

**MADISON COUNTY BOARD OF COMMISSIONERS**

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

Commissioners:

David Schulz  
Frank Nelson  
C. Ted Coffman

Phone: (406) 843-4277  
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e-mail: madco@co.madison.mt.us

**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, January 3, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- 10:00 Plat Review
- Powder Ridge PUD Preliminary Plat Extension for Phase 4
  - Amended Plat of Mountain Village Subdivision Phase 2
  - Amended Plat of Cascade Subdivision
- 11:00 Julie Dewey
- SAT Final Project Report
  - Grant Season Priorities
- 1:00 Rick Regier/Gloria Eckerle  
Employee Issues
- 1:30 Lucie Sonderer  
Title Building Walk Through and Lease Agreement

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Journal Vouchers
4. Courthouse Expansion
5. Joint Wolf Resolution
6. Workers Comp for Volunteers
7. Election of Commission Chair
8. Ruby Valley Hospital/TRMCC Administrator Employment Agreement and Interlocal Agreement for Services

January 3, 2006

January 5, 2006

January 9, 2006

January 10-12, 2006

Party for Monty, Potluck – Noon – Courthouse  
Ruby Valley Hospital Board Meeting – 7:00 PM - Sheridan  
Regular Commissioners' Meeting–**In Big Sky**–10:30-12:00  
(Yellowstone Conference Room, Huntley Lodge)  
Remainder of Meeting in Virginia City – 2:00 P.M.  
MWCA Weed Conference – Great Falls, MT

# Madison County Board of Commissioners

## Commissioners

C. Ted Coffman  
Frank G. Nelson  
David Schulz

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Virginia City, MT 59755

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## AGENDA

Board of Madison County Commissioners Meeting  
Yellowstone Conference Center  
Huntley Lodge, Big Sky Resort  
Big Sky, Montana  
10:30 A.M., Monday, January 9, 2006

- 10:30      Hearing on Petition of Retraction
- To Remove Certain Lands from Gallatin Canyon Consolidated Rural Fire District
- 11:00      Public Discussion/Comments
- Other Big Sky Issues

## REMAINDER OF MEETING - COMMISSIONERS' CONFERENCE ROOM VIRGINIA CITY, MONTANA

- 2:00      Kim Downey - Audit Exit
- 3:00      Shelly Burke, Judi Osborn, Vicky Tilstra, and Bob Zenker  
Superintendent of Schools Contract
- 3:30      Doris Fischer - Copy Machine
- 3:45      Proposed Amendment to DEQ Rule on Hard Rock Mining
- 4:00      Dan McCauley - TSEP Bridges

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Courthouse Expansion
5. Conservation District Board Resignation

January 10-12, 2006      MWCA Weed Conference – Great Falls, MT  
January 16, 2006      Martin Luther King Day - No Regular Commissioners' Mtg  
January 17, 2006      Regular Commissioners' Meeting – 10:00 AM  
January 19, 2006      Madison/Beaverhead RAC Meeting – 10:00 AM - Ennis

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, January 17, 2006**

8:30 Evasion Review (Clerk & Records Office)

10:00 Plat Review

2:00 Courthouse Addition Architectural RFP Pre-Proposal Meeting

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Mileage Rate
4. Courthouse Expansion
5. Airport Board Resignation
6. Joint Administrator Salary
7. Twin Bridges Water & Sewer MOU
8. Funding for Emergency Management
9. Workers Comp As It Applies To Justice Court
10. Resolution of Intent to Create RID 2006-01 & 2006-01M

January 18, 2006	Public Health Board Meeting – 5:30 PM – Jury Room, VC
January 19, 2006	Madison/Beaverhead RAC Meeting – 10:00 AM - Ennis
January 23, 2006	Regular Commissioners' Meeting – 10:00 AM
January 26, 2006	Interagency Coordinating Group Meeting – 1:30 PM – Ennis
January 26, 2006	Hospital Advisory Board Meeting – 7:00 PM – Sheridan
January 27, 2006	JPIA Mid-Year Update – 10:30 AM – Commissioners' Conf Room
January 27, 2006	Safety Meeting – 1:30 PM – Commissioners' Conference Room

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**AGENDA**

**Board of Madison County Commissioners Meeting**

**Virginia City, Montana**

**Commissioners' Conference Room**

**10:00 A.M., Monday, January 23, 2006**

- 10:00 Doris Fischer - Housing Plan Contract
- 10:30 Tom Ramirez - Juvenile Programs
- 11:00 Ralph Hamler - Health Inspections
- 11:30 Margie Edsall - Weed Mill Levy Resolution  
Wage Scale Increase
- 1:00 Frank Ford - Emergency Management
- 1:30 Amy Donovan - Victims Advocate Grant
- 2:00 Peggy Kaatz – District Board Elections
- 2:30 4-H Council Executive Board - Restructuring of County Committees
- 3:30 Bruce Wagner – Review Insurance Claims

**DISCUSSION ITEMS:**

- 1. Public Discussion/Comments
- 2. Claims
- 3. Grants
- 4. Audit Response
- 5. Surplus Property List
- 6. Bridge Replacements
- 7. MGVV RID 2006-01
- 8. Pintail Ridge RID 2006-02
- 9. Library Board Resignation
- 10. Fish, Wildlife and Parks Director
- 11. National Forest Schools Meeting
- 12. CDBG Closeout – Alder Wastewater
- 13. Justice Court Compliance Officer, Contractor or Employee
- 14. Voted Mill Levies, Weed, Road, Public Safety & Nursing Homes

- January 26, 2006 Interagency Coordinating Group Meeting – 1:30 PM – Ennis
- January 26, 2006 Housing Task Force Meeting – 6:30 PM – VC Courtroom
- January 26, 2006 Ruby Valley Hospital Board Meeting – 7:00 PM – Sheridan
- January 27, 2006 JPIA Mid-Year Update – 10:30 AM – Commissioners' Conf Room
- January 27, 2006 Safety Meeting – 1:30 PM – Commissioners' Conference Room
- January 30, 2006 Regular Commissioners' 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., Monday, January 30, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- McMullin Boundary Adjustment, Section 28, 32 & 33, T5S, R1W
  - Cascade Subdivision Boundary Adjustment, Tracts 1&6, Block 1, Section 19, T6S, R3E
- 10:00 Plat Review  
Amended Plat of Cascade Subdivision, Tracts 1&6, Block 1
- 10:30 Frank Ford  
Communications Oversight
- 11:00 Shelly Burke  
Superintendent of Schools Contract
- 1:00 Dan McCauley  
Architect Proposal Evaluation
- 3:00 Alan English  
Water Quality Districts

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Roadless Letter
4. Proposed RID's
5. Board Renewals
6. Board Resignations
7. Ennis CTEP Project
8. Bridge Replacements
9. Road Closure Petition
10. Amended Plat Review Fee
11. Development Impact Fee Feasibility Study
12. Spanish Peaks Resort Phase 2, Letter of Credit Drawdown and Renewal

February 2, 2006 Architect Interviews  
February 6, 2006 Regular Commissioners' Meeting – 10:00 AM  
February 13, 2006 **No Regular Commissioners' Meeting**  
February 13-15, 06 MACo Mid-Winter Convention – Great Falls, MT

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, February 6, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- 10:00 Plat Review
- Running Horse Ridge Preliminary Plat
  - The Homestead Preliminary Plat
  - Twin Knob PUD Preliminary Plat
  - Nugget Bench PUD Preliminary Plat
  - Cowboy Heaven Phase 3-C PUD Amended Plat
- 11:00 Frank Ford  
Emergency Management
- 11:30 Karen Brown  
County Web Site
- 1:00 Gary Hablutzel  
MACo Health Insurance

#### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. CTEP Projects
5. Roadless Letter
6. Proposed RID's
7. Journal Vouchers
8. Cremation Charges
9. Board Appointments
10. Bridge Replacements
11. Development Impact Fee Feasibility Study
12. Twin Bridges Airport Project Final Tract and Closeout

February 8, 2006 Meet with Kim Krueger of Senator Baucus' Office – 10:00 AM - VC  
February 9, 2006 Library Board Meeting – 10:00 AM – Library  
February 10, 2006 Resolution of Intent to Create RID 2006-01, 2006-02, & 2006-03 -  
3:00 PM – Commissioners' Conference Room – Virginia City

February 13, 2006 **No Regular Commissioners' Meeting**  
February 13-15, 06 MACo Mid-Winter Convention – Great Falls, MT  
February 20, 2006 **No Regular Commissioners' Meeting** - Presidents Day Holiday  
February 21, 2006 Regular Commissioners' Meeting – 10:00 AM

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**AGENDA  
SPECIAL MEETING**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
1:00 P.M., Friday, February 10, 2006**

1:00 Claims

2:00 Southwest Montana Drug Task Force MOU

3:00 Resolution of Intent to Create RID 2006-01,  
RID 2006-02, & RID 2006-03

**Discussion Items**

- Public Discussion/Comment

February 13, 2006 **No Regular Commissioners' Meeting**

February 13-15, 06 MACo Mid-Winter Convention – Great Falls, MT

**February 16, 2006 Meeting with SMA Architects – 8:00 AM - VC**

February 20, 2006 **No Regular Commissioners' Meeting –**  
Presidents Day Holiday

February 21, 2006 Regular Commissioners' 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 21, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Yellowstone Mountain Club – 2 Boundary Adjustments in Section 35 & 36, T6S, R2E & Section 31, T6S, R3E
- 10:00 Plat Review – Amended Plat of  
Yellowstone Mountain Club Subdivision, Phase 3-A
- 10:30 Peggy Kaatz  
Polling Place Accessibility
- 11:00 Frank Ford  
Emergency Management
- 11:45 Karen Brown  
Phone in Maintenance Office
- 1:00 Shelly Burke and Judi Osborn  
Superintendent of Schools Contract
- 1:30 Julie Dewey – Ennis CTEP Closeout

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Proposed RID's
4. Building Project
5. Board Appointments
6. Bridge Replacements
7. Twin Bridges Airport Closeout
8. Area Five Aging Representative
9. Subdivision Review Process
10. LEPC Emergency Operations Plan
11. Road Name Change – Set Hearing Date
12. Development Impact Fee Feasibility Study
13. Resolution 2006-05 – Detraction from GCCRFD
14. Alternate for Planner on Evasion Review Board

February 27, 2006 Regular Commissioners' Meeting – 10:00 AM – Cardwell School



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## AGENDA

### Board of Madison County Commissioners Meeting

Virginia City, Montana

Commissioners' Conference Room

10:00 A.M., Monday, March 6, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Granger Ranches Boundary Adjustment in Section 8 & 9, T6S, R1W
  - Nordlund Possible Family Conveyance, Shining Mountains, Unit 2, Lot 258
- 10:00 Plat Review
- Beaverhead Condo Subdivision Amended Plat
  - Yellowstone Mountain Club, Lot 315, Variance Request
  - Cowboy Heaven Phase 3-D, PUD, Preliminary Plat
  - Norwegian Creek Estates Final Plat
  - Subdivision Application Numbers
- 11:00 Karen Brown
- Maintenance Office Phone & Email
  - Web Site Agreement
- 11:30 Frank Ford
- Risk Management Services Contract
  - Disaster Emergency Resolution

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airport Grants
4. Building Project
5. Alder Road Crew
6. Journal Vouchers
7. Final Audit Report
8. Board Appointments
9. Off-System Bridge Priority

March 10, 2006	Library Board Meeting – 10:00 AM – Virginia City Library
March 13, 2006	Regular Commissioners' Meeting – 10:00 AM
March 13, 2006	Airport Board Meeting – 7:00 PM – Virginia City
March 13, 2006	County Wide School Board Meeting – 6:00 PM – Twin Bridges
March 14, 2006	Madison Valley Growth Forum – 10:00 AM – Ennis Firehall
March 17, 2006	Safety Meeting – 10:00 AM – Virginia City
March 18, 2006	LEPC Meeting – Big Sky – Meet at Ennis Firehall – 8:00 AM
March 23, 2006	St. Patrick's Day Lunch – Noon – Jury Room

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, March 13, 2006**

8:30 Evasion Review (Clerk & Records Office)

10:00 Mike Waite from Denny Rehberg's Office

11:30 SMA Architects - Conference Call

1:00 Dan McCauley  
CIP for TSEP Bridges

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Proposed RID's
5. Building Project
6. Fire Alarm System
7. Board Appointments
8. Mill Levy Resolutions
9. Risk Management Service Contract
10. Ennis Hot Springs Grant Support Letter

March 13, 2006	County Wide School Board Meeting – 6:00 PM – Twin Bridges
March 14, 2006	Madison Valley Growth Forum – 10:00 AM – Ennis Firehall
March 17, 2006	Safety Meeting – 10:00 AM – Virginia City
March 18, 2006	LEPC Meeting – Big Sky – Meet at Ennis Firehall – 8:00 AM
March 20, 2006	Regular Commissioners' Meeting – 10:00 AM
March 20, 2006	Fair Board Meeting – 3:00 PM – Twin Bridges
March 21 2006	Airport Board Meeting – 7:00 PM – Virginia City (NEW DATE)
March 23, 2006	St. Patrick's Day Lunch – Noon – Jury Room

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## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, March 20, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Butts/Burk/Guinnane Family Conveyance Discussion
  - Ennis Lot Aggregation, Antelope Meadows #2, Lots 6 and 7
- 10:30 Margie Edsall  
Proposed Personnel Wage Increase  
Equipment Purchase
- 11:00 Shelly Burke  
Mobile Home Tax Abatement
- 1:00 Public Hearing Concerning Resolutions to Create RID 2006-01,  
RID 2006-02 and RID 2006-03

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Proposed RID's
4. Building Project
5. Mill Levy Resolutions
6. Flag at Schoolhouse
7. Bridge CIP Resolution
8. Great West Task Order #2
9. Hall Camera Relocations

March 20, 2006	Fair Board Meeting – 3:00 PM – Twin Bridges
March 21 2006	Airport Board Meeting – 7:00 PM – Virginia City (NEW DATE)
March 23, 2006	St. Patrick's Day Lunch – Noon – Jury Room
March 24, 2006	Meet with SMA – 10:00 AM – Virginia City
March 27, 2006	Regular Commissioners' Meeting – 10:00 AM
March 27, 2006	Planning Board Meeting – 7:00 PM – Courtroom
March 28, 2006	Nursing Homes Board Meeting – 7:00 PM - Sheridan

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### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, March 27, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Stimson/Jackson Boundary Adjustment, Section 25, T4S, R5W
  - Nevin Family Conveyance, Tract A1-A6, Section 27, T6S, R3W
  - Lindsey Boundary Adjustment, Acre Tract 50, Town of Sheridan
- 10:00 Doris Fischer  
Housing Plan Consultant Amended Contract
- 10:30 Frank Ford  
Risk Management Services Contract
- 11:00 Jill Steeley  
Medicare Provider Application
- 11:30 Roger Staley  
Boiler Room Door

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Schoolhouse Doors
6. Board Appointments
7. Hall Camera Relocations
8. Personnel Policy Manual
9. Airport Grant Application
10. Alder Road Crew Position
11. Juvenile Strategies Position
12. Rural Improvement Districts
13. 2006 TSEP Bridge Application
14. Twin Bridges Airport Improvements Task Order #5
15. County Road #42 – Virginia City to Madison Valley via Axolotl Lakes

March 27, 2006	Planning Board Meeting – 6:00 PM – Courtroom
March 28, 2006	Nursing Homes Board Meeting – 7:00 PM – Sheridan
March 30, 2006	Alder Road Crew Interviews
April 3, 2006	Regular Commissioners' Meeting – 10:00 AM

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April 5, 2006

Public Health Board Meeting – 5:50 PM – Jury Room

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## **AGENDA**

### **Board of Madison County Commissioners Meeting**

**Virginia City, Montana**

**Commissioners' Conference Room**

**10:00 A.M., Monday, April 3, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Nye Family Conveyance, Section 8, T4S, R1W
  - Robinson Boundary Adjustment, Section 18, T4S, R1W
  - Reints Boundary Adjustment, Section 34 & 35, T5S, R1W and Section 3, T6S, R1W
  - Kannon Boundary Adjustment, Section 19, T3S, R1E, Florence Lode
- 10:00 Karen Brown, Marilee Tucker, and Doris Fischer  
E-911 Project
- 10:30 Doris Fischer  
Resolution to Allow Limitations on Subdivision Applications
- 2:00 Amy Donovan and Bundy Bailey  
Job Training Program

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. TSEP Bridges
4. Building Project
5. Journal Vouchers
6. Board Appointments
7. Community Meetings
8. Hall Camera Relocations
9. Personnel Policy Manual
10. RID Maintenance District Resolution

April 5, 2006

Juvenile Strategies Interviews – 2:00 PM

April 5, 2006

Public Health Board Meeting – 5:50 PM – Jury Room

April 10, 2006

Regular Commissioners' Meeting – 10:00 AM

April 18, 2006

Public Hearing – Request to Change Name of Leach Road

10:30 AM – Commissioners' Conference Room, VC

April 18, 2006

Public Hearing – TSEP Bridge Applications

11:00 AM – Commissioners' Conference Room, VC

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## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, April 10, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Dutton Family conveyance, Section 25, T3S, R7W
  - Moonlight Basin Ranch Boundary Adjustment, Section 2, 3, 11, 12 & 13, T6S, R2E, & Section 34, T5S, R2E
- 10:00 Plat Review  
Contours Condominiums Project, Range View Subdivision
- 10:15 Doris Fischer  
Resolution to Allow Limitations on Subdivision Applications
- 10:30 Frank Ford – Emergency Management Planning
- 11:00 Zanya Betley – Job Training Program
- 3:00 Sheridan/Alder Road Crew Interviews
- 4:30 Dan McCauley – TSEP Bridges

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. RC&D Letter
5. TSEP Bridges
6. Building Project
7. Community Meetings
8. Hall Camera Relocations
9. Personnel Policy Manual
10. Alder Road Crew Position
11. Rural Improvement Districts
12. Juvenile Strategies Position & Funding

April 11, 2006 Nursing Homes Foundation Meeting 7:00 PM - VC  
April 17, 2006 No Regular Commissioners' Meeting  
April 17, 2006 Employee Evaluation Workshop – 9:30 AM – 3:30 PM  
April 18, 2006 Regular Commissioners' Meeting – 10:00 AM  
April 18, 2006 Public Hearing – Request to Change Name of Leach Road  
10:30 AM – Commissioners' Conference Room, VC  
April 18, 2006 Public Hearing – TSEP Bridge Applications  
11:00 AM – Commissioners' Conference Room, VC  
April 24, 2006 Planning Board Meeting – 7:00 PM - VC

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, April 18, 2006**

- 8:30 Evasion Review (Monday, April 17, Clerk & Records Office)
  - Crumley Family Conveyance – Section 34, T4S, R1W
  - Murphy Family Conveyance – Section 2, T4S, R2W
  - Garden Creek Stock Association/Ruby Valley Hydroelectric Boundary Adjustment – Section 25, T7S, R5W and Government Lots 3 & 4, Section 30, T7S, R4W
  
- 10:30 Public Hearing – Request to Change the Name of Leach Road
  
- 11:00 Public Hearing – TSEP Bridge Applications
  
- 1:00 Bob Zenker  
Alder Water and Sewer

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. TSEP Bridges
4. Building Project
5. Board Appointments
6. Community Meetings
7. Mill Levy Resolutions
8. Personnel Policy Manual
9. Airport Liability Insurance
10. Rural Improvement Districts
11. Fire Alarm Service Agreement
12. Sheridan Nursing Home Administrator
13. Great West Engineering Task Order #3

- April 20, 2006 Meeting with SMA Architects – 9:00 AM - VC
- April 24, 2006 Regular Commissioners' Meeting – 10:00 AM
- April 24, 2006 Planning Board Meeting – 7:00 PM – VC
- April 26, 2006 Heritage Commission Open House – 4:30-6:30 PM  
Curatorial Center – Virginia City
- April 27, 2006 Interagency Coordinating Meeting – 1:30 PM – Alder Firehall
- April 27, 2006 Ruby Valley Hospital Board Meeting – 7:00 PM - Sheridan



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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, April 24, 2006**

8:30 Evasion Review (Clerk & Records Office)

11:00 Greg & Karen Rice

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. TSEP Bridges
5. Building Project
6. Board Appointments
7. Community Meetings
8. TSEP Bridge Resolutions
9. Rural Improvement Districts
10. TSEP Letter for Waste Water Expansion
11. Beaverhead Detention Center Reimbursement Agreement
12. Ralph Hamler – Virginia City Disposal Site
13. Request to Vacate Plat 7/1739-BA

April 24, 2006	Planning Board Meeting – 7:00 PM – VC
April 25, 2006	Nursing Homes Advisory Board – 7:00 PM - Ennis
April 26, 2006	Heritage Commission Open House – 4:30-6:30 PM Curatorial Center – Virginia City
April 27, 2006	Interagency Coordinating Meeting – 1:30 PM – Alder Firehall
April 27, 2006	Ruby Valley Hospital Board Meeting – 7:00 PM - Sheridan
May 1, 2006	Regular Commissioners' Meeting – 10:00 AM

# **MADISON COUNTY BOARD OF COMMISSIONERS**

## Commissioners:

David Schulz  
Frank Nelson  
C. Ted Coffman

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 1, 2006**

- 10:00 Doris Fischer  
Moonlight Basin Ranch –Overall Development Plan
- 10:30 Frank Ford
- Public Safety - Big Sky area
  - Dispatch Repeater
  - County Evacuation Plan
- 1:00 Margie Edsall  
Upper Jefferson Noxious Weed Trust Fund Grant Agreement
- 1:15 Ralph Hamler - Virginia City Dumpster
- 2:00 Bob Zenker
- Emergency Mental Health Commitments
  - Board Appointments

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Gas Tax Maps
4. TSEP Bridges
5. RS 2477 Roads
6. Building Project
7. Journal Vouchers
8. Board Appointments
9. Community Meetings
10. Rural Improvement Districts
11. Nursing Home Administration
12. Impact Fee Feasibility Study Funding
13. TSEP Letter for Waste Water Expansion
14. Beaverhead Detention Center Reimbursement Agreement

- May 4, 2006 David Schulz's Birthday – Party, Party, Party
- May 5, 2006 Canvas Election Results – 9:00 AM – Clerk & Recorder's Office
- May 8, 2006 Regular Commissioners' Meeting – 10:00 AM
- May 8, 2006 Airport Board Meeting – 7:00 PM – Virginia City
- May 9, 2006 Nursing Homes Foundation Meeting – 7:00 PM – Virginia City
- May 11, 2006 Solid Waste Board Meeting – 10:00 AM – Sanitarian's Conference Room
- May 15, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 8, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Nordlund Family Conveyance, Section 14, T7S, F2W
  - Nequette Boundary Adjustment, Lots 182 & 183, Shining Mountains Unit II
  - Cal Creek Ranch Boundary Adjustment, Section 28 & 33, T5S, R4W
- 10:00 Karen McMullin  
Lease for Airport
- 10:30 Conference Call with SMA Architects
- 11:00 Margie Edsall  
Madison Watershed Project  
Madison County Bio-Control Project
- 11:30 Bob Zenker  
Board Appointments
- 1:00 RID Bid Openings
- 2:00 Ennis Area Paving Bids Opening

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Gas Cards
6. Gas Tax Maps
7. TSEP Bridges
8. RS 2477 Roads
9. Building Project
10. Board Appointments
11. June Meeting at Big Sky
12. Rural Improvement Districts
13. Nursing Home Administration
14. Personnel Matter – Madison Valley Manor
15. Beaverhead Detention Center Reimbursement Agreement

May 8, 2006 Airport Board Meeting – 7:00 PM – Virginia City  
May 9, 2006 Nursing Homes Foundation Meeting – 7:00 PM – Virginia City  
May 11, 2006 Solid Waste Board Meeting – 10:00 AM – Sanitarian's Conference Room  
May 15, 2006 Regular Commissioners' Meeting – 10:00 AM

**MADISON COUNTY BOARD OF COMMISSIONERS**

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May 15, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, May 15, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Veland Family Conveyance, Lot 18A, Mustang Ranches, Section 31, Township 6 South, Range 1 East
- 10:15 Bid Openings – Big Sky Snowplowing
- 11:00 Ordinance 1-2006, Justice Court Search Fees
- 1:30 Anna Stallings  
New OPA Case Worker

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Airports
4. CCC Grant
5. Gas Tax Maps
6. RS 2477 Roads
7. Building Project
8. Drug Task Force MOU
9. Personnel Policy Manual
10. Policy for Creating RIDs
11. Rural Improvement Districts
12. Incarceration Rate Resolution
13. Nursing Home Administration
14. Pronghorn Meadows Release of Bond
15. Beaverhead Detention Center Reimbursement Agreement

May 15, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
May 18, 2006	LEPC Meeting – 7:00 PM – Courthouse, Virginia City
May 19, 2006	Joint Administrator Interview – 10:30 AM – Ruby Valley Hospital
May 22, 2006	Regular Commissioners' Meeting – 10:00 AM
May 22, 2006	Planning Board Meeting – 7:00 PM – Virginia City
May 24, 2006	Forest Service Meeting – 10:00 AM – Butte
May 24, 2006	Candidate Forum - 7:00 PM – Ennis High School Gym
May 25, 2006	Candidate Forum – 7:00 PM – Pony Senior Citizens

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## AGENDA

### Board of Madison County Commissioners Meeting

Virginia City, Montana

Commissioners' Conference Room

**10:00 A.M., Monday, May 22, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Nesbitt Family Conveyance in Section 2, T12S, R2E
  - Smith/Olson Boundary Adjustment in Section 23, T5S, R7W
- 10:00 Moonlight Basin Ranch  
Fire District Annexation
- 11:00 Bruce Wagner, Boulder Administration  
Preliminary Medical Insurance Renewals
- 1:00 Kevin Suzuki - Forest Service  
Schedule A Road Maintenance Agreement

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. RS 2477 Roads
6. Building Project
7. June 19<sup>th</sup> Meeting
8. Montana Meth Project
9. Ennis Area Paving Bids
10. Personnel Policy Manual
11. Policy for Creating RIDs
12. Rural Improvement Districts
13. Nursing Home Administration
14. Volunteer Worker's Comp Insurance
15. Resolution Calling for Sale of RID Bonds
16. Beaverhead Detention Center Reimbursement Agreement

~~May 22, 2006~~ — ~~Planning Board Meeting — 7:00 PM — Virginia City~~  
**(Planning Board Mtg Changed to May 30, 2006 at 6:00 PM)**

May 24, 2006 Forest Service Meeting — 10:00 AM — Butte

May 24, 2006 Candidate Forum - 7:00 PM — Ennis High School Gym

May 25, 2006 Candidate Forum — 7:00 PM — Pony Senior Citizens

May 29, 2006 **Memorial Day — No Regular Commissioners' Meeting**

May 30, 2006 Regular Commissioners' Meeting — 10:00 AM

May 30, 2006 Planning Board Meeting — 6:00 PM — Virginia City

May 31, 2006 Candidate Forum — 7:00 PM — Twin Bridges High School

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June 2, 2006

MACo District Meeting – 10:00 AM - Whitehall

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, May 30, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
  - Robin Family Conveyance in Section 3, T12S, R2E
  - Olson/Smith Boundary Adjustment in Section 22, 23 & 27, T5S, R7W
  - Bacon Mortgage Exemption in Section 3, T5S, R6W
  
- 10:00 Final Plat of Centennial Heights
  
- 11:00 Public Hearing – Second Reading of  
Ordinance 1-2006 Justice Court Search Fees

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Airports
4. RS 2477 Roads
5. Building Project
6. Compensation Board
7. Ennis Paving Projects
8. Nursing Home Pay Rates
9. Policy for Creating RIDs
10. Petition for Road Opening
11. Rural Improvement Districts
12. Nursing Home Administration
13. Volunteer Worker's Comp Insurance
14. Registrar and Paying Agent for RID Bonds

May 29, 2006  
May 30, 2006  
May 31, 2006  
June 2, 2006  
June 6, 2006

**Memorial Day – No Regular Commissioners' Meeting**  
Planning Board Meeting – 6:00 PM – Virginia City  
Candidate Forum – 7:00 PM – Twin Bridges High School  
MACo District Meeting – 10:00 AM – Whitehall  
Primary Election – Don't forget to vote!



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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, June 5, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Kelly Boundary Adjustment, Section 16, 17 & 21, T7S, R4W
  - Stayner/Carranza Boundary Adjustment, Lots 2A & 1, Block 11, Normal Addition, Section 27, T3S, R6W
  - Ashcraft Family Conveyance, Section 12, T4S, R7W
- 10:00 Plat Review - Preliminary Plat of Mill Creek Minor Subdivision
- 11:00 Moonlight Basin Ranch  
Request to Replace Subdivision Improvements Agreement
- 1:00 Misti Pilster - Burns Outreach
- 2:00 Tim Bozorth - RMP Route Designations
- 4:15 Ralph Hamler  
Ordinance for Construction and Demo Fees  
Madison County Waste Water Regulations

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Airports
4. RS 2477 Roads
5. Building Project
6. Compensation Board
7. Ennis Paving Projects
8. Policy for Creating RIDs
9. Development Impact Fees
10. Petition for Road Opening
11. Consolidated Offices Salary
12. Rural Improvement Districts
13. Nursing Home DON Position
14. Nursing Home Administration
15. DNRC Mutual Aide Agreement
16. Volunteer Worker's Comp Insurance

June 6, 2006  
June 12, 2006

Primary Election – Don't forget to vote!  
Regular Commissioners' Meeting – 10:00 AM

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June 14, 2006

Meet with Impact Fee Consultant – 1:00 PM – VC

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, June 12, 2006**

- 8:30 Evasion Review (Clerk & Records Office)  
Armstrong Family Conveyance in Section 17, T4S, R1W
- 10:00 Plat Review – Sunrise Ridge, Phase 1, YMC, Final Plat
- 10:30 Sara Johnson - Range View Subdivision Condo
- 10:45 Karen Brown – County Atlas
- 11:00 Frank Ford/Lewis Stahl  
NIMS Assessment  
False Alarm Recommendation
- 11:30 Peggy Kaatz – Storage of Election Equipment
- 1:00 Budgets

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. RS 2477 Roads
6. Building Project
7. Journal Vouchers
8. Ennis Paving Projects
9. Policy for Creating RIDs
10. Petition for Road Opening
11. Rural Improvement Districts
12. Nursing Home DON Position
13. Nursing Home Administration

June 13, 2006	Canvas Election Ballots – 1:00 PM – Clerk and Recorder's Office
June 14, 2006	Meeting with Impact Fee Consultant – 1:00 PM – VC
June 14, 2006	Compensation Board Meeting – 3:00 PM – Jury Room
June 15, 2006	Library Board Meeting – 9:00 AM – Virginia City Library
June 15, 2006	DON Interview – 11:00 AM – Madison Valley Manor - Ennis
June 15, 2006	LEPC Meeting – 7:00 PM – Virginia City
June 19, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
<b>June 19, 2006</b>	<b>No Regular Commissioners' Meeting</b>
June 20, 2006	Regular Commissioners' Meeting – 10:00 AM

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June 23, 2006

Safety Meeting – 10:00 AM - Commissioners' Conf Room

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, June 20, 2006**

- 8:30 Evasion Review - **JUNE 19, 2006** - (Clerk & Records Office)
- Reints Boundary Adjustment in Section 35, T5S, R1E
  - Coovert Family Conveyance in Section 3, T6S, R1W
- 10:00 Doris Fischer and Karen Brown - Status of E911 Project
- 11:00 RID Bond Bid Openings
- 1:00 RID Bond Resolutions
- 2:00 Public Hearing
- Soliciting Comments on Ordinance 2-2006
  - Waste Water System Regulations
- 2:30 Solid Waste Lease Agreement and DOT Letter

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airports
4. Jury Lists
5. RS 2477 Roads
6. Building Project
7. Salary Resolution
8. Medical Insurance
9. GCCRFD Annexation
10. Ennis Paving Projects
11. Golf Course Easement
12. Policy for Creating RIDs
13. Petition for Road Opening
14. Rural Improvement Districts
15. Nursing Home DON Position
16. Nursing Home Administration

June 19, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
<b>June 19, 2006</b>	<b>No Regular Commissioners' Meeting</b>
June 20, 2006	Regular Commissioners' Meeting – 10:00 AM
June 21, 2006	Ennis Airport Shop Bid Openings – 1:00 PM - VC
June 23, 2006	Safety Meeting – 10:00 AM - Commissioners' Conf Room
June 26, 2006	Regular Commissioners' Meeting – 10:00 AM
June 27, 2006	Nursing Homes Board Meeting – 7:00 PM - Ennis

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.....  
June 29, 2006

Meeting in Big Sky – RE: Junk Vehicles – 1:00 PM - Huntley Lodge

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, June 26, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)
- Lang Mortgage Exemption in Section 14, T10S, R1E
  - Adams Boundary Adjustment in Section 28, T3S, R6W
  - Merrill Boundary Adjustment in Section 10, T7S, R2W
  - Bishop Boundary Adjustment in Section 5 & 10, T6S, R1W
  - Briggs Boundary Adjustment in Section 25, T6S, R2W
- 10:00 Dave Schenk – Budget
- 10:30 Plat Review – Final Plat of Cowboy Heaven Phase 3-D
- 10:45 Frank Ford/Doris Fischer – Big Sky Planning
- 11:00 Frank Ford – Headwaters RC&D MOU for Wildland Interface
- 12:00 Craig Pester – Tractor and Equipment
- 1:00 Judi Osborn – County Transportation Meeting

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Budgets
5. Airport Bids
6. RS 2477 Roads
7. Building Project
8. County Attorney Salary
9. Airport Insurance Renewal
10. Petition for Road Opening
11. Rural Improvement Districts
12. Nursing Home Administration
13. Yellowstone Park Law Enforcement Agreement

June 26, 2006 Planning Board Meeting – 6:00 PM – Virginia City  
June 27, 2006 Nursing Homes Board Meeting – 7:00 PM – Ennis  
June 28, 2006 Airport Improvement Bid Openings – 1:00 PM - VC  
June 29, 2006 Meeting in Big Sky – RE: Junk Vehicles – 1:00 PM - Huntley Lodge  
July 3, 2006 **No Regular Commissioners' Meeting**  
July 6, 2006 Annual Fourth of July BBQ – Noon – Commissioners Cooking  
July 6, 2006 Meet with SMA - 1:00 PM – Commissioners' Conference Room

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.....  
July 10, 2006  
July 10, 2006

Regular Commissioners' Meeting – 10:00 AM  
25<sup>th</sup> Anniversary of Ted's 39<sup>th</sup> Birthday – Party, Party, Party



# Madison County Board of Commissioners

## Commissioners

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Frank G. Nelson  
David Schulz

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## AGENDA

**Board of Madison County Commissioners Meeting  
Yellowstone Conference Center  
Huntley Lodge, Big Sky Resort  
Big Sky, Montana  
1:00 P.M., Thursday, June 29, 2006**

- Public Comments
- Public Safety Concerns
- Parking on Public Right of Way
- Abandoned or Junk Vehicles
- Construction Worker Parking
- Resolution Regarding Public Safety in Big Sky Area – Planning Perspective
- Other Public Concerns

4:00 PM Planning for Growth in Big Sky – A Community Conversation

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, July 10, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)
- Moen Family Conveyance in Section 8, T6S, R1W
  - Connor Family Conveyance, Lot 181, Shining Mountains Unit II, in Section 24, T7S, R2W
- 10:00 Plat Review
- Gress Minor Subdivision Preliminary Plat
  - Orchard Hill Estates Minor Preliminary Plat
- 11:00 Al Maurillo – Bozeman Job Service  
Office Space
- 11:30 Ralph Hamler  
Solid Waste Driver Position  
Sanitarian Assistant Position
- 1:00 Rick Landers - East Cameron Land Owners Interim Zoning
- 4:00 Rick Donaldson - Airport Improvement Projects

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Budgets
5. Building Project
6. Journal Vouchers
7. GCCRFD Annexation
8. Fair Board Resignation
9. Petition for Road Opening
10. Rural Improvement Districts
11. Nursing Home Administration
12. Gates Leading to Subdivisions
13. Twin Bridges Road Crew Position
14. Superintendent of Schools Contract
15. Southwest Chemical Dependency Program Contract

July 10, 2006  
July 10, 2006  
July 17, 2006  
July 17, 2006

25<sup>th</sup> Anniversary of Ted's 39<sup>th</sup> Birthday – Party, Party, Party  
Airport Board Meeting – 7:00 PM – Virginia City  
Regular Commissioners' Meeting – 10:00 AM  
Fair Board Meeting – 7:00 PM – Twin Bridges

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, July 17, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)  
Cameron Boundary Adjustment, Section 11 & 14, T11S, R1E
- 10:00 Plat Review
- 10:30 Julie Dewey  
Juvenile Accountability Grant
- 10:45 Frank Ford  
Countywide NIMS Training
- 1:00 MaryAnn O'Malley and Tim Wall  
Southwest Chemical Dependency Program Contract

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Budgets
4. Building Project
5. Petition for Road Opening
6. Nursing Home Administration
7. Victims Witness Advocacy Grant
8. Economic Development Planning Grant – Request for funds
9. Yellowstone Club Phase 3-A - Replacement or Reduction of Letter of Credit
10. East Cameron Zoning

- July 17, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges
- July 20, 2006 Meet with SMA (Building Project) – 3:30 PM – Virginia City
- July 20, 2006 Meet with VC City Council (Building Project) – 7:00 - VC
- July 24, 2006 Regular Commissioners' Meeting – 10:00 AM
- July 25, 2006 Public Health & LEPC Tabletop Drill – 5:00 PM – Virginia City
- July 25, 2006 Nursing Homes Advisory Board Meeting – 7:00 PM - Sheridan
- July 27, 2006 Interagency Coordinating Group Meeting – Noon - Axolotl Cabin
- July 31, 2006 Planning Board Meeting – 5:00 PM – Virginia City

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, July 31, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)  
Cooper Boundary Adjustment in Section 34, T1S, R1W
- 10:00 Plat Review
- 10:30 Doris Fischer - Release of Letter of Credit for  
Spanish Peaks Resort, Phase 1, PUD
- 1:00 Bob Zenker – County Attorney Investigator Contract

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airport Grant
4. Building Project
5. Fire Restrictions
6. Mental Health Services
7. Job Service Office Space Contract
8. Alley Quit Claim to the Town of Ennis
9. Request for Engineering Study RE: Speed Limit

July 31, 2006 Planning Board Meeting – 5:00 PM – Virginia City  
Aug. 7, 2006 Regular Commissioners' Meeting – 10:00 AM  
Aug. 9–13, 2006 Madison County Fair – Twin Bridges  
Aug. 11, 2006 EQC Wolf Meeting – 9:00 AM to 3:00 PM – Ennis School  
Aug. 17, 2006 Public Hearing – Petition for Road Opening and Petition for  
Maintenance District in Shining Mountains – 1:00 PM - VC

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, August 7, 2006**

- 8:30 Evasion Review - (Clerk & Records Office)
- Tweedfam Boundary Adjustment in Section 4 & 9, T7S, R2W
  - Spencer Family Conveyance in Section 1, T4S, R2W
- 10:00 Plat Review
- Morning Sun Ridge Preliminary Plat
- 10:30 Dave Schenk
- Budget
  - Jail Issues
  - State Detention Services (Contract)
- 11:30 Doris Fischer
- Proposed Changes to Subdivision Regulations & Fees

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Fair Claims
4. Building Project
5. Journal Vouchers
6. Destructive Animals MOU
7. Maternal Child Health Grant
8. DBE Program Letter
9. Ennis AIP Grant Offer Acceptance
10. Twin Bridges AIP Grant Offer Acceptance
11. Twin Bridges Airport Grant Environmental Check List

Aug. 9-13, 2006 Madison County Fair – Twin Bridges  
Aug. 11, 2006 EQC Wolf Meeting – 9:00 AM to 3:00 PM – Ennis School  
**Aug. 14, 2006 No Regular Commissioners' Meeting**  
Aug. 15, 2006 Regular Commissioners' Meeting – 10:00 AM  
Aug. 15, 2006 Public Hearing – Final Budget FY 2006-2007 - 9:00 AM - 4:00 PM  
Aug. 15, 2006 Public Hearing – Budget Amendments FY 2005-2006 – 10:00 AM  
Aug. 17, 2006 Public Hearing – Petition for Road Opening in Shining Mountains (Two Bumps Road and Depot Road) - 1:00 PM – Virginia City  
Aug. 17, 2006 Public Hearing - Petition for Rural Improvement Maintenance District in Shining Mountains – 1:30 PM – Virginia City  
Aug. 22, 2006 Nursing Homes Advisory Board Meeting – 7:00 PM - Ennis

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, August 15, 2006**

- 8:30 Evasion Review – **Monday, August 14** (Clerk & Records Office)
- Harris Boundary Adjustment in Section 34, T4S, R1W
  - Cooper Family Transfer in Section 34, T1S, R1W
  - Cooper Ag Exemption in Section 34, T1S, R1W

**9:00 – 4:00 Public Hearing Final Budget FY 2006-2007**

- 10:00 Public Hearing - Budget Amendments FY 2005-2006
- 11:00 Rick Landers, Wittich Law Firm  
Consideration of Petition to Create East Cameron Zoning District and Appointment of Planning and Zoning Commission
- 1:00 Julie Dewey - CTEP Allocations
- 1:30 1<sup>st</sup> Reading of Ordinance Revising Subdivision Regulations  
1<sup>st</sup> Reading of Ordinance Revising Subdivision Review Fees

**DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Bond Issue
5. Building Project
6. Board Appointments
7. Planning Board Resignation
8. Final Budget 2006-2007
9. Trust and Agency Budgets
10. Vacation Time Pay Off Request
11. Budget Amendments 2005-2006
12. Beaverhead Detention Agreement
13. State Detention Services Contract
14. SW Chemical Dependency Contract

**Aug. 14, 2006**

Aug. 14, 2006

Aug. 14, 2006

Aug. 17, 2006

Aug. 17, 2006

Aug. 17, 2006

Aug. 21, 2006

Aug. 22, 2006

**No Regular Commissioners' Meeting**

Ennis Airport Bid Openings – 4:00 PM – Virginia City

Airport Board Meeting – 7:00 PM – Virginia City

Public Hearing – Petition for Road Opening in Shining Mountains (Two Bumps Road and Depot Road) - 1:00 PM – Virginia City

Public Hearing - Petition for Rural Improvement Maintenance District in Shining Mountains – 1:30 PM – Virginia City

LEPC Meeting – 7:00 PM – Virginia City

Regular Commissioners' Meeting – 10:00 AM

Nursing Homes Advisory Board Meeting – 7:00 PM – Ennis

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Aug. 23, 2006

Aug. 24, 2006

Public Meeting – Madison Valley Fire Hall – Ennis – 7:00 PM

Public Meeting – Montana Room Twin Bridges School – 7:00 PM



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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, August 21, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- TweedFam (2) Boundary Adjst in Section 4, 5, 8 & 9, T7S, R2W
  - Parks Family Conveyance in Section 19, T5S, R4W
  - Klose Family Conveyance in Section 8, T5S, R6W
- 10:00 Peggy Kaatz and Julie Dewey  
Polling Place Grant Applications
- 10:30 Karen Brown and Doris Fischer  
Pricing for County Atlas
- 11:00 Resolution for Bond Issue  
Law and Justice Center
- 3:00 Rick Landers, Wittich Law Firm – Continuation of  
Consideration of Petition to Create East Cameron Zoning District  
and Appointment of Planning and Zoning Commission

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Board Appointments
5. Early Call on RID Bonds
6. Trust and Agency Budgets
7. Immunization Action Plan Grant
8. State Detention Services Contract
9. Airport Bids, Contracts & Grants, etc.
10. Medical Insurance Aggregate Accommodation
11. Lone Meadow Land Trust vs Madison County, etc.

Aug. 22, 2006 Nursing Homes Advisory Board Meeting – 7:00 PM – Ennis  
Aug. 23, 2006 Public Meeting – Madison Valley Fire Hall – Ennis – 7:00 PM  
Aug. 24, 2006 Public Meeting – Montana Room Twin Bridges School – 7:00 PM  
Aug. 25, 2006 MACo District Meeting – Livingston – 10:00 AM  
Aug. 26, 2006 Nursing Homes Foundation Fund Raiser – VC Elks Lodge  
Aug. 28, 2006 Regular Commissioners' Meeting – 10:00 AM

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Aug. 28, 2006

Planning Board Meeting – 6:00 PM – Virginia City

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, August 28, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Nye Boundary Adjustment in Section 33, T7S, R2W
  - Cameron Boundary Adjustment in Section 14, T11S, R1E
  - Whitaker Boundary Adjustment in Section 11, T12S, R2E
  - Schulz Boundary Adjustment in Section 22, T4S, R5W
- 10:00 Plat Review – Request for Extension of Preliminary Plat of South McAllister Minor Subdivision
- 10:30 Pete Brekhus and Neil Kent  
Madison Valley Hospital Mill Levy
- 11:00 Doris Fischer and Peggy Kaatz  
Recent Bear Creek Area Surveys
- 11:30 Karen Brown  
Fee Schedule for GIS Maps

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Budget Amendment
6. Board Appointments
7. Public Surplus Auction
8. Trust and Agency Budgets
9. County Attorney Resignation
10. State Detention Services Contract
11. Airport Bids, Contracts & Grants, etc.
12. Speed Study Request on U.S. Highway 287

Aug. 28, 2006  
**Sept. 4, 2006**  
Sept. 5, 2006

Planning Board Meeting – 6:00 PM – Virginia City  
**Labor Day Holiday – No Regular Commissioner Meeting**  
Regular Commissioners' 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, September 5, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Banks Boundary Adjustment in Section 17, T4S, R5W
  - Tweedfam Boundary Adjustment in Sec 3, 4, 9 & 10, T7S, R2W
- 10:00 Plat Review
- Murphy Minor Subdivision – Preliminary Plat
  - Overlook Subdivision – Preliminary Plat
  - Cowboy Heaven Phase 4-A – Preliminary Plat
  - Amended Plat of Lots 93-97, 110-129, Remainders of Lots 77-78, Tract 9, and a Portion of Beehive Basin Road, Block 2, Cascade Subdivision
- 10:30 Dawn Hagedorn  
Running Horse Ridge Building Envelope Request
- 10:45 Doris Fischer  
Proposed Madison County Housing Plan, Madison Valley Growth Management Action Plan, and Madison County Growth Policy – Planning Board Recommendations, Set Public Hearing Dates and Resolutions of Intent to Adopt
- 1:30 Public Hearing – Second Reading of Ordinance 3-2006  
Establishing New Subdivision Regulations  
Public Hearing – Second Reading of Ordinance 4-2006  
Establishing a New Subdivision Review Fee Schedule

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Remainder Parcels
5. Board Appointments
6. Public Surplus Auction
7. County Attorney Position
8. Airport Bids, Contracts & Grants, etc.

Sept. 11, 2006 Regular Commissioners' Meeting – 10:00 AM  
Sept. 11, 2006 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport  
Sept. 15, 2006 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  
10:00 A.M., Monday, September 11, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Reuling Boundary Adjustment in Section 18, T5S, R6W
  - Schulz Boundary Adjustment in Section 22, T4S, R5W
- 10:00 Brandy Hilton and Vicki Tilstra  
Recertification of Taxable Values
- 10:30 Vicki Tilstra  
Part-time Employee Portion of Insurance Premiums
- 11:00 Shelly Burke and Judi Osborn
- School Transportation and Retirement Mills
  - School Budgets
- 3:00 Frank Ford  
Big Sky Public Safety Planning

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Board Appointments
6. County Attorney Position
7. Speed Study – Jefferson Island
8. Airport Bids, Contracts & Grants, etc.

Sept. 11, 2006 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport  
Sept. 12, 2006 Fair Board Meeting – 7:00 PM – Twin Bridges  
Sept. 15, 2006 Safety Meeting – 10:00 AM – Commissioners' Conference Room  
Sept. 18, 2006 Regular Commissioners' Meeting – 10:00 AM  
Sept. 21, 2006 LEPC Meeting – 7:00 – Virginia City  
Sept. 22, 2006 Public Hearing – Housing Needs Assessment 10:00 AM - VC  
Sept. 22, 2006 Public Hearing - County Growth Policy – 10:00 AM - VC  
**Sept. 25, 2006 No Regular Commissioner Meeting**

**MADISON COUNTY BOARD OF COMMISSIONERS**

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Sept. 24-28, 2006 Annual MACo Convention - Bozeman

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, September 18, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Deming Family Conveyance in Section 32, T4S, R1W
  - Strong Family Conveyance in Section 32, T4S, R1W
  - Reints Boundary Adjustment in Sections 34 & 35, T5S, R1W and Section 3, T6S, R1W
  - Beaver Dam Ranch Family Conveyance in Section 29, T4S, R1W
- 10:00 Plat Review
- Amended Plat of Lots 93-97, 110-129, Remainders of Lots 77-78, Tract 9, and a Portion of Beehive Basin Road, Block 2, Cascade Subd
  - Gress Minor Subdivision Final Plat
- 10:30 Dave Schenk - State Detention Services Agreement
- 1:00 Staff Meeting
- NIMS Training
  - Building Project
  - County Attorney Position
  - Power Outage
  - Other Topics
- 2:00 Frank Ford - Repeater Sites

### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Fuel Site Plans
5. Tax Notice Inserts
6. MACo Resolutions
7. Building Project, i.e. Town Meetings
8. County Attorney Position
9. Reschedule IGC Meeting
10. Sheridan Area Park District
11. MOU Varney Paving Project
12. Airport Bids, Contracts & Grants, etc.
13. Resolutions Relating to RID 2006-01, 2006-02, 2006-03

Sept. 21, 2006  
Sept. 22, 2006

LEPC Meeting – 7:00 – Virginia City  
Public Hearing Growth Policy – 10:00 AM – Virginia City

**MADISON COUNTY BOARD OF COMMISSIONERS**

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**Sept. 25, 2006**  
Sept. 24-28, 2006

**No Regular Commissioner Meeting**  
Annual MACo Convention - Bozeman



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**AGENDA  
SPECIAL MEETING**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
9:00 A.M., Friday, September 22, 2006**

- 9:00 Mill Creek Minor Subdivision Final Plat
- 10:00 Public Hearing – Madison County Housing Needs Assessment and Five-Year Plan
- 10:15 Public Hearing – Madison County Growth Policy

**Discussion Items**

- 1. Public Discussion/Comment
- 2. Claims
- 3. Fuel Site Plans
- 4. DES Payroll Authorization Form and Statement of Work

**Sept. 25, 2006**

Sept. 24-28, 2006

Sept. 25, 2006

Sept. 26, 2006

October 2, 2006

**No Regular Commissioner Meeting**

Annual MACo Convention – Bozeman

Planning Board Meeting – 6:00 PM – VC

Nursing Homes Advisory Board Meeting – 7:00 PM - Sheridan

Regular Commissioner Meeting

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
9:00 A.M., Monday, October 2, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Deming Family Conveyance in Section 25, T1N, R3W
  - Ruby Garnet Boundary Adjustment in Section 9, T6S, R4W
- 9:00 Doug Forsman, Firescope Mid-America  
Big Sky Public Safety Planning Study
- Plat Review
- 10:00 Eaton Minor Subdivision Preliminary Plat
- 10:15 Slopeside Subdivision at Yellowstone Club Preliminary Plat
- 10:30 Upland Meadows Preliminary Plat
- 1:00 Frank Ford
- Emergency Management Position
  - Assistance to Fire Fighters Grant
  - Yellowstone Club Mutual Assistance Agreement

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Fire Restrictions
6. Journal Vouchers
7. Board Appointments
8. Grant Writer Resignation
9. Mosquito Fund Budget Amendment
10. Airport Bids, Contracts & Grants, etc.
11. Extension Services Salary Agreement
12. Public Health Preparedness Contracts
13. Ruby Valley Hospital and TRMCC Interlocal Agreement

October 5, 2006 Interagency Coordinating Group Meeting – 1:30 PM – Ennis F.S.  
October 5, 2006 VC Town Council Meeting – Madison County Building Project - 7:00 PM  
**October 9, 2006 No Regular Commissioner's Meeting**  
**October 16, 2006 No Regular Commissioner's Meeting**  
October 18, 2006 Regular Commissioner's Meeting – 10:00 AM  
October 19, 2006 Public Surplus Auction – 5:30 PM – Old Alder Road Shop

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Wednesday, October 18, 2006**

- 10:00 Plat Review
- Sun West Ranch Amended Plat Discussion
  - Powder Ridge Phase IV Final Plat
- 10:30 Doris Fischer - Yellowstone Club Cell Phone Tower Request
- 10:35 Ralph Hamler – Assistant Reclassification Request
- 11:00 Rick Schlenker, SMA - Building Project
- 1:00 Jim Carpita, Heritage Commission - Elk Park Roads

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Grant Writer Position
5. CTEP Funds Request
6. Golf Course Easement
7. Class of County Resolution
8. Mosquito Fund Budget Amendment
9. Airport Bids, Contracts & Grants, etc.
10. RID Budget Amendment (2006-01, 02 & 03)
11. RID Assessment Resolution (99-01 & 00-02)
12. Petition for Road Opening – Cornucopia Road
13. Engineering Agreement for RID 2000-02 Repairs
14. Consultant Services Agreement – Sheridan CTEP Project

- October 18, 2006 Candidate Forum – 4:00 PM – Yellowstone Conf. Center – Big Sky
- October 19, 2006 Meet with Brad Johnson and Jeff Gerard – 9:30 AM – VC
- October 19, 2006 Public Surplus Auction – 5:30 PM – Old Alder Road Shop
- October 19, 2006 LEPC Meeting – 7:00 PM – Virginia City
- October 22, 2006 Candidate Forum – 2:00 - 4:00 PM – Harrison School Gym
- October 23, 2006 Regular Commissioner's Meeting – 10:00 AM
- October 24, 2006 Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis
- October 26, 2006 Candidate Forum – 7:00 PM – Ennis School
- October 30, 2006 Planning Board Work Session - 5:00 PM – Virginia City  
Planning Board Meeting – 6:00 PM – Virginia City
- November 1, 2006 Candidate Forum – 7:00 PM – Montana Room Twin Bridges School

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, October 23, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Baitis/Madison Mining Boundary Adjustment in Section 26, T6S, R3W
  - Bishop Boundary Adjustment in Section 5 & 8, T6S, R1W
  - Greygoose Aggregation of Lots, Amended Plat of Block 3 & 4, Cascade Subdivision
- 10:30 Frank Ford - Emergency Management Position
- 11:00 Jere Folgert
- Additional Hours
  - Completion of Contract
  - Maintenance Contract GIS/E911
- 1:00 Town of Sheridan - Creation of a Park District - **Cancelled**
- 2:00 Doris Fischer – Development Impact Fees Feasibility Study
- 2:30 Lane Adamson - Community Education

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Property Tax Refund
6. Grant Writer Position
7. CTEP Funds Requests
8. Weed Board Resignation
9. Architect Agreement with SMA
10. Airport Bids, Contracts & Grants, etc.
11. Date for Public Hearing – Cornucopia Road
12. Powder Ridge Phase 3, Letter of Credit Release
13. Yellowstone Club Amended Plat/Employee Housing
14. Yellowstone Club Phase III-A Letter of Credit Drawdown Request

- October 24, 2006 Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis  
October 26, 2006 Candidate Forum – 7:00 PM – Ennis School  
October 30, 2006 Regular Commissioner's Meeting – 10:00 AM  
October 30, 2006 Planning Board Work Session - 5:00 PM – Virginia City  
Planning Board Meeting – 6:00 PM – Virginia City

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November 1, 2006    Candidate Forum – 7:00 PM – Montana Room Twin Bridges School

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Monday, October 30, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Donald Clark Family Conveyance, Tract 319, V.C. Ranches, Unit II
  - William Clark Family Conveyance, Tract 318, V.C. Ranches, Unit II
  - Yellowstone Limited Boundary Adjustment, Amended Plat of Lots 3 & 4, Andesite Point, Section 1, T7S, R2E
- 2:00 Chris Christensen, County Attorney  
Airport Contracts

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Meeting Dates
4. Building Project
5. Grant Writer Position
6. CTEP Funds Requests
7. Countywide Job Application
8. Architect Agreement with SMA
9. Airport Bids, Contracts & Grants, etc.
10. New Fee Schedule Risk Mitigation Coordinator

- October 30, 2006 Planning Board Work Session - 5:00 PM – Virginia City  
Planning Board Meeting – 6:00 PM – Virginia City
- November 1, 2006 Candidate Forum – 7:00 PM – Montana Room Twin Bridges School
- November 6, 2006 Regular Commissioner's Meeting – 10:00 AM

# MADISON COUNTY BOARD OF COMMISSIONERS

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 6, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Otis to Andrews Family Conveyance in Section 8, T4S, R1W
  - Otis to Otis Family Conveyance in Section 8, T4S, R1W
- 10:00 Plat Review
- Grey Goose Subdivision Final Plat, Amending Cascade Subd
  - Reeve's Minor Subdivision Preliminary Plat
  - Long Minor Subdivision, Yellowstone Club, Preliminary Plat
  - Mountain Club Phase 1, Big Sky Resort, Preliminary Plat
  - Antelope Trails Minor Subdivision Preliminary Plat

#### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Journal Vouchers
5. Grant Writer Position
6. Fire Board Appointment
7. Airport Bids, Contracts & Grants, etc.

November 7, 2006	Election Day – Courthouse Closed <b>except</b> Election Office
November 10, 2006	Veterans Day – Courthouse Closed
November 13, 2006	Regular Commissioner's Meeting – 10:00 AM
November 16, 2006	LEPC Meeting – 7:00 PM – Virginia City

Please Note: Beginning December 12, 2006, the Board of Commissioners will conduct weekly meetings on Tuesdays instead of Mondays.

**MADISON COUNTY BOARD OF COMMISSIONERS**

Commissioners:

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Frank Nelson  
C. Ted Coffman

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**AGENDA**

**Board of Madison County Commissioners Meeting**  
**Virginia City, Montana**  
**Commissioners' Conference Room**  
**10:00 A.M., Monday, November 13, 2006**

- 8:30            Evasion Review – (Clerk & Records Office)
- 10:00            Plat Review  
Slopeside Subdivision at the Yellowstone Club – Final Plat  
Whitetail Acres Minor Subdivision – Building Envelope Request

**DISCUSSION ITEMS:**

1.     Public Discussion/Comments
2.     Claims
3.     Grants
4.     Building Project
5.     Airport Bids, Contracts & Grants, etc.
6.     Services Contract – Emergency Management
7.     Mosquito Board Appointment
8.     Solid Waste Truck Driver Position

November 16, 2006            LEPC Meeting – 7:00 PM – Virginia City  
November 20, 2006            Regular Commissioner's 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., Monday, November 20, 2006

- 8:30 Evasion Review – (Clerk & Records Office)  
Block Family Conveyance in Section 25 & 26, T4S, R7W
- 10:00 Dave Schenk  
Southwest Montana Drug Task Force
- 10:30 Joanne Erdall and Vicki Tilstra  
Library Contingency Fund
- 1:30 Public Hearing – Cornucopia Road
- 2:00 Dan McCauley  
Update on TSEP Bridges
- 2:30 Building Project

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Grants
3. Christmas Gift Certificates
4. Emergency Management Position
5. Airport Bids, Contracts & Grants, etc.
6. Social Security Numbers on Applications
7. Spill Prevention, Control and Countermeasures Plans

November 20, 2006	Fair Board Meeting – 6:00 PM – Twin Bridges
November 20, 2006	Airport Board Meeting – 7:00 PM – Virginia City
November 27, 2006	Regular Commissioner's Meeting – 10:00 AM
November 27, 2006	Planning Board Meeting – 6:00 PM – Virginia City
November 28, 2006	Nursing Homes Board Meeting – 6:00 PM - Sheridan
December 4, 2006	Regular Commission Meeting at Buck's 4-T Lodge in Big Sky – 10:00 AM – Cell Phone Tower Hearing at 10:30

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, November 27, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- 10:00 Doris Fischer  
Planning Board Standard Operating Procedure
- 10:30 Karen Brown
- GIS Assistance to Ruby Valley Conservation District and Ruby Water Counsel
  - Temporary 911 Assistance
- 11:00 Ralph Hamler  
Virginia City Dumpster Lease
- 1:00 Tom Gustin  
Twin Bridges Fuel Site

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. TSEP Log Sheets
5. Airport Affected Area
6. Airport Extension Pre-Application
7. Emergency Management Position
8. Resolution of Intent to Amend Personnel Policy Manual

November 27, 2006	Planning Board Meeting – 6:00 PM – Virginia City
November 28, 2006	Nursing Homes Board Meeting – 6:00 PM – Sheridan
December 1, 2006	Emergency Management Interviews – Virginia City
December 4, 2006	Regular Commission Meeting at Buck's 4-T Lodge in Big Sky – 10:00 AM – Cell Phone Tower Hearing at 10:30

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**AGENDA**

**Board of Madison County Commissioners Meeting**  
**Big Sky, Montana, Buck's T-4 Lodge**  
**10:00 A.M., Monday, December 4, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)  
Smith Boundary Adjustment in Section 32, T1S, R1W
  
- 10:00 Doris Fischer  
Impact Fee Study Costs
  
- 10:30 Cell Phone Tower Public Hearing

**DISCUSSION ITEMS:**

- 1. Public Discussion/Comments
- 2. Board Resignations
- 3. Board Appointments
- 4. Emergency Management Position
- 5. Road Crew Foreman Consideration

December 12, 2006 Regular Commission Meeting – 10:00 AM  
December 15, 2006 Safety Meeting – 10:00 AM – Virginia City  
December 23, 2006 Christmas/Retirement Party – 2:00 PM – 8:00 PM  
Elk's Lodge – Virginia City

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## AGENDA

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room  
10:00 A.M., Tuesday, December 12, 2006**

- 8:30 Evasion Review – (Clerk & Records Office, Monday 12-11-06)
- Schlabach Mortgage Exemption in Section 26, T1S, R5W
- 10:00 Preliminary Plat Review
- Reints Minor Subdivision
  - Sphinx Mountain Subdivision
- 10:30 Chris Christensen
- County Attorney Investigator
  - Parson's Slough Crossing
- 11:00 Debbie Rogers
- Dehumidifier –Thompson/Hickman Basement
  - Moisture Sealant
  - Museum Lights
- 1:00 Final Plat Review
- Running Horse Ridge Subdivision
  - Orchard Hills Estates Subdivision

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Board Resignations
5. Airport Grant Applications
6. Road Foreman Designation
7. CCC Financial Management
8. Jack Creek Canyon Road Work
9. Ted's Last Batch of Journal Vouchers
10. Big Sky Spur/Beehive Basin Road Work
11. Madison Valley Manor Activities Account
12. Emergency Management Services Contract
13. Resolution of Intent to Amend Personnel Policy Manual

December 13, 2006	Treasurer's Taco Party – Noon – At Christmas Tree
December 15, 2006	Safety Meeting – 10:00 AM – Commissioners Conf Room
December 19, 2006	Regular Commission Meeting – 10:00 AM
December 21, 2006	LEPC Meeting - 7:00 – Virginia City
December 23, 2006	Christmas/Retirement Party – 2:00 to 8:00 – Elk's Lodge

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, December 19, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Olsen Boundary Adjustment in Section 24, T1S, R5W
  - Michaelis Boundary Adjustment in Section 18, T7S, R1W
- 10:00 Chris Christensen  
Parson's Slough/Loomont Lane Agreement
- 10:30 Firescope Mid-America - Final Report – Big Sky Public Safety
- 1:00 Final Plat Review
- Orchard Hills Estates Subdivision
  - The Overlook
- 1:30 Doris Fischer - Subdivision Improvements Agreement Extension  
Whipple Minor Subdivision
- 3:00 Dwayne Guthrie - Impact Fees

#### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Board Resignations
5. Board Renewals
6. Public Administrator
7. Jail Training Program
8. Loss Control Conference
9. Virginia City Dumpster Lease
10. Emergency Management Course
11. Resolution Amending Personnel Policy Manual

December 21, 2006 LEPC Meeting - 7:00 – Virginia City  
December 23, 2006 Christmas/Retirement Party – 2:00 to 8:00 – Elk's Lodge  
December 26, 2006 Regular Commission Meeting – 10:00 AM  
December 29, 2006 Swear in Elected Officials – 3:00 PM - Courtroom



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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, December 26, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Byrd/Thompson Family Conveyance in Section 12, T4S, R2W
- 10:00 Plat Review
- Sun West Ranch Amended Plat
  - Upland Meadows Final Plat

#### **DISCUSSION ITEMS:**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Twin Bridges Fuel Site Cost to Upgrade
6. Request for County Pay Insurance Premiums per Resolution 58-2006

December 25, 2006	Christmas Day – Courthouse Closed
December 29, 2006	Meet with Representative Diane Rice – 1:00 PM - VC
December 29, 2006	Swear in Elected Officials – 3:00 PM – Courtroom
January 1, 2007	New Years Day – Courthouse Closed
January 2, 2007	Regular Commission Meeting – 10:00 AM

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