement Resolution
14. Ordinance 4-2008 – Amending Ordinance 3-88 to Reduce Speed Limits on County Roads in Mammoth – First Reading and Set Hearing Date

OTHER MEETINGS

- September 7, 2008 Madison Valley Manor Anniversary Party – 1:00 PM – Ennis (MVM)
- September 8, 2008 Impact Fee Meeting – 10:00 AM – Alder Fire Hall
- September 8, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- September 10, 2008 Finance Office Clerk Interviews – 9:00 AM – Commissioners' Conf Room
- September 11, 2008 Library Board Meeting – 9:00 AM – Virginia City
- September 16, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- September 18, 2008 Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges
- September 19, 2008 Personnel Policy Manual Review – 9:00 AM to 11:00 AM – Conf. Room
- Sept 21–25, 2008 MACo Annual Conference – Hamilton, Montana

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September 23, 2008 **No Meeting – Commissioners at MACo Conference**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, September 16, 2008

- 10:00 **Road District 1 Pick-Up Bid Openings**
- 10:30 **Shelly Burke and Judi Osborn – School Transportation Mills**
- 11:00 **Owen Voight – Policy Status**
- 2:00 **Roger Staley & Colleen Guinnane – Custodial Duties**
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. Office Space
6. Fire Restrictions
7. TSEP Bridge Projects
8. Grievance Committee
9. Trust and Agency Budgets
10. Library Drainage Project Funding
11. Boulder Administration Request for Funds
12. Resolution 43-2008 RID Assessment Placement
13. Request to Governor for Secretarial Designation for Storm Damage

OTHER MEETINGS

- September 17, 2008 Facilities Advisory Committee Meeting – 4:15 p.m. – Virginia City
- September 18, 2008 Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges
- September 19, 2008 Personnel Policy Manual Review – 9:00 AM to 11:00 AM – Conf. Room
- Sept 21–25, 2008 MACo Annual Conference – Hamilton, Montana
- September 23, 2008 **No Meeting – Commissioners at MACo Conference**
- September 23, 2008 Nursing Homes Board Meeting – 6:30 PM – Ennis
- September 29, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – Conf. Room
- September 30, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- October 2, 2008 LEPC Tabletop Exercise and Dinner – 5:00 PM – Virginia City Gym
- October 3, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – Conf. Room
- October 6 & 7, 2008 Interagency Coordinating Group Fall Retreat – 1:00 PM – Alder Fire Hall

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, September 30, 2008

- 11:00 **Barbie Durham and Lisa Wheeler**
- Bid Openings for Fairgrounds Planning Grant
- 11:30 **Larry Schulz** – Septic Tank Variance Request in Sheridan
- 1:00 **Tom Badura** – Power Save
- 1:30 **Public Hearing – Petition to Realign County Road #42**
- 3:00 **Investment Committee Meeting**
- 6:00 **Special Meeting in Cardwell beginning with Public Hearing Re: Ordinance 4-2008, reducing the speed limit in Mammoth**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. Office Space
6. Call on Bonds
7. Fire Restrictions
8. TSEP Bridge Projects
9. 2008 County Newsletter
10. Trust and Agency Budgets
11. Extension Services Agreement
12. Big Sky Law Enforcement Agreement
13. Resolution 43-2008 RID Assessment Placement
14. Mayflower Mine Road – Petition for Road Closure – Set Hearing Date

OTHER MEETINGS

- September 26, 2008 Safety Meeting 10:00 AM – Commissioners' Conference Room
- September 29, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – Conf. Room
- September 30, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- October 2, 2008 LEPC Tabletop Exercise and Dinner – 5:00 PM – Virginia City Gym
- October 3, 2008 Personnel Policy Manual Review – 9:00 AM – 11:00 AM – Conf. Room
- October 6 & 7, 2008 Interagency Coordinating Group Fall Retreat – 1:00 PM – Alder Fire Hall
- October 7, 2008 No Regular Meeting – Commissioners Attending ICG Fall Retreat**
- October 9, 2008 Geology Field Trip to Upper Ruby
- October 13, 2008 Airport Board Meeting – 6:30 p.m. – Ennis Airport

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 14, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Yellowstone Development Boundary Adjustment of Lot Open Space A-1, Yellowstone Mountain Club Phase 1 &2, in Section 5, T7S, R3E
- 10:00 **Planning Office**
- Elias Mill Gulch Minor Subdivision Preliminary Plat
 - Perkins Mill Gulch Minor Subdivision Preliminary Plat
 - Planning Board Monthly Report
- 11:00 **Michael Kakuk** – Authorize Review of Impact Fees
- 1:30 **Judy Melin and John Semingson**
- MHCA Follow Up
 - Nursing Consultant
 - Nursing Homes Budget Clarifications
- 2:30 **Karen Brown** – Work Hours
- 3:00 **Investment Committee Meeting**
- 3:30 **Jill Steeley** – Mini Collaborative Public Health Grant

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project – 010- Change Order
5. Office Space
6. Copier Contract
7. Journal Vouchers
8. TSEP Bridge Projects
9. Weed Board Resignation
10. November Meeting Dates
11. Resolution 34-2008 RID Assessment Placement

OTHER MEETINGS

- October 13, 2008 **Columbus Day Holiday – Courthouse Closed**
- October 16, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- October 20, 2008 Airport Board Meeting – 6:30 PM – Ennis Airport
- October 21, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- October 21, 2008 Candidate Forum – 7:00 PM – Sheridan Grade School
- October 22, 2008 Facilities Advisory Committee Meeting – 5:30 PM - Courtroom
- October 23, 2008 Library Board Meeting – 9:00 AM – Virginia City Library
- October 23, 2008 Virginia City Public Hearing – 7:00 PM – Madison County Courtroom
Re: Conditional Use Permit – Lee Residence as Office Space
- October 28, 2008 Public Hearing Mayflower Mine Road – 2:00 PM – CC Conf Room – VC
- October 28, 2008 Nursing Homes Board Meeting – 6:30 PM – Ennis
- October 29, 2008 Candidate Forum – 6:30 PM – Montana Room – Twin Bridges School
- November 3, 2008 Candidate Forum – 7:00 PM – Montana Room Twin Bridges School
- November 4, 2008 **ELECTION DAY – No Meeting – Courthouse Closed (Except Election Office)**

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, October 21, 2008**

- 10:00 **Planning Office**
- Elias Mill Gulch Minor Subdivision Preliminary Plat
 - Perkins Mill Gulch Minor Subdivision Preliminary Plat
- 11:00 **Chris Mumme** – Payroll Authorization Form – Montana DES
- 11:30 **Stacy Reid** – Road Research Status
- 1:00 **Shelly Burke** – Property Tax Bill – McGarry Fairgrounds Property
- 2:00 **Deb Bradley** – Twin Bridges Park District
- 3:00 **Personnel Policy Manual Review**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Juvenile Accountability Management Grant Award
4. Airports – Ennis Airport Improvements Project
5. Office Space
6. County Cell Phones
7. TSEP Bridge Projects
8. Public Health Board Resignation
9. Bull Wheel Ranches Roads – Set Tour Date
10. Madison Valley Manor Resident Accounts Receivable

OTHER MEETINGS

- October 20, 2008 Housing Board Meeting – 4:30 PM – Jury Room – VC
- October 20, 2008 Airport Board Meeting – 6:30 PM – Ennis Airport
- October 21, 2008 Candidate Forum – 7:00 PM – Sheridan Grade School
- October 22, 2008 Facilities Advisory Committee Meeting – 5:30 PM - Courtroom
- October 23, 2008 Library Board Meeting – 9:00 AM – Virginia City Library
- October 23, 2008 Human Resource Council Meeting – 10:00 AM – 1st Madison Valley Bank Ennis
- October 23, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- October 23, 2008 Virginia City Public Hearing – 7:00 PM – Madison County Courtroom
Re: Conditional Use Permit – Lee Residence as Office Space
- October 28, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- October 28, 2008 Public Hearing Mayflower Mine Road – 2:00 PM – CC Conf Room – VC
- October 28, 2008 Nursing Homes Board Meeting – 6:30 PM – Ennis
- October 29, 2008 Candidate Forum – 7:00 PM – Montana Room – Twin Bridges School
- November 3, 2008 Candidate Forum – 6:30 PM – Church of the Valley – Twin Bridges
- November 4, 2008 **ELECTION DAY – No Meeting – Courthouse Closed (Except Election Office)**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 28, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Fisher Boundary Adjustment in Section 36, T4S, R5W
- 10:00 **Planning Office**
- Bear Creek Estates Final Plat
 - Streamside Protection Update
 - Planning Board Report
 - Work Schedules
- 11:30 **Stacy Reid** – Road Research Status
- 2:00 **Public Hearing** – Petition to Close a Portion of Mayflower Mine Road
- 3:00 **Investment Committee Meeting**
- 3:30 **Personnel Policy Manual Review**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis Airport Improvements Project
5. Office Space
6. TSEP Bridge Projects
7. Forestry Reserve Payment Designation
8. Resolution Creating Impact Fee Committee
9. Appoint Impact Fee Committee Members
10. Twin Bridges Park District Budget Approval

OTHER MEETINGS

- October 28, 2008 Nursing Homes Board Meeting – 6:30 PM – Ennis
- October 29, 2008 Candidate Forum – 7:00 PM – Montana Room – Twin Bridges School
- November 3, 2008 Candidate Forum – 6:30 PM – Church of the Valley – Twin Bridges
- November 4, 2008 **ELECTION DAY – No Meeting – Courthouse Closed (Except Election Office)**
- November 5, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- November 11, 2008 **VETERAN'S DAY – No Meeting – Courthouse Closed**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Wednesday, November 5, 2008

- 10:00 **John Semingson**
- Tobacco Root Mountains Care Center Generator
- 11:00 **Staff Meeting**
- Fill In Positions
 - Log Sheets
 - Office Space
 - Work Schedules
 - Staff Comments or Concerns
- 1:00 **Personnel Policy Manual Review**
- 3:00 **Corey Biggers**
- Proposal to Create a National Protection Area in the Lionshead Area

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. Office Space
6. Journal Vouchers
7. TSEP Bridge Projects
8. Appoint Impact Fee Committee Members

OTHER MEETINGS

- November 4, 2008 **ELECTION DAY – No Meeting – Courthouse Closed (Except Election Office)**
- November 6, 2008 Final Walk Through – Ennis Airport Expansion Project – 1:00 PM – Ennis Big Sky Airport
- November 7, 2008 Site Tour of Bull Wheel Subdivision Roads – 9:30 Bull Wheel Subd
- November 11, 2008 **VETERAN'S DAY – No Meeting – Courthouse Closed**
- November 17, 2008 Regular Meeting Commission Meeting – 9:00 AM – Virginia City
- November 19, 2008 Special Fair Board Meeting – 7:00 PM – Montana Room – TB School
- November 20, 2008 Regular Fair Board Meeting – 7:00 PM – Fair Office – Twin Bridges

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Monday, November 17, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Adams Boundary Adjustment in Section 27 & 28, T3S, R6W
- 10:00 **Office Space/Lee Residence**
- 10:30 **Stacy Reid**
- Road Research Project
- 11:00 **Paul McMullin** – Pintail Ridge RID
- 1:00 **Corey Biggers** – Montana Mountain Bike Alliance
- Companion Land Designation for Lionhead Area
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. TSEP Bridge Projects
6. Ennis Airport Manager Position
7. Housing Board Attendance
8. Library Board Appointment
9. Public Health Board Appointment
10. Appoint Impact Fee Committee Members
11. Madison Valley Cemetery Board Resignation
12. Local Projects on State and Federal Highways

OTHER MEETINGS

- | | |
|---------------|---|
| Nov. 17, 2008 | Housing Board Meeting – 4:30 PM – Jury Room – Virginia City |
| Nov. 19, 2008 | Special Fair Board Meeting – 7:00 PM – Montana Room – TB School |
| Nov. 20, 2008 | LEPC Meeting – 7:00 PM – Jury Room – Virginia City |
| Nov. 20, 2008 | Regular Fair Board Meeting – 7:00 PM – Fair Office – Twin Bridges |
| Nov. 25, 2008 | Regular Meeting Commission Meeting – 9:00 AM – Virginia City |

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, November 25, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Close Boundary Adjustment in Section 11, T4S, R2W
 - Albert Family Conveyance in Section 4, T5S, R1W
- 10:00 **Planning Office**
- Leech Minor Final Plat
 - Planning Board Report
 - Staff Planning Duties
 - Amended Plat of Lot 110A, Block 2, Cascade Subdivision – Amend Platted Building Envelope Location
- 11:00 **Steve DiGiovanna** – Earthquake Annex
- 11:30 **Staff Meeting**
- Christmas Party – Date and Place
 - Lee Property
 - Staff Discussion
- 1:00 **Roger Staley** – Maintenance Duties

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - Courtesy Car Applications
5. TSEP Bridge Projects
6. Christmas Dinner
7. Library Board Appointment
8. Planning Board Resignation
9. Appoint Impact Fee Committee Members
10. Local Projects on State and Federal Highways

OTHER MEETINGS

Nov. 27, 2008
Dec. 2, 2008
Dec. 5, 2008

Thanksgiving Holiday – Courthouse Closed
Regular Commission Meeting – 9:00 AM – Virginia City
Great West Christmas Party – 4:00 PM – 9:00 PM – Helena

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Dec. 8, 2008

Airport Board Meeting – 6:30 PM – Virginia City

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, December 2, 2008**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Balkovetz Court Order Parcels 1,2 Section 18 T4S, R6W
- 10:00 **Planning Office**
- Leech Minor Final Plat
- 11:00 **Barbie Durham** – FEMA Pre-Disaster Mitigation Grant Update
- 1:00 **TRMCC** – Emergency Generator Project
- 2:15 **Karen Brown** – Road Signage
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Journal Vouchers
5. Airports
 - Ennis Airport Improvements Project
6. TSEP Bridge Projects
7. Christmas Dinner/Gift Certificates
8. Fair Board By-Laws
9. Library Board Appointment
10. Public Health Board Appointment
11. Appoint Impact Fee Committee Members
12. Resolution 36-2008 – A Resolution Adopting the Madison County Earthquake Annex to the Emergency Operation Plan
13. Sheridan CTEP Project Funding
14. Forest Service RAC Participation
15. Safety Program Evaluation

OTHER MEETINGS

- Dec. 5, 2008 Great West Christmas Party – 4:00 PM – 9:00 PM – Helena
- Dec. 8, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- Dec. 9 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, December 9, 2008**

- 10:00 **Planning Office**
 • Leech Minor Subdivision Final Plat
- 11:00 **Barbie Durham, John Semingson, Judy Melin**
 • Madison County Nursing Homes Projects
- 11:30 **Karen Brown – Road Signage**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. TSEP Bridge Projects
6. Fair Board By-Laws
7. Lee Property/Office Space
8. Maintenance Resignation
9. Planning Board Resignations
10. Library Board Appointment
11. Mosquito Board Appointment
12. Ennis Airport Manager Position
13. Advisory Board Meeting Summaries

OTHER MEETINGS

- Dec. 8, 2008 Airport Board Meeting – 6:30 PM – Virginia City
- Dec. 10, 2008 Facilities Advisory Committee Meeting – 5:30 PM – Virginia City
- Dec. 11, 2008 Library Board Meeting – 10:00 AM – Virginia City
- Dec. 15, 2008 Horizons Action Forum – 6:00 PM – Ennis Fire Hall
- Dec. 16, 2008 Regular Commission Meeting – 9:00 AM – Virginia City
- Dec. 17, 2008 Solid Waste Board Meeting – 10:00 AM – Virginia City
- Dec. 18, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- Dec. 18, 2008 LEPC Meeting – 7:00 PM – Sheridan
- Dec. 22, 2008 Housing Board Meeting – 4:30 PM – Virginia City
- Dec. 23, 2008 **No Regular Commission Meeting**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, December 16, 2008

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Todd/Mihelic Boundary Adjustment in Section 36, T1N, R3W
 - Leary/Bartoletti Boundary Adjustment in Section 7, T3S, R4W
- 10:00 **Planning Office**
- Indian Ridge Subdivision Final Plat
 - Cowboy Heaven Phase 3D, SIA and Estoppel Letter
 - Spanish Peaks Resort, Phase 2, Release of Improvements Agreement and Financial Guarantee
- 11:00 **Staff Meeting**
- Mail / Email
 - Excess Vehicles and Equipment
 - Lee Property / Office Space
 - Advisory Boards
 - Budget Concerns
 - Employee Concerns/Comments
- 1:00 **Margie Edsall and Dale Grose** – Weed Building Project
- 1:30 **Peggy Kaatz** – Administrative Rules of Montana Retention
- 2:00 **Debbie Barrett and Bob Wagner** – Legislative Discussion

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. TSEP Bridge Projects
6. Board Renewals
7. Lee Property/Office Space
8. Maintenance Job Description
9. Pioneer Cemetery Board Resignation
10. Mosquito Board Appointment
11. Ennis Airport Manager Position
12. Department of Revenue Taxable Value Discrepancy

OTHER MEETINGS

- Dec. 15, 2008 Housing Board Meeting – 4:00 PM – Virginia City
- Dec. 15, 2008 Horizons Action Forum – 6:00 PM – Ennis Fire Hall
- Dec. 17, 2008 Solid Waste Board Meeting – 10:00 AM – Virginia City
- Dec. 18, 2008 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- Dec. 18, 2008 LEPC Meeting – 7:00 PM – Sheridan
- Dec. 23, 2008 **No Regular Commission Meeting**
- Dec. 25, 2008 **Christmas Day – Courthouse Closed**
- Dec. 30, 2008 Regular Commission Meeting – 9:00 AM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, December 30, 2008

- 10:00 **Lee House / Office Space Discussion**
- 11:00 **Madison Valley Manor Remodeling Project / Siding**
- 1:00 **Elected Officials Swearing In Ceremony**
- 1:30 **Barbie Durham – PDM Bid Openings**
- 2:00 **Fair Board / Dana Escott – Full Throttle Flat Track Association
Contract for Fairgrounds**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. TSEP Bridge Projects
6. Maintenance Position
7. Appoint Commission Chair
8. Lee Property/Office Space
9. Class of County Resolution
10. Butte-Silverbow RAC Participation
11. Ennis Assistant Airport Manager Position

OTHER MEETINGS

- January 6, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- January 8, 2009 Library Board Meeting – 10:00 AM – VC Library
- January 13, 2009 No Regular Commission Meeting**
- January 13, 2009 Public Health Board Meeting – 4:00 PM – Jury Room – VC
- January 15, 2009 Interagency Coordinating Group Meeting – 1:00 PM - Ennis
- January 19, 2008 Martin Luther King Holiday – Courthouse Closed**