

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Lewis Stahl
Jim Hart

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

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www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 2, 2007

- 8:30 Evasion Review –
- Jeff Reising – Boundry Relocation
Sec. 18, T1A, R4W
- 10:00 2007 Commission Chair Selection
- 11:00 Chris Christensen, County Attorney
- Land use Issues
 - Remainder Tracts & Easements

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. 2007 TSEP Bridge Projects
3. Grants
4. Building Project
5. Resolution for Surplus Item Purchases
6. Resolution for Meeting Dates
7. Commissioner Liaison to County Boards
8. Resolution Setting Travel Rates/Per Diem
9. Loss Control Conference Jan. 16 -18, 07
10. Emergency Management Course
11. Journal Vouchers
12. Legislative Issues – Community Technical Assistance Program
13. Board Renewals

January 1, 2007 New Years Day – Courthouse Closed
January 3, 2007 Whitehall Extension Office – 4:00 pm
January 4, 2007 Commissioners at Big Sky
January 9, 2007 Regular Commissioners Meeting – 10:00

Please Note: All future Commission Meetings will be conducted on Tuesdays unless otherwise noticed.

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 9, 2007

- 8:30 Evasion Review
- 11:00 Moore's Creek R.I.D.
 - Brandy Hilton, Dept. of Revenue
- 1:15 Cliff – Wade Lake Road
 - Winter Maintenance
- 3:00 Staff Meeting – Court Room

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Big Hole River Board Renewal
5. Board Appointments
6. Resolution for Meeting Dates
7. Commissioner Liaison to County Boards
8. Resolution setting Travel Rates/Per Diem
9. Building Project
10. Journal Vouchers

January 8, 2007	Airport Board Meeting – 7:00 V.C.
January 16, 2007	No Regular Commissioner's Meeting
January 16, 2007	Public Health Meeting – 5:30 V. C.
January 16-18, 2007	MACo J.P.I.A, Conference, Billings
January 16-18, 2007	Montana Weed Control Assn. Conference, Helena
January 18, 2007	LEPC Meeting 7:00 V.C.
January 23, 2007	Regular Commissioner's Meeting – 10:00
January 26, 2007	Madison Valley Growth Solution – Ennis Fire Hall 10:00-4:00

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, January 23, 2007

- 10:00 Plat Review
- Long Minor Subdivision, YMC, Final Plat
 - Cowboy Heaven Subdivision, Phase 3-C, Area 3, Final Plat
- 10:30 Dave Hajny
Moore's Creek RID
- 11:00 Chris Christensen
Opinion on Subdivisions
Junk Vehicle Issues
- 1:00 Rich Hewitt
Wind Farm Project
- 1:45 Financial Guarantee for Spanish Peaks Resort Subd Improvements

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (For week of 1-29-07)
3. Grants
4. Airports
5. Schoolhouse Repairs
6. Twin Bridges Fuel Site
7. DES Payroll Authorization
8. Fire District Board Vacancies
9. Hollow Contracting Surety Letter
10. Sheridan Youth Center Support Letter
11. Commissioner Liaison to County Boards

January 22, 2007 MACo JPIA Mid-Year Policy Visit – 8:30 AM – VC
January 23, 2007 Nursing Homes Advisory Board – 7:00 PM -
January 24, 2007 NIMS Training for New Commissioners – 10:00 AM – VC
January 25, 2007 Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall
January 25, 2007 Public Meeting re: Bear Creek – 2:00-5:00 PM – Cameron
January 26, 2007 Madison Valley Growth – 11:00 AM – 3:00 PM – Ennis Fire Hall
January 29, 2007 Jail Training Program - Bozeman
January 30, 2007 **No Regular Commission Meeting**
February 6, 2007 Regular Commission Meeting – 10:00 AM

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Tuesday, February 6, 2007**

- 8:30 Evasion Review – (Clerk & Records Office)
Roylance BA in Sec 25, T4S, R5W, Amending Lot 1 of Mill Creek Minor Subd
- 10:30 Schlenker & McKittrick Architects - Building Project
- 11:30 Staff Meeting
- Safety Committee
 - Building Project
 - Maintenance Issues
 - Commission District 2
- 1:00 Sheridan Park District - Petition to Create
- 1:30 Chris Mumme - Emergency Management Role
- 2:00 Bruce Wagner, Boulder Administration - Mid-year Policy Visit
- 2:35 Doris Fischer – Wetlands Mapping Project
- Plat Review
- 2:45 Sky View Subdivision Final Plat
- 3:00 American Spirit Subdivision YMC Preliminary Plat
- 3:15 Indian Ridge Subdivision Preliminary Plat
- 3:30 Bear Creek Estates Subdivision Preliminary Plat

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (For the week of 2-12-07)
3. Grants
 - Ennis Lions Club Park CTEP Grant
 - Twin Bridges Rivers Riverside Park Campground Grant
4. Airports
5. Board Appointments
6. Schoolhouse Repairs
7. Moore's Creek Resolution
8. Hollow Contracting Surety Letter
9. Sheridan Youth Center Support Letter
10. Commissioner Liaison to County Boards
11. Detention Center Reimbursement Agreement
12. Sheridan High School District Boundary – Legal Description

- February 5, 2007 DON Interview – 9:00 AM – Madison Valley Manor
- February 7, 2007 Connie Daniels, Tester Field Rep, and Kim Krueger, Baucus Field Rep –
Meet with Commissioners – 10:00 AM – CC Conference Room
- February 7, 2007 Steve Siegelin, MSU Extension Services – 1:30 PM - CC Conf Room
- February 9, 2007 Meeting with Alder & VC Fire Departments – 9:30 AM – CC Conf Room

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February 12-15, 07 Commissioners attending MACo Mid-Winter Conference - Helena
February 13, 2007 **No Regular Commission Meeting**
February 20, 2007 Regular Commission Meeting – 10:00 AM

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AGENDA

Board of Madison County Commissioners Meeting Sheridan, Montana City Hall 10:00 A.M., Tuesday, February 20, 2007

- 8:30 Evasion Review – (Clerk & Records Office)
- VerHow Family Conveyance in Section 16 & 17, T7S, R4W
- 10:00 Public Hearing – City Hall Sheridan, MT
Resolution Calling for Election to Create Sheridan Park District
- Commissioners' Conference Room
Virginia City, Montana**
- 11:30 Plat Review
- Cowboy Heaven PUD Phase 4-A Final Plat
 - Spanish Peaks Resort Phase 2 New Subdivision Improvements Agreement and Site Improvement Bond
 - Whipple Minor Subdivision Drawdown from Escrow Account
- 1:00 Shelly Burke - Bad Check
- 1:10 Vicki Tilstra and Peggy Kaatz
Black Mountain RID and Imagining Software
- 1:30 Paul Reichert, Heritage Commission, Director of Montana Site Planning for Virginia City and Nevada City
- 2:30 Bruce Wagner – Boulder Administration – Insurance Update
- 3:30 Cameron Clark – Extension Update

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (For the week of 2-26-07)
3. Grants
 - Twin Bridges Rivers Edge Campground Grant
 - Nursing Homes Appropriation Request
4. Airports
5. Sealed Bids
6. Journal Vouchers
7. Board Appointments
8. Bear Creek Subdivision
9. Moore's Creek Resolution
10. Weed Board Herbicide Bid Ad
11. Telephone Conference with SMA
12. Building Project (Buy-Sell Agreement)
13. Building Project (Law & Justice Center)
14. Commissioner Liaison to County Boards
15. Beaverhead-Deer Lodge Forest Plan Revision
16. Lease Agreement – Virginia City Dumpster Site
17. Liability and Property Insurance Renewal Authorization

February 22, 2007
February 26, 2007

Regional Detention Center Meeting – 1:00-4:00 PM – Bozeman
Planning Board Meeting – 6:00 PM – Virginia City

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February 26, 2007
February 27, 2007
March 6, 2007

County Wide School Board Meeting – 6:00 PM – Harrison
No Regular Commission Meeting
Regular Commission Meeting – 10:00 AM

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, March 6, 2007

- 8:30 Evasion Review – (Clerk & Records Office)
- Reints Boundary Adjustment in Section 35, T5S, R1W
 - Guinnane Family Conveyance in Section 8, T6S, R4W
 - Coleman Family Conveyance in Section 25, T3S, R7W
 - Coleman Mortgage Exemption in Section 25, T3S, R7W
 - Novich Family Conveyance in Section 15, T4S, R5W
 - Wagner Family Conveyance in Section 25, T1S, R2W
- Plat Review
- 10:15 Stagecoach Trail Minor Subdivision Preliminary Plat
- 10:30 Shadow Ridge Subdivision Preliminary Plat
- 11:00 David Kack - Big Sky Transportation
- 11:30 Virginia City Dumpster Lease
- 1:00 Anna Cossel and Jeff Schulzikus – Hub International Insurance
Insurance Questions and Introduce Jeff
- 1:30 Patrick Saunders and Ric Regier - Nursing Home Bus
- 2:00 John & Margie Mason - Speed Study in the Troutdale Area
- 2:30 Bear Creek Estates Subdivision Preliminary Plat
- 3:30 Gary Hablutzel – Joint Powers Trust Health Insurance

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airports
4. Journal Vouchers
5. Board Appointments
6. Area V Ageing Representative
7. Road Crew Radio Frequencies
8. Old Milwaukee Bridge Removal
9. Law & Justice Center–Buy/Sell Extension
10. Building Project (Law & Justice Center)
11. Virginia City Ranches Maintenance RID
12. Commissioner Liaison to County Boards

- March 6, 2007 Nursing Homes Board Meeting – 6:00 PM – Ennis
- March 8, 2007 Partnership Meeting Re: Forest Plan – 1:00 PM – Beaverhead County
- March 12, 2007 Airport Board Meeting – 7:00 PM – Virginia City
- March 13, 2007 Regular Commission Meeting – 10:00 AM
- March 14, 2007 CTEP Meeting – 10:30 AM – Virginia City
- March 15, 2007 Corned Beef & Cabbage - 12:00 – Noon – Jury Room
- March 16, 2007 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 10:00 A.M., Tuesday, March 13, 2007

- 10:00 Jill Steeley – Employee Wellness Program
- 10:30 Shelly Burke – Treasurer
- Remove Mobile Home From Tax Rolls
 - Delinquent Property
 - RID Payments
 - Day After Thanksgiving Off
- 11:00 Chris Mumme
- CCC Funding
 - SOP For Fire Billing
 - Risk Mitigation Contract
- 1:00 Les Brown - Madison Valley Renewable Energy
Wind Energy Project
- 2:00 Larry Anderson of Congressman Rehberg's Office
- PILT
 - Secure Rural Schools
 - Issues of Concern to Citizens of Madison County

Wednesday March 14, 2007 – CTEP Meeting – 10:30 AM – Virginia City

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Gas Tax Maps
6. First Aide and/or CPR Classes
7. Building Project (Law & Justice Center)
8. Virginia City Ranches Maintenance RID

March 12, 2007 Airport Board Meeting – 7:00 PM – Virginia City
March 13, 2007 Library Board Meeting – 9:00 AM – Virginia City
March 14, 2007 CTEP Meeting – 10:30 AM – Virginia City
March 15, 2007 Corned Beef & Cabbage - 12:00 – Noon – Jury Room
March 15, 2007 LEPC Meeting – 7:00 PM – Virginia City
March 16, 2007 Safety Meeting – 10:00 AM – Commissioners' Conf Room
March 20, 2007 Regular Commission Meeting – 10:00 AM

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, March 20, 2007

- 8:30 Evasion Review (Clerk & Recorder's Office)
Robin Family Conveyance in Section 3, T12 S, R2 E
- 10:30 MaryAnn O'Malley - Personnel Policy Manual Discussion
- 11:00 Staff Meeting
- Employee Wellness Program
 - Building Project (Law & Justice Center)
 - Clerk/Deputy Worker's Comp Rates
 - Day After Thanksgiving Off
 - Easter Pot Luck & Egg Hunt
 - Employee Concerns
- 1:00 Kimberly Johnson - Cliff and Wade Emergency Road Opening
- 2:00 Larry Meyer – 3 Rivers Telephone
Fiber Cable to the Home in Twin Bridges and Sheridan
- 3:00 Bear Creek Estates Subdivision
- 3:30 Cameron Clark - Extension Update

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (Week of March 26, 2007)
3. Grants
4. Airports
5. Wolf Delisting
6. Gas Tax Maps
7. RID Adjustments
8. Airport Fly-In Insurance
9. Pony Alley Closure Request
10. South Boulder River Bridge Project
11. Tower Ordinance Waiver Request
12. Building Project (Law & Justice Center)
13. Virginia City Ranches Maintenance RID

March 19, 2007 Law & Justice Center Work Session - 10:00 AM – Virginia City
March 19, 2007 Fair Board Meeting – 7:00 PM – Twin Bridges
March 27, 2007 No Regular Commission Meeting
April 2, 2007 Planning Board Meeting – 6:00 PM – Virginia City
April 3, 2007 Regular Commission Meeting – 10:00 AM
April 4, 2007 HRC County Strategic Planning Meeting – 10:30 AM - VC
April 4, 2007 Public Health Board Meeting – 5:30 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, April 3, 2007

- 8:30 Evasion Review - Family Conveyance (Clerk & Recorder's Office)
- 10:30 Plat Review
- Summit View Phase IV Amended Plat
 - Whipple Minor Subdivision Partial Drawdown of Letter of Credit
- 11:00 Chris Mumme
- Communications Annex
 - Special Needs Annex
 - Risk Mitigation Contract
- 11:30 Roger Staley – Work Hours
- 1:00 Vicki Tilstra, Shelly Burke, and Brandy Hilton - Crow King RID
- 2:00 Pony Road Closure
- 3:00 Thompson Hickman Library – JoAnn Erdall

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airports
4. Gas Tax Maps
5. Audit Response
6. Journal Vouchers
7. Board Appointments
8. Skyline Funding Request
9. Fairgrounds Pasture Lease
10. Cliff/Wade Lake Road Opening
11. Tower Ordinance Waiver Request
12. IGT Questionnaire (Nursing Homes)
13. State and Federal Highway Projects
14. Yellowstone Ecosystem Subcommittee
15. Building Project (Law & Justice Center)
16. Property Acquisition (Law & Justice Center)
17. Information Coordinator (Law & Justice Center)

- April 2, 2007 Planning Board Meeting – 6:00 PM – Virginia City
April 4, 2007 HRC County Strategic Planning Meeting – 10:30 AM - VC
April 4, 2007 Public Health Board Meeting – 5:30 PM – Virginia City
April 9, 2007 Airport Board Meeting – 7:00 PM – Virginia City
April 10, 2007 Regular Commission Meeting – 10:00 AM
April 17, 2007 No Regular Commission Meeting

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Tuesday, April 10, 2007**

- 8:30 Evasion Review - Family Conveyance (Clerk & Recorder's Office)
- Matheson Boundary Adjustment in Sections 17, 18, 20, 21 & 22, T5S, R6W
 - Lost Heart Ranch Corp Boundary Adjustment in Section 35, T4S, R1W
 - Screwes Family Conveyance in Section 17, T4S, R1W
 - Discussion of Family Conveyances – County Regulations
- 10:30 Plat Review
- Drive way Variance Request, Lot 340, Phase 3, Yellowstone Mtn Club
 - Leech West Minor Subdivision Preliminary Plat
 - Harris Request to Lift Agricultural Exemption
 - Silver Star Trails Subdivision Final Plat
- 11:00 Greg and Karen Rice – Norwegian Creek Estates
Request for Release of Letter of Credit
- 11:30 Jill Steeley – Madison County Employee Wellness Program
- 1:00 Frank Ford – Assistance to Firefighters Grant
- 1:30 Roger Staley – Work Hours and Maintenance Issues
- 2:00 Ordinance 1-2003 Waiver Requests
- Martin H. Wilde – Coyote Energy
 - Paul Kimball – Sagebrush Capital

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (Week of April 16, 2007)
3. Grants – V.C. Planning Grant
4. Airports
5. Audit Response
6. Board Appointments
7. Planner Resignation
8. Road Crew Resignation
9. Fair Manager Resignation
10. Virginia City Dumpster Lease
11. State and Federal Highway Projects
12. Building Project (Law & Justice Center)
13. Resolution of Intent to Create a Maintenance RID in VC Ranches
14. Resolution of Intent to Pursue CDBG Grant Funding

April 9, 2007
April 12, 2007
April 17, 2007
April 19, 2007

Airport Board Meeting – 7:00 PM – Virginia City
Library Board Meeting – 10:00 AM - Library
No Regular Commission Meeting
LEPC Meeting – 7:00 PM – Virginia City

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April 24, 2007	Regular Commission Meeting – 10:00 AM
April 24, 2007	Public Health Board Meeting – 5:30 PM – Virginia City
April 24, 2007	Nursing Homes Board Meeting – 6:00 – Ennis
April 26, 2007	Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery

NOTICE OF SPECIAL MEETING

The Board of Madison County Commissioners will conduct a special meeting on Friday, April 13, 2007, beginning at 9:00 AM in the Commissioners' Conference Room. The Board will not be conducting a meeting on Tuesday, April 17. The next regular Commission Meeting will be held on Tuesday, April 24, 2007.

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Friday, April 13, 2007**

- 9:00 Madison Valley Manor Administrator Resignation
- 9:15 Virginia City Dumpster Lease

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (Week of April 16, 2007)

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, April 24, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Wingard Family Conveyance in Section 13, T6S, R2W
 - Morrison Family Conveyance in Section 17, T4S, R1W
 - Slaney Boundary Adjustment in Section 17, T3S, R6W
 - Klatt Boundary Adjustment in Section 34, T5S, R1W
 - Winslow Boundary Adjustment Amending Lots in Block 7, Town of Sheridan
 - Belz Boundary Adjustment in Section 24, T6S, R2E
- 10:15 **Plat Review**
- Jack Reints Minor Subdivision Final Plat
 - South McAllister Minor Subdivision Final Plat
 - Ennis Trade Center Final Plat
 - Boulder River Subdivision Request to Release Bond
- 11:00 **Grants**
- Don Bair – Sheridan Trails CTEP Project
 - Robbers Roost Restoration CTEP Application
- 11:30 **Tom Ramirez** – Annual Visit
- 1:00 **Sheri Jarvis** – Building Project (Law & Justice Center)
- 1:30 **Public Hearing – Pony Alley Closure**
- 2:30 **Vicki Tilstra** – Postage Rate Increase
- 3:00 **Bob Fahland** – Insurance Concerns
- 3:30 **Planning Board Recommendations – RE: Planner Position**
- 4:00 **Greg and Karen Rice** – Indian Ridge Roads

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (Week of May 1, 2007)
3. Airports
4. Crow King RID
5. Highway Projects
6. Board Appointments
7. MVM DON Resignation
8. Skyline Funding Request
9. Virginia City Ranches RID
10. Budget Meetings Schedule
11. Twin Bridges Fly-In Insurance Application
12. Heritage Commission MOA – Radio Frequencies
13. Great West Engineering Task Order #6 Judy Lane Culvert

April 23, 2007	Jennifer Hensley, Senator Tester's Office Outreach – 9:00-10:30 AM – CCR
April 24, 2007	Public Health Board Meeting – 5:30 PM – Virginia City
April 24, 2007	Nursing Homes Board Meeting – 6:00 PM – Ennis
April 25, 2007	Audit Exit – 1:00 PM – Commissioners Conference Room
April 26, 2007	Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery
May 1, 2007	No Regular Commission Meeting
May 3, 2007	Clean Renewable Energy Bonds presentation – 10:00 AM – Virginia City
May 7, 2007	Property Closing with Tuckers – 3:00 PM – Com Conf Room
May 7, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
May 8, 2007	Regular Commission Meeting – 10:00 AM
May 9, 2007	Italian Pot Luck – 12:00 Noon
May 10, 2007	Wilderness Designation Meeting – 1:00 PM – Headwaters Office, Butte

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 8, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Maloney Ranches Boundary Adjustment in Section 1, T8S, R5W
 - Lindsey Boundary Adjustment in Portions of Acre Tracts 50,51&52 Sheridan
 - Miller Cattle Company Boundary Adjustment in Section 20, T6S, R4W
- 10:30 **Doris Fischer** – Resolution of Intent to Adopt the Madison Valley Growth Management Action Plan (Set Public Hearing Date)
- 11:00 **Dave Schenk** – SW Montana Drug Task Force Approval
- 11:30 **Cathy Pratt** – Raffle
- 1:00 **Sheri Jarvis** – Building Project (Law & Justice Center) & SMA Agreement
- 1:30 **Staff Meeting**
- Law and Justice Center
 - Rogers Hours
 - Meal Resolution
 - Employee Concerns
- 2:00 **Staci Beecher** – Employee Concerns
- 2:30 **Ralph Hamler** – Solid Waste Equipment Purchase
- 3:00 **Margie Edsall** – Weed Department Grants & Budget Amendment
- 3:30 **Cameron Clark** – Extension Update
- 4:00 **Dan McCauley** – Great West Engineering – TSEP Update

DISCUSSION ITEMS:

- | | |
|-------------------------------|---|
| 1. Public Discussion/Comments | 9. Fair Manager Assistant Position |
| 2. Grants | 10. Alder Road Crew Position |
| 3. Airports | 11. MVM Administrator Position |
| 4. Journal Vouchers | 12. MVM Director of Nursing Position |
| 5. Crow King RID | 13. Board Member Application Form |
| 6. Gravel Permits | 14. Jack Creek Road Feasibility Study
(Great West Engineering) |
| 7. Board Resignations | |
| 8. JPIA Service Agreement | |

- May 7, 2007 Property Closing with Tuckers – 3:00 PM – Com Conf Room
- May 7, 2007 Fair Board Meeting – 7:00 PM – Twin Bridges
- May 9, 2007 Italian Pot Luck – 12:00 Noon
- May 10, 2007 Wilderness Designation Meeting – 1:00 PM – Headwaters Office, Butte
- May 11, 2007 Canvas Election Ballots – 9:00 AM – Clerk & Recorder's Office
- May 14, 2007 Airport Board Meeting – 7:00 AM – Virginia City
- May 15, 2007 Regular Commission Meeting – 10:00 AM

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May 17, 2007

LEPC Meeting – 7:00 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, May 15, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Hokanson Fire District Exemption in Section 14, T3S, R1W
 - Miller Cattle Co. Boundary Adjustment in Section 20, T6S, R4W
 - Roe Boundary Adjustment in Section 17, T6S, R3E
- 9:30 **Frank Ford** – County Communication Plan
- 10:30 **Doris Fischer** – Orchard Hill Estates Subdivision Improvements Agreement Drawdown Request
- 11:00 **Doug Bailey, Daniel Bolan, Lee Alt, MDOT**
- Speed Zone Study in McAllister
- 1:00 **Sheri Jarvis** – Building Project (Law & Justice Center)
- 2:00 **Larry Anderson**, Representative Rehberg's Office
- Madison County Concerns
- 3:30 **Joyann Lott Breakall**
- Fair Grounds/Airport Land Exchange

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Crow King RID
6. Board Appointments
7. Alder Road Crew Position
8. Fair Manager Assistant Position
9. MVM Administrator Position
10. MVM Director of Nursing Position
11. TRMCC Administrator Resignation
12. Resolution 10-2007 Travel Reimbursement
13. Twin Bridges Memorandum of Understanding

May 14, 2007 Airport Board Meeting – 7:00 AM – Virginia City
May 16, 2007 Larry Anderson, Rehberg Field Rep – 2:00 PM - VC
May 17, 2007 LEPC Meeting – 7:00 PM – Virginia City
May 22, 2007 Regular Commission Meeting –9:00-10:30 AM – Virginia City
May 22, 2007 Madison & Gallatin Joint Commission Mtg – 1:00 PM – Big Sky
May 22, 2007 Nursing Homes Board Meeting – 12:00 Noon – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

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May 25, 2007

Tour of Broadwater County Jail – 10:00 AM

SPECIAL PUBLIC MEETING

DATE: TUESDAY, May 22, 2007
TIME: 1:00 P.M.
PLACE: Tributary Room, White Water Inn, Big Sky
BY: GALLATIN COUNTY COMMISSION

NOTICE OF SPECIAL MEETING: THIS MEETING WILL BE HELD IN BIG SKY AT THE WHITE WATER INN'S TRIBUTARY ROOM.

This is a joint work session with the Madison County Commissioners to discuss:

PUBLIC COMMENT –Please limit 5 minutes Per Person

REGULAR AGENDA

1. Discussion with Madison County Commissioners Regarding:
 - Status of Current Law Enforcement Cooperation in Big Sky
 - Big Sky Bus Transportation
 - Some Level of Combined Office Space in Big Sky
 - Potential to Cooperate Planning and/or Other Services in this Office
 - Equitable Tax Distribution for Providing 911 Public Safety Communications
 - Encouragement for State to Improve Highway 191 for Increased Traffic and Obvious Safety
 - Benefits, Problems, Costs, etc. Associated with Each of the Above

(IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT OUR A.D.A. COORDINATOR, CYNDE HERTZOG, AT 582-3045)

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 22, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Manley Boundary Adjustment in Section 2, 11 & 12, T6S, R1W
 - Hagedorn Family Conveyance in Section 26, T4S, R6W
 - Tash Boundary Adjustment in Section 15 & 16, T4S, R5W
- 10:00 **Doris Fischer and Staci Beecher**
- Upland Meadows Encroachment Change
 - Guide to Citizens Initiated Zoning
 - County Housing Task Force
- 1:00 **Work Session with Gallatin Commissioners in Big Sky**
(See Attached Agenda)

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Board Appointments
5. Planner Position
6. MVM Administrator Position
7. MVM Director of Nursing Position
8. Missouri River Drug Task Force Agreement
9. Southwest Chemical Dependency Designation

May 22, 2007	Nursing Homes Board Meeting – 12:00 Noon – Virginia City
May 29, 2007	Regular Commission Meeting – 9:00-1:30 PM – Virginia City
May 29, 2007	Forest Plan Meeting – 3:00 PM - Beaverhead Commission Office
June 6, 2007	Tour of Broadwater County Jail – 9:00 AM

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 29, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Alaywan Boundary Adjustment in Section 18, T12S, R2W
 - Brennan Creating a Parcel for Harrison Rural Fire District for Utility Site in Section 18, T2S, R2W
 - Yellowstone Mountain Club Creating a Parcel to Construct a Cell Phone Tower in Section 18, T7S, R3E
- 10:00 **Doris Fischer**
Abandonment of Easement – Goggin, Trailer, Reeves & Stone
- 10:30 **Sheri Jarvis**
Building Project – Law & Justice Center/Courthouse Expansion
- 11:00 **Kevin Suzuki – Forest Service**
Cooperative Road Maintenance Agreement
- 11:30 **Dr. Swoboda**
Medical Direction and Malpractice Insurance at MVM
- 3:00 **Forest Plan Meeting with Beaverhead Commissioners in Dillon**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Crow King RID
6. Board Appointments
7. MVM Administrator Position
8. Resolution 10-2007 Travel/Meal Reimbursement
9. Resolution 12-2007 Certification of Sheridan Area Park District
10. Resolution 13-2007 Supporting Headwaters RC&D
11. Juvenile Detention Services Agreement

- May 30, 2007 Public Hearing – Madison Valley Growth Management Action Plan – 7:00 PM
– Virginia City
- May 31, 2007 Planner Position Applicant Review – 9:00 AM – Virginia City
- June 5, 2007 Regular Commission Meeting – 9:00-1:30 PM – Virginia City
- June 6, 2007 Tour of Broadwater County Jail – 9:00 AM – Townsend, MT
- June 11, 2007 Airport Board Meeting – 7:00 PM – Virginia City
- June 14, 2007 MACo District Meeting (8, 9, & 12) – Dillon, MT
- June 15, 2007 Safety Meeting – 10:00 AM – Virginia City
- June 16 -17, 2007 Twin Bridges Airport Fly-In

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 5, 2007

- 10:30 **Vicki Tilstra - Liability Fund**
- 11:00 **Frank Ford, Chris Mumme, Dave Schenk**
- Resolution 15-2007 Appointing a Deputy Fire Warden
 - Public Safety Communications Coordinator Contract Extension
 - Communications Coordinator Position
- 1:00 **Emelia McEwen – MACo Risk Management Specialist**
- MACo Workers' Comp Trust Agent Appointment/Service Agreement
 - MACo On-Track Safety Program
- 2:30 **Rick Schlenker, SMA, and Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 3:30 **Cameron Clark – Extension Update**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Crow King RID
5. Journal Vouchers
6. Board Appointments
7. MVM Administrator Position
8. Maternal and Child Health Grant
9. Ennis Road Crew Temporary Position
10. Schedule Compensation Board Meeting
11. Intergovernmental Transfer Agreements–MVM & TRMCC

June 6, 2007	Tour of Broadwater County Jail – 9:00 AM – Townsend, MT
June 11, 2007	Airport Board Meeting – 7:00 PM – Virginia City
June 12, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
June 14, 2007	MACo District Meeting (8, 9, & 12) – Dillon, MT
June 15, 2007	Safety Meeting – 10:00 AM – Virginia City
June 16 -17, 2007	Twin Bridges Airport Fly-In
June 18, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges

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June 21, 2007

LEPC Meeting – 7:00 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, June 12, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Ward Boundary Adjustment in Section 6&7, T2S, R3W
 - Tate Family Conveyance in Section 17, T4S, R5W
 - MacDonald Family Conveyance in Section 20, T4S, R5W
- 10:00 **Doris Fischer** – Planning Office Transition Plan
- 10:30 **Bruce Wagner, Boulder Administration Services, and Vern Veltkamp, Veltkamp Agency** - Annual Medical Benefits Update
- 11:15 **Staff Meeting**
- Medical Insurance Questions
 - Personnel Policy Manual
 - Resolution 10-2007, Travel and Meal Reimbursement
 - 4th of July BBQ (July 11, 2007)
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Dave Schenk, Sheriff**
- Mayflower Bridge
 - Search and Rescue Mill Levy - Ruby
- 2:30 **Personnel Policy Manual Review**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Planner Position
6. MVM Administrator Position
7. TRMCC & RVH Administrator Position
8. Sheridan Park Board Appointments
9. Life Insurance Enrollment Period
10. Nursing Homes Wage Initiative

June 11, 2007 Planner Interviews – 9:00 AM – Virginia City
June 11, 2007 Airport Board Meeting – 7:00 PM – Virginia City
June 14, 2007 MACo District Meeting (8, 9, & 12) – Dillon, MT
June 15, 2007 Heritage Commission Meeting – 12:45 PM – Episcopal Church, VC
June 16 -17, 2007 Twin Bridges Airport Fly-In
June 18, 2007 Compensation Board Meeting – 3:30 PM – Jury Room - Virginia City
June 18, 2007 Fair Board Meeting – 7:00 PM – Twin Bridges
June 19, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
June 21, 2007 LEPC Meeting – 7:00 PM – Virginia City
June 22, 2007 Meeting with SMA – 10:00 AM – Virginia City
June 25, 2007 Safety Meeting – 10:00 AM – Virginia City – Please Note Change of Date
June 25, 2007 School Transportation Meeting – 1:00 PM – Old Schoolhouse - VC

NOTICE OF SPECIAL MEETING

The Board of Madison County Commissioners will conduct a special meeting on Friday, June 15, 2007, beginning at 10:00 AM in the Commissioners' Conference Room. The following agenda items will be considered.

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Friday, June 15, 2007**

1. Planner 1 Resignation
2. Planning Office Transition Plan – Resolution to Limit Development Review Activities for an Interim Period
3. Nursing Homes FY – 2008 Direct Care Worker Wage Initiative
4. Rescind Golf Course Easement
5. Indian Ridge Subdivision Letter

12:45 pm Heritage Commission Meeting at the Episcopal Church
1:45 pm Discussion with Kevin Germain of Moonlight Basin Ranch

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 19, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Wagner/Pleasant View Ranch Boundary Adjustment in Section 25, T1S, R2W
 - Stabler Family Conveyance in Section 25 & 30, T11S, R1E
- 10:00 **Doris Fischer**
- Sagebrush Energy Tower Permit Application – Set Hearing Date
 - Running Horse Ridge Minor Subd - Request Release of LOC
 - Powder Ridge IV Subd - Request for Partial Release of LOC
 - Orchard Hill Estates – Request for Escrow Drawdown
 - Hokanson Number 3 Minor Subdivision Amended Plat
- 10:30 **Karen Brown**
- Bullberry E911 Mapping System Agreements
 - IT Assistant Position
- 11:00 **Roger Staley** – Maintenance Issues
- 11:15 **John Lippincott and Al Restvedt**
- Traffic Enforcement Issues in Ennis
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 2:00 **Stephanie Kruer** - Historical Road Closure (Ennis Area)
- 3:00 **Preliminary Budget Review** - Road, Bridge, Commissioners, etc

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Crow King RID
5. Nursing Homes Wage Initiative
6. Big Sky Bus Funding Request
7. MVM Administrator Position
8. Planner Position/Transition Plan
9. TRMCC & RVH Administrator Position
10. Sheridan Park Board Appointments
11. Southwest Montana Drug Task Force
12. Forestry Reserve Payment Designation
13. Personnel Policy Manual Review

- June 18, 2007 Compensation Board Meeting – 3:30 PM – Jury Room - VC
June 18, 2007 Fair Board Meeting – 7:00 PM – Twin Bridges
June 21, 2007 LEPC Meeting – 7:00 PM – Virginia City
June 22, 2007 Meeting with SMA – 10:00 AM – Virginia City
June 25, 2007 Meeting with Ruby Valley Hosp Board – 7:00 AM – In Back, Alder
June 25, 2007 Safety Meeting – 9:30 AM – Virginia City
June 25, 2007 School Transportation Meeting – 1:00 PM – Old Schoolhouse, VC
June 26, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
June 26, 2007 Nursing Homes Advisory Board Meeting -6:00 PM – Sheridan
June 29, 2007 Party for Doris Fischer and Staci Beecher – 5:00 PM – Bale of Hay Patio

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AGENDA

JOINT WORK SESSION

RUBY VALLEY HOSPITAL BOARD AND MADISON COUNTY COMMISSIONERS

**IN-BACK STEAK HOUSE, ALDER, MONTANA
MONDAY, JUNE 25, 2007, at 7:00 a.m.**

- **Joint Administration Topics**
- **Selection of Candidates for Interviews**
- **Closing Date for Applications**
- **Public Discussion**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 26, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sabo Family Conveyance in Section 13, T2S, R3W
- 10:00 **Doris Fischer**
- Whipple Minor Subdivision – Transfer of Escrow Funds
 - Cowboy Heaven Phases 3A, 3C (Areas 1,2&3) and 3D – New Subdivision Improvements Agreement and Letter of Credit
 - Summit View Phase 4 Amended Plat
 - Evasion Review Board Alternate for Planning Office
 - Letter Regarding Physical Address Assignments
 - Contract Planner Recommendations
- 11:00 **Karen Brown** – GIS/IT Help
- 11:30 **Kevin Everett** - Mountain States Transmission Intertie
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 2:00 **Frank Ford**
- Communications Coordinator Job Description and Budget
 - Radio Frequency License Payment
- 3:00 **Barb Miller and Barbie Durham**
- Community Housing Development Organization
- 4:00 **Doris Fischer**
- Wildlife Conservation Assessment of Madison Valley

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Crow King RID
6. Board Appointments
7. Sheridan Park Board Appointments
8. Task Order 8 Great West Engineering
9. Compensation Board Recommendation
10. Noxious Weed Trust Fund Grant
11. Salary Resolution
12. State Highway Projects
13. Planner Position/Transition Plan
14. MVM Dietary Service Manager's Course
15. TRMCC Director of Nursing Resignation
16. TRMCC & RVH Administrator Position
17. Tax Exempt Status of Madison Valley Hospital
18. Forestry Reserve Payment Designation
19. Personnel Policy Manual Review

June 25, 2007 Meeting with Ruby Valley Hosp Board – 7:00 AM – In Back, Alder
June 25, 2007 Safety Meeting – 9:30 AM – Virginia City
June 25, 2007 School Transportation Meeting – 1:00 PM – Old Schoolhouse, VC
June 26, 2007 Nursing Homes Advisory Board Meeting -6:00 PM – Sheridan
June 29, 2007 Party for Doris Fischer & Staci Beecher – 5:00 PM – Bale of Hay Patio
July 3, 2007 **No Regular Commission Meeting**
July 9, 2007 Airport Board Meeting – 7:00 PM – Virginia City
July 10, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
July 11, 2007 Annual 4th of July Barbeque – Noon - Commissioners Cooking

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 10, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sun Ranch Boundary Adjustment in Section 3, T11S, R1E and Sections 3, 33, and 34, T10S, R1E
 - Larsen Family Conveyance in Section 14, T9S, R3W
- 10:00 **Plat Review**
- Ruby Reservoir Minor Final Plat – Darryl Goodman
 - Cote Meadows Minor Subdivision Preliminary Plat
- 10:30 **Bob Sumpter** – American Spirit Subdivision
- 11:00 **Vicki Tilstra**
- Preliminary Budget Review
 - Bookkeeping Office
- 11:30 **Cameron Clark** – Extension Update
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Dave Schenk**
- DNRC Memorandum of Understanding
 - Fire Restrictions
- 2:00 **Shelly Burke** – Medical Insurance
- 2:30 **Roger Staley** - Generator Maintenance
- 3:30 **District 2 Commissioner** - Resignation

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Budgets
5. Airports
6. Journal Vouchers
7. Planning Board Resignation
8. State Highway Projects
9. DES Statement of Work
10. TSEP Signature Certification Form
11. Great West Engineering Task Orders 9 & 10, TSEP Bridges
12. Planner Position/Planner Contracts
13. TRMCC & RVH Administrator Position
14. Orchard Hill Estates Request for Escrow Drawdown
15. West Terrace County Estates Release of LOC
16. Tax Exempt Status of Madison Valley Hospital
17. Forestry Reserve Payment Designation

July 9, 2007	Airport Board Meeting – 6:00 PM – Twin Bridges Airport
July 11, 2007	Law and Justice Center Work Session – 9:00 AM – Virginia City
July 11, 2007	Annual 4 th of July Barbeque – Noon - Commissioners Cooking
July 12, 2007	TRMCC Staff Meeting – 1:30 PM - Sheridan
July 13, 2007	Big Sky Emergency Planning Mtg – 10:00 AM – Big Sky Chapel
July 16, 2007	Fair Board Meeting – 5:30 PM – Twin Bridges
July 17, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
July 19, 2007	LEPC Meeting – 7:00 PM – Virginia City

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July 24, 2007

Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC

Madison County Commissioners

Building Project / Law & Justice Center Work Session

Wednesday, July 11th

9:00 AM

Points of Review:

- General Design Change Decisions
- Detention Center Size/Operation Decisions
- Cost Review

- Lunch -

- Infrastructure Review Status - Great West Engineering
- Public Presentation* of Revised Project & Education Plan

**This will be one of several opportunities for the public to hear about the project and about proposed changes before the bond election scheduled for October 2nd. Anyone interested in becoming better informed about the proposed building project should plan to participate in one or more of the public discussions and forums over the next few months which will be publicly posted and advertised.*

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 17, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- S and B, LLC Boundary Adjustment in Section 3, T4S, R2W
- 9:45 **Roger Staley** – School House Roof
- 10:00 **Marilee Tucker** – Planning Office Transition
- 10:30 **Barbie Durham** – Housing Task Force
- 11:00 **Barbie Durham** - Avigation Ground Lease (Susan Edsall)
- 11:30 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Crow King RID
6. Journal Vouchers
7. Medical Insurance Dependant Cut-off Age
8. TSEP Bridge Contracts FY 2008-2009
9. Road Crew 2 Temporary Help
10. Planner Positions/Planner Contracts
11. TRMCC & RVH Administrator Position
12. Orchard Hill Estates Request for Escrow Drawdown
13. Tax Exempt Status of Madison Valley Hospital

July 16, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges (Please Note New Time)
July 19, 2007	Tour of Orchard Hill Estates Subdivision – 9:00 AM – On Site
July 19, 2007	LEPC Meeting – 7:00 PM – Virginia City
July 23, 2007	Law and Justice Center Work Session – 9:00 AM – Virginia City
July 24, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
July 24, 2007	Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC

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July 26, 2007

Interagency Coordinating Group Meeting & Barbeque – 11:00 AM –
BLM Axolotl Lakes Cabin

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, July 24, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Gilbert Boundary Adjustment, Acre Tracts 51, 52, 53, Sheridan Original
- 10:00 **Marilee Tucker** – Planning Office Transition
- 11:30 **Amy Donovan** – Victims Witness Advocate Grant
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Stephanie Kruer** – Historic Road Closure in Ennis
- 2:00 **Public Hearing** - Sagebrush Energy Tower Permit Application

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Fire Restrictions
6. Journal Vouchers
7. Bond Election Resolution
8. Airport Board Resignation
9. Department of Revenue MOU
10. Medical Insurance Cut-Off Age
11. Nursing Homes Board Appointment
12. Planner Positions/Planner Contracts
13. TRMCC & RVH Administrator Position
14. Communications Coordinator Position
15. Twin Bridges Senior Citizen Support Letter
16. Great West Task Order for Tower Permits
17. Orchard Hill Estates Request for Escrow Drawdown

- | | |
|---------------|--|
| July 23, 2007 | Law and Justice Center Work Session – 9:00 AM – Virginia City |
| July 24, 2007 | Public Hearing Sagebrush Energy Tower Request – 2:00 PM – VC |
| July 24, 2007 | Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis |
| July 25, 2007 | Nursing Home Administrator Interview - 1:00 PM - Sheridan |
| July 26, 2007 | Interagency Coordinating Group Meeting & BBQ – 11:00 AM – BLM
Axolotl Lakes Cabin |
| July 27, 2007 | Nursing Home Administrator Interview - 1:00 PM - Sheridan |
| July 31, 2007 | Regular Commission Meeting – 9:00 AM – Virginia City |
| July 31, 2007 | Haz-Mat Tabletop Drill – 5:00 PM – VC Gymnasium |

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August 1, 2007

Nursing Home Administrator Interview - 9:00 AM - Sheridan

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, July 31, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Heinzmann Boundary Adjustment in Section 14, T3S, R1W
Fortner – Three Parcels over 160 Acres, Each with 1 Remainder, in
Sections 23, 26, 27, and 34, T2S, R6W,
- 10:00 **Dave DeGrandpre** – Bradley Creek Subdivision
- 10:45 **Marilee Tucker** – Planning Office Transition
- 11:30 **Vicki Tilstra/Peggy Kaatz** – Bookkeeping Office Transition
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Amy Donovan** – Victims Witness Advocate Grant
- 2:00 **District 2 Commissioner Position**
- 3:00 **Communications Coordinator Interviews**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Road Crew Positions
6. Predatory Animal MOUs
7. Historic Road Closure in Ennis
8. Skyline Bus Funding Request
9. Medical Insurance Renewal
10. Planner Positions/Planner Contracts
11. TRMCC & RVH Administrator Position
12. Communications Coordinator Position
13. Orchard Hill Estates Request for Escrow Drawdown

July 30, 2007	Planning Board Meeting – 7:00 PM – Virginia City
July 31, 2007	Haz-Mat Tabletop Drill – 5:00 PM – VC Gymnasium
August 1, 2007	Nursing Home Administrator Interview - 9:00 AM – Sheridan
August 1, 2007	Communications Coordinator Interview – 1:30 PM – Virginia City
August 4, 2007	Ranchlands Weed Tour and Dinner – 3:00 PM – Wall Creek
August 7, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
August 7, 2007	Meet with SMA – Law & Justice Center – 4:00 PM – Virginia City
August 7, 2007	HPAC Meeting – 7:00 PM – Virginia City
August 8, 2007	Fair Board Meeting and Lunch – 12:00 PM – Twin Bridges
Aug. 8 -12, 2007	Madison County Fair – Twin Bridges

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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Lewis Stahl
James P. Hart

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August 9, 2007

Virginia City Town Council Meeting – 7:00 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, August 7, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Nye Boundary Adjustment – Farm Unit 151 and 145 in T4S, R6W
 - Baitis, Lampert-Miller, Jones/Hansen Boundary Adjustment in Section 10, 11, and 14, T6S, R4W
- 10:00 **Kevin Germain** – Moonlight Project Status
- 10:30 **Planning Office Transition/Planning Positions Application Review**
- 11:30 **Shelly Burke** – Brandon Lot Survey
- 11:45 **Dave Schenk** – Twin Bridges Deputy Housing
- 1:00 **Vicki Tilstra/Peggy Kaatz** – Bookkeeping Office Transition
- 2:00 **District 2 Commissioner Position**
- 4:00 **Sheri Jarvis, Rick Schlenker, and Jason Davis**
- Building Project – Law & Justice Center/Courthouse Expansion

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Journal Vouchers
5. Crow King RID
6. Road Crew Positions
7. Historic Road Closure in Ennis
8. Great West Task Order #11 – Tower Permits
9. Request for Release of Surety Bond – Silver Star Trails
10. Orchard Hill Estates Request for Escrow Drawdown
11. Communications Interlocal Agreement
12. Planner Positions/Planner Contracts
13. TRMCC & RVH Administrator Position

August 6, 2007	District 2 Commissioner Interviews – Beginning at 9:00 AM - VC
August 7, 2007	Meet with SMA – Law & Justice Center – 4:00 PM – Virginia City
August 7, 2007	HPAC Meeting – 7:00 PM – Virginia City
August 8, 2007	Fair Board Meeting and Lunch – 12:00 PM – Twin Bridges
Aug. 8 -12, 2007	Madison County Fair – Twin Bridges
August 9, 2007	Library Board Meeting – 10:00 AM – Virginia City
August 9, 2007	Joint Administrator Interview – 1:00 PM – Sheridan Hospital
August 9, 2007	Virginia City Town Council Meeting – 7:00 PM – Virginia City
August 13, 2007	Airport Board Meeting – 7:00 PM – Virginia City
August 14, 2007	Regular Commission Meeting – 9:00 AM – Virginia City

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August 14, 2007

Public Meeting – Law and Justice Center – 6:00 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, August 14, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Allhands/Dietrich Boundary Adjustment in Section 19, T5S, R4W
- 10:00 **Yellowstone Club Golf Course Subdivision Final Plat**
- 10:30 **Paul Reichert** – Historic Site Plan
- 11:00 **Bookkeeping Office Transition Resolution**
- 11:30 **Roger Staley** – Schoolhouse Roof Bids, Carpet Cleaning Bids, Window Washing Bids, and Sidewalk at the Panky House
- 1:00 **Frank Ford** – Communications Interlocal Agreement
- 1:30 **Sam Korsmoe** – Madison Valley Hospital Loan Status
- 2:00 **Stephanie Kruer** – Historic Road Closure in Ennis
- 3:00 **Sheri Jarvis, Rick Schlenker, and Jason Davis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 3:30 **Staff Meeting**
- Telephones & Computers
 - Law and Justice Center Presentation

DISCUSSION ITEMS

- | | |
|--|--|
| 1. Public Discussion/Comments | 10. Extension Position |
| 2. Claims | 11. Board Appointments |
| 3. Grants | 12. Board Resignations |
| 4. Airports | 13. Fair Manager Position |
| 5. Crow King RID | 14. Taxable Values |
| 6. Ennis Road Crew Position | 15. Airport Affected Area Hearing Date |
| 7. Planner Positions/Planner Contracts | 16. Animal Shelter Donations |
| 8. TRMCC & RVH Administrator Position | 17. Final Budget Hearing – Set Date |
| 9. Nursing Home Employee Relocation | 18. September 4, 2007, Meeting |

August 13, 2007	Joint Meeting with Hospital Board – 7:00 AM – In-Back, Alder
August 13, 2007	Phone Interviews for Planning Position – 9:30 AM – Virginia City
August 13, 2007	Airport Board Meeting – 7:00 PM – Virginia City
August 14, 2007	Public Meeting – Law and Justice Center – 6:00 PM – Virginia City
August 16, 2007	LEPC Meeting – 7:00 PM – Virginia City
August 17, 2007	Brucellosis Meeting – 10:00 AM - Livingston
August 20, 2007	Fair Board Meeting – 6:00 PM – Twin Bridges
August 21, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
August 23, 2007	TRMCC Staff BBQ – 1:00 PM – Sheridan

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August 24, 2007

Forest Plan Meeting – 9:00 AM - Butte

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, August 21, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Carey/Caeton Boundary Adjustment in Section 17, T4S, R5W
- 10:00 **Yellowstone Club Golf Course Subdivision Final Plat**
- 10:30 **Marilee Tucker**
- Planning Office Transition
 - Wind Energy Permit Applications – Set Hearing Dates
 - Planning Resolution
 - Road Naming Resolution
 - Cascade Subdivision – Block III
- 11:00 **Karen Brown** – Data Prep Contracts
- 11:15 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
 - Set Public Meeting Dates
 - Contract Extension

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Crow King RID Resolution
5. Animal Shelter Donations
6. Fair Manager Position
7. Ennis Road Crew Position
8. Commissions on Health Insurance
9. Health Insurance Plan Document Amendment
10. Final Budget Hearing – Set Date
11. Airport Affected Area – Set Hearing Date
12. Planner Positions/Planner Contracts
13. Finance Department Job Descriptions
14. HBO Movie Donation to Virginia City Cemetery

- August 20, 2007 Planning Director Interview – 9:00 AM – Virginia City
August 22, 2007 Swear in Marilyn Ross – 1:30 PM – Courtroom Virginia City
August 23, 2007 TRMCC Staff BBQ – 1:00 PM – Sheridan
August 24, 2007 Forest Plan Meeting – 9:00 AM – Butte
August 28, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
August 28, 2007 Ground Breaking Ceremony Madison Valley Hospital – 1:30 PM - Ennis
August 28, 2007 Nursing Homes Advisory Board Meeting – 6:00 PM – Sheridan
September 3, 2007 Labor Day Holiday – Courthouse Closed

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September 4, 2007 No Regular Commission Meeting

MADISON COUNTY BOARD OF COMMISSIONERS

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, August 28, 2007**

- 10:00 **Marilee Tucker**
- Planning Office Transition
 - Planning Resolution
- 10:30 **Dave Schenk**
- Speed Zone on Highway 287 Ennis
 - Mayflower Bridge
- 11:00 **Peggy Kaatz and Kathleen Mumme**
- Pay Increase for Election Administrator and Deputies
- 11:30 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
 - Contract Extension
- 1:00 **Stephanie Kruer**
- Ennis Road Closure Resolution
- 2:00 **Madison Valley Hospital Ground Breaking Ceremony**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Tax Insert
6. Crow King RID
7. MACo Voting Delegate
8. Animal Shelter Donations
9. Ennis Road Crew Position
10. Generator Maintenance Agreement
11. Twin Bridges Fuel Site Price of Fuel
12. Commissions on Health Insurance
13. Airport Affected Area – Set Hearing Date
14. Planner Positions/Planner Contracts
15. Finance Department Job Descriptions
16. Public Health Emergency Preparedness Grant
17. Resolution for Assessment Spread RID 99-01 and 00-02, Cascade Subdivision

August 28, 2007

August 28, 2007

September 3, 2007

September 4, 2007

September 10, 2007

September 11, 2007

September 11, 2007

Ground Breaking Ceremony Madison Valley Hospital – 1:30 PM - Ennis

Nursing Homes Advisory Board Meeting – 6:00 PM – Sheridan

Labor Day Holiday – Courthouse Closed

No Regular Commission Meeting

Airport Board Meeting – 7:00 PM – Virginia City

Regular Commission Meeting – 9:00 AM – Virginia City

Public Hearing – Prospect Wind Tower Permit Application – 10:00 AM – VC

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September 12, 2007 Public Hearing – Madison Valley Renewable Energy Tower Permit Application –
10:00 AM - VC

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, September 11, 2007**

- 10:00 **Public Hearing** - Prospect Wind Tower Permit Application
- 10:30 **Marilee Tucker** – Planning Office Transition
- 11:00 **Kevin Germain** - Moonlight Basin ODP
- 12:00 **Law & Justice Center/Courthouse Expansion Presentation**
First Madison Valley Bank in Ennis
- 3:00 **Law & Justice Center/Courthouse Expansion Presentation**
Cardwell School
- 7:00 **Law & Justice Center/Courthouse Expansion Presentation**
Harrison School Gym

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Tax Insert
5. Crow King RID
6. Personal Property Tax Refund
7. Class of County Resolution
8. Incarceration Rate Resolution
9. Fair Board Manager Position
10. Twin Bridges Fuel Site Price of Fuel
11. Commissions on Health Insurance
12. Airport Affected Area – Set Hearing Date
13. Planner Positions/Planner Contracts
14. Finance Department Job Descriptions
15. Fire Restrictions

- September 10, 2007 Airport Board Meeting – 7:00 PM – Virginia City
- September 12, 2007 Public Hearing – Madison Valley Renewable Energy Tower Permit Application – 10:00 AM - VC
- September 13-14, 07 Headwaters RC&D Retreat – Huntley Lodge – Big Sky, MT
- September 17, 2007 Fair Board Meeting – 7:00 PM – Pot Luck Dinner (Farewell to Jann) – 6:00 PM – Twin Bridges
- September 18, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
- September 18, 2007 Public Hearing – 2007-2008 Final Budget – 1:00 PM – Virginia City
- September 20, 2007 LEPC Meeting – 7:00 PM – Virginia City
- September 21, 2007 Safety Meeting – 10:00 AM – Virginia City
- September 24, 2007 Planning Board Meeting – 6:00 PM – Virginia City
- September 24-27, 07 MACo Annual Convention – Great Falls

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September 25, 2007 **No Regular Commission Meeting**

MADISON COUNTY BOARD OF COMMISSIONERS

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, September 18, 2007**

- 10:00 **Marilee Tucker** – Planning Office Transition
- Building Envelope Change, Lot 501 & 502, Slopeside Subd, YMC
 - Building Envelope Change, Lot 105, 140A, & 460 Andesite Ridge, YMC
- 10:30 **Frank Ford and Steve DiGiovanna**
- E911 Board
 - SCMIC Participation
- 11:00 **Barbie Durham** - Ennis Lion's Club & Robber's Roost CTEP Projects
- 11:30 **Chris Mumme** – Sappington Fire Fiscal Responsibility
- 11:45 **Tom Ramirez** – JSAP Contracts
- 1:00 **FY 07-08 Final Budget Hearing & FY 06-07 Budget Amendments**
- 3:00 **Madison Valley Hospital**
- Bond Counsel Engagement Letter & Resolution
 - Resolution Re: MV Hospital Project and Issuance of Revenue Notes
- 3:30 **Sheri Jarvis** - Law & Justice Center/Courthouse Expansion Project

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Tax Insert
6. Fire Restrictions
7. Planner Positions
8. Call on RID Bonds
9. Board Appointments (Airport, Library, & Cemeteries)
10. October 16 Meeting
11. Final Closeout 2006 TSEP Project
12. Twin Bridges Fuel Site Price of Fuel
13. Finance Department Job Descriptions
14. Ennis Interlocal Law Enforcement Agreement

September 17, 2007 Fair Board Meeting – 7:00 PM – Pot Luck Dinner – 6:00 PM – Twin Bridges
September 20, 2007 LEPC Meeting – 7:00 PM – Virginia City
September 21, 2007 Safety Meeting – 10:00 AM – Virginia City
September 24, 2007 Planning Board Meeting – 6:00 PM – Virginia City
September 25, 2007 Nursing Homes Advisory Board Meeting – 6:00 PM - Ennis
September 24-27, 07 MACo Annual Convention – Great Falls
September 25, 2007 **No Regular Commission Meeting**

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October 2, 2007

Regular Commission Meeting – 9:00 AM – Virginia City

October 2, 2007

Interagency Coordinating Group Meeting – Noon to Noon – Vigilante Cabin

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 2, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Reising Boundary Adjustment in Section 18, T1S, R4W
- 10:00 **Planning Office**
- Moonlight Basin Ranch ODP Consulting Agreement
 - Request for Road Name Change – Set Hearing Date
- 11:00 **Steve DiGiovanna**
- E911 Board
 - Contract Extension for Frank Ford
- 12:00 **Interagency Coordinating Group Meeting** – Vigilante Cabin

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Journal Vouchers
6. School Budgets
7. Trust and Agency Budgets
8. HRC Representative
9. Copier Contracts
10. Fire Restrictions
11. Planner Positions
12. Call on RID Bonds
13. Twin Bridges Fuel Site Price of Fuel
14. DOR Representative on Evasion Review Board
15. Pintail Ridge, Moore's Creek, and VGGV RID Payment Requests

October 8, 2007 Airport Board Meeting – 7:00 PM – Virginia City
October 9, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
October 11, 2007 Library Board Meeting – 10:00 AM – Virginia City
October 16, 2007 **No Regular Commission Meeting**
October 18, 2007 LEPC Meeting – 7:00 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, October 9, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Striegel Mortgage Exemption in Section 26, T7S, R1W
 - Gilbert Boundary Adjustment Amending Portions of Acre Tract 51, 52 & 53, Original Townsite of Sheridan
- 10:00 **Planning Office**
- Eaton Minor Subdivision Final Plat
 - Holding Pen Subdivision Final Plat
 - Stage Coach Trail Final Plat
 - Staff Planner Position
- 11:00 **Jill Steeley and Chris Mumme** - Incident Management Team
- 11:30 **Steve DiGiovanna** – Restructure E911 Board
- 1:00 **Stephanie Kruer** - Resolution Confirming an Historic Road Closure
- 2:00 **Public Hearing** – Resolution Relating to a Project on Behalf of Madison Valley Hospital, and the issuance of Revenue Notes to Finance the Costs of a Hospital Facility and Related Improvements - Approving the Project and Authorizing the Issuance of the Notes
- 3:00 **Anna Cossel** – Loss Control Update
- 3:30 **Barbie Durham** – RFP for Architectural Services for Nursing Homes CDBG Grant

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims (For the week of October 15)
3. Grants
4. Airports
5. Airport Affected Area
6. Airport Board Appointment
7. Mental Health Board Resignation
8. Resolution of Budget Amendment
9. Professional Services Contract – Geo-tech Services for TSEP Bridge Project

October 8, 2007 Airport Board Meeting – 7:00 PM – Virginia City
October 9, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
October 11, 2007 Canvas Bond Issue Election Ballots – 9:00 AM – Clerk & Recorder's Office
October 11, 2007 Library Board Meeting – 10:00 AM – Virginia City
October 16, 2007 **No Regular Commission Meeting**

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October 18, 2007 LEPC Meeting – 7:00 PM – Virginia City
October 23, 2007 Nursing Homes Advisory Meeting – 7:00 PM – Sheridan
October 26, 2007 Public Hearing Bradley Creek Preliminary Plat – 9:00 AM - VC

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, October 23, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Trinity Episcopal Church / Mark Brooks Trust Boundary Adjustment in Section 34, Township 5 South, Range 1 West
- 10:00 **Planning Office**
- Staff Planner Position
 - Moonlight Basin ODP Discussion
 - Orchard Hill Estates Final Release of LOC
- 10:30 **Judy Melin and John Semingson**
- Drug Testing Policies
 - Salaried Employee Time Sheets
 - Medical Director Agreement for Services
 - Hospice Agreement
- 11:30 **Staff Meeting**
- Employee Concerns
 - Boo the Cat
 - Law and Justice Center Project
 - Worker's Comp for Board Members
 - County Vehicle Use
 - Halloween Party
 - Christmas Party
- 1:30 **Madison Growth Solutions** – Report on Water Forum
- 3:00 **Dave DeGrandpre** – Telephone Conference Re: Bradley Creek Subdivision
- 3:30 **Dave Schenk/Roger Thompson** – Big Sky Law Enforcement & Contract Services

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. County Vehicle Use
5. Clerk and Recorder's Road Map
6. Juvenile Accountability Grant Award
7. Resolution Restructuring E911 Board/By-Laws
8. Airport Board Resignation
9. Public Health Board Resignation
10. Mental Health Board Appointment
11. Jefferson River Watershed Council Representative Appointment
12. Area V Agency on Aging Board Resignation / Appointment

October 23, 2007	Nursing Homes Advisory Meeting – 7:00 PM – Sheridan
October 26, 2007	Public Meeting Bradley Creek Preliminary Plat – 9:00 AM – VC
October 29, 2007	Planning Board Meeting – 6:00 PM – Virginia City
October 30, 2007	Regular Commission Meeting – 9:00 AM – Virginia City

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October 30, 2007
October 31, 2007

Public Hearing – Road Name Change – 1:00 PM
Halloween Costume Party and Pot Luck – 12:00 Noon

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AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, October 30, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Hoffman Family Transfer in Section 32, Township 5 South, Range 4 West
 - O'Malley/Montana Heritage Commission Boundary Adjustment, Lots 1 and 2, Block 196, Virginia City
- 10:00 **Charity Fechter - Planning Office Discussion**
- Staff Planner Position
 - Morning Sun Ridge Final Plat
 - Powder Ridge Phase IV Release of LOC
 - Cowboy Heaven Phase 3A, Lot 24, Request for Building Envelope Change
 - Yellowstone Club Phase 3, Lot 309, Request for Building Envelope Change
- 11:00 **Fred King – Montana, Fish, Wildlife & Parks**
- Road Closure MOU
- 1:00 **Public Hearing** – Road Name Change from West Bald Eagle Drive to Green Acre Lane
- 2:00 **Stephanie Krueer** –Subdivision Access for Twin Knob and Nugget Bench

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Board Appointments
6. November 20 Meeting
7. District 1 Road Grader
8. Jack Creek Road Project
9. RID Assessment Placement
10. Extension Services Agreement
11. Clerk and Recorder's Road Map
12. Beehive Basin Road Maintenance
13. DNRC Geographic Naming Proposals
14. Resolution Restructuring E911 Board/By-Laws
15. Resolution Creating a Housing Advisory Board

October 26, 2007 Public Meeting Bradley Creek Preliminary Plat – 9:00 AM – VC
October 29, 2007 Planning Board Meeting – 6:00 PM – Virginia City
October 30, 2007 Public Hearing – Road Name Change – 1:00 PM
October 31, 2007 Halloween Costume Party and Pot Luck – 12:00 Noon
November 6, 2007 Regular Commission Meeting – Morning portion beginning at 9:00 AM in Virginia City, reconvening in Pony, MT, at 1:30 PM

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November 6, 2007 Public Hearing - Pony Road Petition – 2:00 PM – Pony
November 8, 2007 Library Board Meeting – 10:00 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 6, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Nelson Family Conveyance in Section 30, Township 4 South, Range 1 West
 - Thorne/Davis Boundary Adjustment, Lots 22A & 27B, Mustang Ranches In Section 31, Township 6 South, Range 1 East
- 10:00 **Charity Fechter - Planning Office Discussion**
- Staff Planner Position
 - Airport Affected Area Public Hearing – Set Date
 - Yellowstone Club Phase 3, Lot 309, Request for Building Envelope Change
- 11:15 **Travel to Pony for Remainder of Meeting**
- 1:30 **Resume Meeting in Pony, Montana**
- 2:00 **Public Hearing** – Road Maintenance Petition – Pony, MT

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Brucellosis Letter
6. Journal Vouchers
7. Board Appointments
8. Cielo Property Lease
9. Airport Engineer Selection
10. Ennis Shop Construction Bids
11. County Vehicle Use Tax Liability
12. Resolution for Road Name Change
13. RID Assessment Placement
14. Clerk and Recorder's Road Map
15. Beehive Basin Road Maintenance
16. Resolution Creating a Housing Advisory Board
17. Headwaters Cooperative Recycling Interlocal Agreement

November 7, 2007 Canvass Election Ballots – 2:00 PM – Clerk & Recorder's Office
November 7, 2007 Brucellosis Meeting – 7:00 PM – Ennis Fire Hall
November 8, 2007 Library Board Meeting – 10:00 AM – Virginia City
November 8, 2007 RID Assessment Conference Call – 2:00 PM – Virginia City
November 9, 2007 Planner II Interviews – 10:00 AM – Virginia City
November 12, 2007 Airport Board Meeting – 7:00 PM – Virginia City
November 13, 2007 Regular Commissioners Meeting - 9:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

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November 15, 2007 LEPC Meeting – 7:00 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, November 13, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- HWL Properties Boundary Adjustment in Section 18, T4S, R5W
 - Galloup Family Conveyance in Section 34, T11S, R2E
- 10:00 **Charity Fechter - Planning Office Discussion**
- ~~Lower Family Ranch Subdivision Preliminary Plat - Canceled~~
 - Morning Sun Ridge SIA and LOC
 - Staff Planner Position
- 11:00 **Roger Staley**
- 4 Wheeler
 - Generators
 - Courthouse Maintenance
- 11:45 **Chris Mumme** - Risk Mitigation Contract Extension
- 1:00 **Eli Thompson** – Access to Public Land Road Issues
- 2:30 **Karen Brown**
- Assistant Position
 - County Road Signage
- 3:00 **Lee Alt** – Montana Department of Transportation
- Speed Limits
 - Signage

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Board Appointments
6. Cielo Property Lease
7. Ennis Shop Construction
8. RID Assessment Placement
9. Clerk and Recorder's Road Map

- November 13, 2007 Airport Board Meeting – 7:00 PM – Virginia City
(Date Changed because of Holiday on Monday)
- November 15, 2007 LEPC Meeting – 7:00 PM – Virginia City
- November 20, 2007 **No Regular Commission Meeting**
- November 26, 2007 Planning Board Meeting – 6:00 PM – Virginia City
- November 27, 2007 Regular Commissioners Meeting - 9:00 AM – Virginia City

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November 27, 2007 Nursing Homes Advisory 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, November 27, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Cahill Boundary Adjustment in Sections 28 & 33, T4S, R1W
 - Rice Boundary Adjustment in Section 6, T2S, R1W
- 10:00 **Charity Fechter - Planning Office**
- Cote Meadows Minor Subdivision Final Plat
 - Moonlight Basin Ranch Overall Development Plan
- 11:00 **Barbie Durham**
- CDBG Planning Grant
 - Architect Selection for Nursing Homes Project PAR
- 11:30 **Staff Meeting**
- Planning Staff
 - Animals on Premises
 - Christmas Party
 - Law and Justice Center Committee
 - County Vehicle Use as Taxable Benefit
- 12:00 **Pot Luck Lunch**
- 1:00 **Steve DiGiovanna and Dave Schenk**
- Microwave Radio Connection
 - Twin Bridges Interlocal Agreement
- 1:30 **Grader Bid Openings**
- 2:30 **Lower Family Ranch Subdivision Preliminary Plat**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis AIP-008 and AIP-009
5. LUCA Registration
6. Board Resignations
7. Board Appointments
8. Cielo Property Lease
9. Ennis Shop Construction
10. Christmas Gift Certificates
11. RID Assessment Placement
12. NACo Prescription Drug Program

November 26, 2007 Planning Board Meeting – 6:00 PM – Virginia City
November 27, 2007 Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis
November 28, 2007 Watershed Meeting – 6:00 PM – Montana Room – Twin Bridges School
November 29, 2007 Museum of the Rockies Tour – 9:00 AM – Meet in Ennis
November 30, 2007 CBM Facilitator Workshop – 9:00 AM – Butte
December 4, 2007 Regular Commissioners Meeting - 9:00 AM – Virginia City

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December 4, 2007 Interagency Bison Management Plan Open House – 4:00 PM - Bozeman
December 5, 2007 Carbon Credit Trading Workshop – 3:00 PM – St. Paul’s Church VC

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, December 4, 2007

- 10:00 **Charity Fechter - Planning Office**
- Joint Meeting/Training for Planning Boards
 - Yellowstone Mountain Club Release of Letters of Credit
 - Airport Affected Area
 - Streamside Protection Ordinance
- 1:00 **Moose Creek Village Preliminary Plat**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports – Ennis AIP-008 and AIP-009
5. Journal Vouchers
6. Grader Bids
7. 4 Wheeler Bids
8. Board Appointments
9. Cielo Property Lease
10. Ennis Shop Construction
11. Ennis Road Crew Position
12. RID Assessment Placement
13. VC Schoolhouse Engineering Report

- | | |
|--------------------------|--|
| December 4, 2007 | Interagency Bison Management Plan Open House – 4:00 PM - Bozeman |
| December 5, 2007 | Carbon Credit Trading Workshop – 3:00 PM – St. Paul's Church |
| December 10-13, 07 | Commissioner Certification & Training - Helena |
| December 11, 2007 | No Regular Commissioners Meeting |
| December 12, 2007 | County Audit Exit – 3:00 PM – Virginia City |
| December 17, 2007 | Airport Board Meeting – 7:00 PM – Twin Bridges |
| December 18, 2007 | Regular Commissioners Meeting - 9:00 AM – Virginia City |
| December 19, 2007 | Safety Meeting – 10:00 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 18, 2007

- 10:00 **Charity Fechter - Planning Office**
- Bradley Creek Preliminary Plat
 - Lot 200 Andesite Pointe Release of Letter of Credit
- 11:30 **Chris Mumme**
- Petitions for Virginia City and Alder Fire Districts
- 1:00 **Lucie Sonderer – Cielo Property Lease**
- 2:00 **Dan McCauley – Great West Engineering – TSEP Bridges**
- 3:00 **Stephanie Kruer – Historic Road Closure - Ennis**
- 3:30 **Jill Steeley – MOU between Health Department, Surrounding Health Departments, Schools, and CHC**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Commission Chair 2008
5. Airports – Ennis AIP-008 and AIP-009
6. Research Analyst Position
7. Board Appointments/Renewals
8. Ennis Shop Construction
9. Northwestern Transmission Line
10. RID Assessment Placement
11. Law and Justice Center Committee

December 17, 2007	Fair Board & Arena Club Meeting – 4:00 PM – Fair Office TB
December 17, 2007	Airport Board Meeting – 7:00 PM – Twin Bridges Airport
December 19, 2007	Safety Meeting – 10:00 AM – Virginia City
December 25, 2007	Christmas Day – Courthouse Closed – No Regular Meeting
December 27, 2007	Regular Commissioners' Meeting – 9:00 AM – Virginia City
December 28, 2007	Christmas Party – 5:30 PM – Mill Creek Inn
January 1, 2008	New Years Day – Courthouse Closed – No Regular Meeting
January 3, 2008	Regular Commissioners' 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., Thursday, December 27, 2007

- 10:00 **Charity Fechter - Planning Office**
- Expired Letters of Credit
 - Spanish Peaks SIA and LOC
- 11:00 **Andrea Sarchet**
- Extension Update
- 1:00 **Bob Sumpter, Mike DuCuennois** – Yellowstone Club Letters of Credit
- 2:00 **Madison Valley Hospital Loan Agreement Resolution**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Board Appointments
5. Airports – Ennis AIPs
6. Research Analyst Position
7. Holstrom Support Letter
8. Taxing Jurisdiction Letter to DOR
9. TSEP Budget Authority Resolution
10. Northwestern Transmission Line
11. RID Assessment Placement
12. Law and Justice Center Committee

December 25, 2007

December 28, 2007

January 1, 2008

January 3, 2008

Christmas Day – Courthouse Closed – No Regular Meeting

Christmas Party – 5:30 PM – Mill Creek Inn

New Years Day – Courthouse Closed – No Regular Meeting

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