

**MADISON COUNTY BOARD OF COMMISSIONERS**

Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

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

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Wednesday, January 2, 2013, beginning at 10:30 a.m. in the Commissioners' Conference Room of the Broadway Annex in Virginia City, Montana, to discuss and address the following agenda items.

### AGENDA

- Corrected Personnel Policy Resolution
- Madison Valley Manor Nurse Call Lights
- Public Discussion/Comment

This meeting is open to the public.

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, January 8, 2013

- 10:00 **Shelly Burke** – Delete Personal Property Tax Bill
- 10:30 **John Semingson** – TRMCC Update
- 11:30 **Becky Vujovich** – CTEP Funding - Town of Ennis
- 1:00 **Staff Meeting**
- New Policy Manual
  - Courthouse Annex
  - Employee Comments and Concerns
- 2:00 **Theresa Stack** – Safety Update
- 3:00 **Ryan Hamilton**
- Public comment, decision, and signature on Memorandum of Agreement between Madison County, Montana and the Big Sky Resort Association, Inc. d/b/a Big Sky Chamber of Commerce concerning the Big Sky Wayfinding Guide Signage Project
  - Public comment, decision, and signature on Memorandum of Agreement between the Montana Department of Transportation and Madison County, Montana concerning the Big Sky Wayfinding Guide Signage Project

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Oath of Office – David Schulz
3. Approval of Minutes
4. Claims
5. Journal Vouchers
6. Grants
  - Indian Creek RAC Project
  - South Boulder RAC Project
  - Grant Writer Position
7. Airports
  - Grant Oversight Risk Assessment Sponsor Checklist
  - Airport Engineering Services
  - Airport Secretary Email Account
8. Board Renewals
9. Fair Board Appointment
10. Mileage Rate Resolution
11. Meeting Dates and Office Hours Resolution
12. Large Predator Resolution 33-2012
13. JEM Retainage for Ousel Falls RID
14. Contract for Legal Publications
15. Increase in Monthly Retainer for Personnel Plus
16. DNRC Easement for Dry Georgia Road – Sheridan Sewer
17. Calendars

#### OTHER MEETINGS

- January 10, 2013 Library Board Meeting – 9:30 AM – County Library, Virginia City
- January 10, 2013 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- January 11, 2013 Senior Citizen's Advisory Meeting – 1:00 PM – Commissioners' Conf Room
- January 15, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- January 14-17, 13 MWCA Weed Conference – Great Falls, Montana

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, January 15, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Beaver Dam Ranches/Ferris Boundary Adjustment in Sec 29, T4S, R1W
- 10:00      **Chris Mumme**
- Resolution 4-2013, Establishing Fire Season & Burn Permit Fees
- 10:30      **Planning Office** – The Settlement PUD (YMC) Final Plat
- 11:00      **Darcel Cook**
- Madison Valley Manor Update
  - Nursing Homes Wage Incentive

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grant Writer Job Description and Advertisement
5. New Year's Resolutions
6. Nursing Homes Wage Incentives
7. JEM Retainage for Ousel Falls RID
8. Road District I Equipment Purchase
9. Madison Valley Fire District Resolution Calling for an Election to Increase Permanent Maintenance Mill Levy
10. Madison Valley Fire District Resolution Calling for an Election to Incur Bond for New Fire Station at Varney
11. Contract for Legal Publications
12. Alder Fire Board Resignation
13. Calendars

### OTHER MEETINGS

- January 11, 2013      Senior Citizen's Advisory Meeting – 1:00 PM – Commissioners' Conf Room
- January 14-17, 13      MWCA Weed Conference – Great Falls, Montana
- January 17, 2013      Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- January 17, 2013      LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- January 21, 2013      **Martin Luther King Holiday – Courthouse Closed**
- January 22, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, January 22, 2013**

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Schaufler Family Conveyance in Section 33, T4S, R1W
- 10:00       **Cathy Gustin** – New Employee Classification Selection Form
- 10:30       **Dave Schenk** – Law Enforcement Agreement with the Town of Ennis
- 11:00       **Wayne Urbonas/Denny Lueck**
- Solid Waste Program
  - Solid Waste Foreman Position
  - Sanitarian's Office General Update
- 1:00        **Ken Harris** – Federal Land Access Program
- 2:00        **Madison Valley Fire District Resolutions**
- Resolution 5-2013 – Calling for an Election for a Mill Levy Increase
  - Resolution 6-2012 – Calling for an Election for a Bond Issue

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. New Year's Resolutions
5. TSEP Contract Documents
6. Contract for Legal Publications
7. Letter of Support for Secretary of State's Request for Continued Funding for Statewide Voter
8. MDT Scope of Work Report
9. VC Ranches RID Contract For Snowplow Services
10. Calendars

### OTHER MEETINGS

- ~~January 17, 2013~~ — ~~Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office~~ CANCELLED
- January 17, 2013      LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- January 21, 2013      **Martin Luther King Holiday – Courthouse Closed**
- January 28, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- January 29, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- January 29, 2013      Public Hearing on Madison County Growth Policy Update – 3:00 PM – Courtroom at the Madison County Courthouse in Virginia City, Montana
- January 31, 2013      Madison/Jefferson Joint Commission Meeting – 10:00 AM – Twin Bridges City Hall
- January 31, 2013      Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, January 29, 2013**

- 10:00 **Planning Office**
- Cowboy Heaven Subdivision (Moonlight Basin Ranch) Amended Plat and Change of Building Envelope
  - Cowboy Heaven Subdivision Phase 3A - Aggregation of Lot 24
  - Pronghorn Commercial Subdivision Final Plat
  - Court Ordered Subdivision of Lowell Gilman Estate
- 11:00 **Library Board** – Request to Run a Mill Levy Election for Library Expansion
- 1:00 **Department of Revenue**
- Seth McLean – Request for Property Tax Refund
  - Steve Cox – Request for Property Tax Refund
- 2:00 **Judy Edwards** – Public Health Department Update
- 3:00 **Public Hearing on Growth Policy Update, Resolution 32-2012**  
(In the Courtroom of the Madison County Courthouse)

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. New Year's Resolutions
5. Grant Writer Position
6. Airport Engineering Services
7. Opencut Mining Noxious Weed Control Management Plan for Varney Pit
8. Letter of Support for Secretary of State's Request for Continued Funding for Statewide Voter
9. Amendment #1 to Task Order #10 with Great West Engineering Regarding Ennis Sidewalk Project
10. Calendars

### OTHER MEETINGS

- January 28, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
January 29, 2013 Public Hearing on Madison County Growth Policy Update – 3:00 PM – Courtroom at the Madison County Courthouse in Virginia City, Montana
- January 31, 2013 Madison/Jefferson Joint Commission Meeting – 10:00 AM – Twin Bridges City Hall  
January 31, 2013 Interagency Coordinating Group Meeting – 1:30 PM – Alder Fire Hall  
February 5, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
February 7, 2013 Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room  
Feb. 11-14, 2013 MACo MidWinter Conference – Helena, Montana  
February 12, 2013 **No Regular Commission Meeting** – Commissioners at MACo Conference

MADISON and JEFFERSON COUNTIES  
JOINT COMMISSION MEETING  
Town Hall  
Twin Bridges, Montana  
January 31, 2013, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Review and Approval of Minutes
- Mine Waste/Tailings Reprocessing
- Large Predator Control
- MSTI Review Project
- Forest Management – Rich Stem
- Animal Rescue
- Information Sharing
- Schedule Next Meeting

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, February 5, 2013**

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Totten Boundary Adjustment in Sections 4, 8, and 9, T4S, R6W
- 10:00       **Chris McConnell** – Airport Litigation Strategy (Closed Meeting)
- 10:30       **Planning Office**
- Road Name Change Resolution – Burnt Tree Lane
  - Road Name Change Resolution – Woodson Ranch Road & Dry Fly Lane
  - Review Growth Policy and Establish Timeline
  - Planning Board Report
- 11:00       **Karen Brown**
- State Historic Right of Way Easements
- 11:30       **Marilyn Ross/Senior Citizen's Advisory Board**
- Grant Assistance for Senior Citizens' Bus
- 1:00        **Madison Byways**
- Golf Course Connection Engineering Qualification Openings and Selection

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Grant Writer Position and Job Description
5. Airports
  - Ennis Airport AWOS Technician Verification Request
  - Ennis Airport AWOS Operations and Maintenance Manual
6. DEQ Application for Opencut Mining Permit for Varney Gravel Pit
7. Letter of Support for Moore's Creek RRGL Funding
8. Rate of Incarceration Resolution
9. Commissioner Liaisons to County Boards
10. Resolution Calling for a Mill Levy Election for County Library Expansion
11. Headwaters Recycling Funding
12. District One Water Truck
13. Calendars

### OTHER MEETINGS

- February 7, 2013       Insurance Committee Meeting – 10:00 AM – CC Conference Room
- February 8, 2013       Meet w/Think One Architects on Courthouse Annex – 9:00 AM – CC Conf Room
- February 11, 2013       Airport Board Meeting – 6:30 PM – CC Conference Room
- Feb. 11-14, 2013       MACo MidWinter Conference – Helena, Montana
- February 12, 2013       **No Regular Commission Meeting** – Commissioners at MACo Conference
- February 18, 2013       **Presidents' Day Holiday** – Courthouse Closed
- February 19, 2013       Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 21, 2013       Library Board Meeting – 9:30 AM – County Library, Virginia City
- February 21, 2013       Weed Board Meeting – 1:30 PM – Weed Shop, Alder
- February 21, 2013       Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- February 21, 2013       LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- February 25, 2013       Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- February 25, 2013       Countywide School Board Dinner and Meeting – Dinner at 6:00 PM – Meeting at 7:00 PM – Sheridan Elementary School Lobby

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting with parties involved in a personnel issue on Thursday, February 7, 2013, beginning at 9:00 a.m., in the Jury Room of the Madison County Courthouse in Virginia City, Montana, to discuss and/or take action on the following topics:

- Personnel Issue
- Women's Resource Center Letter of Support
- Public Comment



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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting on Friday, February 8, 2013, beginning at 1:15 p.m., in the Human Resource/Safety Office of the Madison County Courthouse in Virginia City, Montana, to conduct interviews for the Grant Writer Position.

### **AGENDA**

- |      |                                       |
|------|---------------------------------------|
| 1:15 | Organizational Meeting/Process Review |
| 1:30 | Interview First Candidate             |
| 2:30 | Interview Second Candidate            |
| 3:30 | Interview Third Candidate             |
| 4:30 | Discuss and/or Select Candidate       |

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, February 19, 2013

- 10:00 **Shelly Burke and Charity Fechter**
- Taxpayer ID #2900099 – Lodges at Elkhorn Creek – Delinquent Tax Bill
- 10:30 **Tom Shaffer**
- Grant Office Location
  - Placer Loop Water Supply
- 11:00 **Library Board**
- Resolution Calling for a Mill Levy Election for County Library Expansion
- 1:00 **Jessie Wiese** – Big Sky Park District Board Appointments
- 1:30 **Ruth Hauri** – Modification of Fence around Virginia City Cemetery
- 2:00 **Lana Starr** – Request for Funding for Spay/Neuter Clinic
- 3:00 **Wayne Urbonas**
- Solid Waste Foreman Position
  - Solid Waste Foreman Job Description
  - Solid Waste Board Update
  - Access to DEQ Computer Data Base

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airport Engineering Services
5. County Gas Card Contracts
6. Stockgrowers Resolution on Land Value
7. MOU with MDT – Blaine Springs Bridge
8. Zoning Compliance for Cameron Pit – Matson Excavation
9. Headwaters RC&D County Representative
10. Human Resource Council County Representative
11. Calendars

#### OTHER MEETINGS

- February 18, 2013 **Presidents' Day Holiday** – Courthouse Closed
- February 21, 2013 Library Board Meeting – 9:30 AM – County Library, Virginia City
- February 21, 2013 Weed Board Meeting – 1:30 PM – Weed Shop, Alder
- February 21, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- February 21, 2013 LEPC Meeting – 6:30 PM – Followed by Fire Council Meeting – DES Office
- February 25, 2013 Commissioners meet with Planning Director to Review Growth Policy – 1:00 PM – Commissioners' Conference Room
- February 25, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- February 25, 2013 Countywide School Board Dinner and Meeting – Dinner at 6:00 PM – Meeting at 7:00 PM – Sheridan Elementary School Lobby
- February 26, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, February 26, 2013

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)  
              • Kierst Family Conveyance in Lot 3 of Uline Bench, Book 7 Page 100
- 10:00        **Doug Young**  
              • Public Health Board Review  
              • Public Health Board Member Resignation
- 10:30        **Shelly Burke and Chris Christensen** – Bond Inspections
- 11:00        **Melissa Griffiths, Madison Valley Ranchlands Group Weed Committee**  
              • HB223 Conservation District Grant Application
- 11:30        **Margie Edsall** – Herbicide Bid
- 1:00         **Monique DiGiorgio** – Missouri Headwaters Mine Reclamation Project
- 2:00         **Darcel Cook** – Madison Valley Manor Update
- 2:30         **Vicki Tilstra**  
              • On Call Hours in Relation to Step Increase  
              • Donated Sick Leave in Relation to Insurance Benefits
- 3:00         **Melinda Legg** – Grant Office Update

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Flood Insurance Renewals
5. County Printing Contract
6. County Cell Phone Contracts
7. MOU with MDT – Blaine Springs Bridge
8. Part Time IT Assistant Advertisement
9. Calendars

### OTHER MEETINGS

- February 25, 2013        Commissioners meet with Planning Director to Review Growth Policy – 1:00 PM – Commissioners' Conference Room
- February 25, 2013        Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- February 25, 2013        Countywide School Board Dinner and Meeting – Dinner at 6:00 PM – Meeting at 7:00 PM – Sheridan Elementary School Lobby
- March 5, 2013            Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 5, 2013            Public Health Board Meeting – 4:00 PM – Public Health Office
- March 7, 2013            Commissioners meet with Personnel Plus, MACo Personnel Services, and Employees/Attorneys involved in a Personnel Issue – 1:30 PM – Jury Room

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Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, March 5, 2013**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Kilwien/Randall Boundary Adjustment in Sections 25, T4S, R9W
- 10:00 **Planning Office/Sanitarian**
- Planning Board Summary
  - Floodplain Administrator Designation
- 10:30 **Wayne Urbonas** – Solid Waste Vehicle Purchase
- 10:45 **Karen Brown** – IT Assistant Position and Job Description
- 11:00 **William Farhat** – Land Use Permit
- 1:00 **Resolution to Adopt Growth Policy**
- 2:00 **VC Cemetery Board Members and/or VC Residents**
- Modification of Fence around Virginia City Cemetery
- 2:30 **Kelly Elser and Audra Bourk** – Ennis Sidewalk Project

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Ennis Airport Improvements Project Documents
  - Airports Engineering Contract for Services
5. Flood Insurance Renewals
6. CTEP Administrator Designation
7. MOU with MDT – Blaine Springs Bridge
8. Date for Saint Patrick's Day Luncheon
9. FWP Recreational Trails Program Grant Acceptance
10. Great West Task Order #16, Golf Course Connection-Ennis
11. Nursing Facilities Intergovernmental Transfer Questionnaire
12. Sheridan Park District Board Member Appointment
13. Calendars

### OTHER MEETINGS

- March 5, 2013 Public Health Board Meeting – 4:00 PM – Public Health Office
- March 7, 2013 Commissioners meet with Personnel Plus, MACo Personnel Services, and Employees/Attorneys involved in a Personnel Issue – 1:30 PM – Jury Room
- March 12, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, March 12, 2013**

- 10:00 **Becky Vujovich**
- Jack Creek Road
  - Madison Byways CTEP
- 11:15 **Resolution to Adopt Growth Policy**
- 1:00 **Pam Walling, MACo Health Care Trust**
- Health Insurance Update

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. HR Protocol
5. Gas Tax Maps
6. Bond Inspections
7. Ennis Airport Categorical Exclusion Documents (Land Acquisition)
8. Public Health Board Appointment
9. Elected Board Appointments by Acclamation
10. Property and Casualty Insurance Agent Services
11. Calendars

### OTHER MEETINGS

- March 11, 2013 Commissioners Work Session with Planning Director to Review Growth Policy – 1:30 PM – Commissioners' Conference Room
- March 12, 2013 TRMCC Safety Committee Meeting – 2:00 PM – TRMCC Sheridan
- March 19, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- March 19, 2013 Saint Patrick's Day Luncheon – 12:00 Noon – Broadway Annex
- March 21, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- March 21, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- March 21, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC

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## **Notice of Commissioner Work Session**

The Madison County Board of Commissioners will conduct a work session on Friday, March 15, 2013, beginning at 10:00 a.m., in the Commissioners' Conference Room at the Broadway Annex in Virginia City, Montana, to review floor plans for the proposed Courthouse addition and to review gas tax maps.

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, March 19, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Schlemmer Boundary Adjustment in Section 7, T1N, R3W
- 10:00      **Becky Vujovich** – CTEP for Golf Course Connection
- 10:30      **Public Health Board**
- Review of Public Health Board Authority
  - Public Health Board Member Appointment
- 11:15      **Theresa Stack**
- Safety Update and Budget
  - Return to Work Policy
- 12:00      **Saint Patrick's Day Luncheon** – Corned Beef and Cabbage
- 1:00      **Lance Bowser** – Ennis Airport Improvement Project Documents, Forms, Discussion Items, Engineering Contract, and Appraiser Selection
- 2:00      **Karen Brown, Tim Egan, and Gavin Anderson**
- State of Montana Right of Way Easements
- 3:00      **Melinda Legg**
- Grant Writing Training in Missoula April 22-23
  - CTEP Funds Available until September 2014
  - MT Federal Lands Monies for Capital Improvement Projects
  - MT Federal Lands Monies for Transit, Transportation Planning, and Research
- 3:30      **Irma (Lanie) Jones** – Proposed Changes to Employment Status
- 4:00      **Darcel Cook**
- Nursing Homes Relocation Assistance Policy
  - MVM Interior Remodel Consultant Bid
  - Madison Valley Manor Update

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Gas Tax Maps
5. Board Appointments
6. Health Insurance RFP
7. Library Director Resignation
8. Workers' Compensation Agent RFQ
9. Nationwide Loan Program
10. Calendars

### **OTHER MEETINGS**

- March 15, 2013      Commissioners' Work Session to Review Proposed Courthouse Addition and Gas Tax Maps – 10:00 AM – Commissioners' Conf Room
- March 20, 2013      Weed Board Meeting – 1:30 PM – Weed Office, Alder
- March 21, 2013      Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- March 21, 2013      LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC
- March 25, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conf Room
- March 26, 2013      **No Regular Commission Meeting**
- March 29, 2013      MACo JPIA Regional Training – 9:00 AM – Copper King Inn, Butte
- April 2, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

**MADISON COUNTY BOARD OF COMMISSIONERS**

Commissioners:

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Dan A. Happel  
James P. Hart

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

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

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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## **Notice of Commissioner Work Session**

The Madison County Board of Commissioners will conduct a work session on Friday, March 22, 2013, beginning at 2:00 p.m., in the offices of ThinkOne Architects, 101 E. Main-Studio One, Bozeman to review floor plans for the proposed Courthouse addition.



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**AGENDA**

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, March 26, 2013**

- 8:30      **Evasion Review – (Clerk & Recorder's Office)**
  - **Boundary Adjustment in Sections 4, 8, and 9, T4S, R6W**
- 10:00     **Planning Office**
  -
- 10:30
- 11:00
- 11:30
- 1:00
- 1:30
- 2:00
- 2:30

**DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Calendars

**OTHER MEETINGS**

April 2, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

**Meeting Cancelled**

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, April 2, 2013

- 9:30      **Dave Schenk and Chris Christensen**
- Victims' Witness Advocacy Position 2013-2014
  - Proposed Exchange for Transfer of Sheriff's Impalas to County
- 10:00      **Planning Office**
- Public Hearing of Road Name for Garnet USA Lane
  - Planning Board Report
- 10:30      **Theresa Stack**
- Plan for Madison County Compliance of the Montana Safety Act
  - Out-brief from visit with Jefferson County Safety Representative
  - Return to Work Policy
- 1:00      **John Semingson – TRMCC Update**
- 2:00      **Rick Donaldson and/or Lance Bowser**
- Ennis Airport Project Documents
  - Commitment for Title Insurance
  - Land Appraiser Contract
  - Review of Appraiser Contract
- 2:30      **Becky Vujovich and Jeremiah Theys**
- FLAP Grant for Jack Creek Road
- 3:00      **Melinda Legg**
- Agreement between MDT and Madison County for the Sheridan Main Street Project

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Fair
  - Summer Employee Recommendations
  - Heat Bid Approval for Pavilion
  - Lights in Square Building
6. Conservation District Grant Mill Levy Verification for Montana Watershed Coordination Council Symposium
7. Madison Valley Rural Fire District Board Appointment
8. Voting Precinct Boundary Changes
9. Brandon Quit Claim Deeds
10. Calendars

### OTHER MEETINGS

- March 29, 2013      JPIA Training – 9:00 AM – Copper King Inn, Butte  
April 1, 2013      Canvas of Madison Valley Rural Fire District Election Ballots – 10:00 AM – Clerk & Records Office
- April 8, 2013      Office Ergonomic Training – 10:00 AM & 2:00 PM – Broadway Annex  
April 9, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
April 9, 2013      TRMCC Safety Meeting – 2:00 PM – TRMCC, Sheridan  
April 10, 2013      Senior Advisory Committee Lunch and Meeting – 12:00 PM – Ennis Town Hall  
April 11, 2013      Library Board Meeting – 9:30 AM – Thompson Hickman County Library, VC  
April 11, 2013      Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, April 9, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Hagenbarth Boundary Adjust in Sec 2,10,11,14,15, T4S, R9W
  - Jones/Paige Boundary Adjust in Section 13 and 24, T2S, R6W
  - Jones/Cox Boundary Adjustment in Section 13 and 24, T2S, R6W
  - Olson Boundary Adjustment in Section 17, T6S, R3E
- 10:00      **Tom Shaffer** – Electrical Issues in Sheriff's Department
- 10:30      **Bill Hanson/Scott Stroh** – Courthouse Annex
- Architect Agreement
  - RFP for Construction Manager
  - Public Presentations
- 1:00      **Judy Edwards** – Medicaid Access Form
- 2:00      **Cornie Hudson** – BLM Draught Update

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Fill-In Clerk Position
5. Water System at Fairgrounds
6. Earmarked Alcohol Tax Designation
7. BSA Limit on Health FSAs (Flex Account)
8. MDT Local Projects on State Systems Report
9. Madison Valley Manor Agreement for Architectural Services
10. MACo Health Care Trust Large Claims Information Request
11. Sheridan Wastewater System Wet Georgia Gulch Road State Permit Application
12. Calendars

### **OTHER MEETINGS**

- April 9, 2013      TRMCC Safety Meeting – 2:00 PM – TRMCC, Sheridan
- April 10, 2013      Senior Advisory Committee Lunch & Meeting-12:00 PM – Ennis Town Hall
- April 11, 2013      Library Board Meeting – 9:30 AM – Thompson Hickman Library, VC
- April 11, 2013      Safety Committee Meeting – 10:00 AM – Com Conference Room
- April 16, 2013      Regular Commission Meeting – 9:30 AM – Com Conference Room
- April 16, 2013      Public Health Board Meeting – 4:00 PM – Com Conference Room
- April 18, 2013      Joint Meeting with Jefferson County – 10:00 AM – Location TBD
- April 18, 2012      Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 18, 2013      Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- April 18, 2013      LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC
- April 22, 2013      Airport Board Meeting – 6:30 PM – Com Conference Room, VC
- April 25, 2012      Interagency Coordinating Group Meeting – 1:30 PM – Madison Ranger Station

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

## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, April 16, 2013**

- 10:30 **Wayne Urbonas**
- Solid Waste Update
  - Bailer Quotes
  - Palisades Site Fencing Summary
  - Sanitarian Office Staffing
- 11:30 **Insurance Agent Proposals – Property/Casualty and Worker's Comp**
- 1:00 **Health Insurance Proposals**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Insurance Agent Interviews
5. Brandon Quit Claim Deeds
6. Sidewalk Bids at Madison Valley Manor
7. Return to Work Policy Approved by MACo
8. Architect Agreement for Courthouse Annex
9. Madison County Economic Development Council Third and Fourth Quarter Budget Request
10. Calendars

### OTHER MEETINGS

- April 16, 2013 Public Health Board Meeting – 4:00 PM – Public Health Office, VC
- April 18, 2013 Joint Meeting with Jefferson and Beaverhead County – 10:00 AM – Search and Rescue Building, Dillon
- April 18, 2012 Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 18, 2013 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- April 18, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC
- April 22, 2013 Airport Board Meeting – 6:30 PM – Com Conference Room, VC
- April 23, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- April 25, 2012 Interagency Coordinating Group Meeting – 1:30 PM – Madison Ranger Station
- April 27, 2013 Conservation District Banquet – 5:30 PM – Elk's Lodge, Virginia City
- April 29, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conf Room

MADISON, JEFFERSON, and BEAVERHEAD  
COUNTIES

JOINT COMMISSION MEETING

Search and Rescue Building

Dillon, Montana

April 18, 2013, at 10:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Review and Approval of Minutes
- Mine Waste/Tailings Reprocessing
- Barrett Minerals Gravel Source
- Large Predator Control
- Forest Management
- Information Sharing
- Schedule Next Meeting

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

## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, April 23, 2013

- 10:30      **Evan Barrett, John Garic, Larissa Watson, Jon Craig**
- Montana Tech Peak (Naming Project) Presentation
- 1:00      **Fred Miller, Theresa Stack, Carolyn Henry**
- Profiting From Safety
- 2:30      **Rebecca Ramsey**, Ruby Valley Conservation District
- Conservation District Grant Mill Verification
  - Request for Sponsorship for Welcome to the Neighborhood Party
- 3:00      **Chris Christensen**
- Animal Control Ordinance

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Forest Consultant
5. Return to Work Policy Approved by MACo
6. SW Montana Drug Task Force Agreement
7. Missouri River Drug Task Force Agreement
8. Architect Agreement for Courthouse Annex
9. Dates for Public Presentations/Meetings for Courthouse Annex
10. Madison Byways Letters of Support
11. Dates for Preliminary Budget Hearings
12. Calendars

### OTHER MEETINGS

- April 22, 2013      Insurance Agent Interviews – 10:00 AM – Comm Conf Room, VC  
April 22, 2013      Airport Board Meeting – 6:30 PM – Comm Conference Room, VC  
April 24, 2013      Insurance Agent Interviews – 10:00 AM – Comm Conf Room, VC  
April 25, 2012      Interagency Coordinating Group Meeting – 1:30 PM – Madison Ranger Station  
  
April 27, 2013      Conservation District Banquet – 5:30 PM – Elk's Lodge, Virginia City  
April 29, 2013      Oral Arguments PLAAI Lawsuit – 10:00 AM – Strand Union Bldg, Bzn  
April 29, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conf Room  
April 30, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, April 30, 2013

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Bell/Bogue Boundary Adjustment in Section 32, T5S, R4W
- 10:00      **Steve DiGiovanna** – Dispatch Scheduling
- 10:30      **Rebecca Ramsey**, Ruby Valley Conservation District
- Conservation District Grant Mill Verification
  - Request for Sponsorship for Welcome to the Neighborhood Party
- 11:00      **Darcel Cook** – Madison Valley Manor Update
- Relocation Assistance Policy
  - Reduced Work Hours
- 11:30      **John Overstreet** – Ennis School Update
- 12:00      **Farewell Pot Luck Lunch for Joanne Erdall Van De Rite**
- 1:00        **Madison Valley Rural Fire District Board**
- Mill Levy and Bond Issue
- 1:30        **Melinda Legg and Vicki Tilstra** – Grant Office Update/Direction

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Ennis Lions Club Park Trail Connection and Main Street Improvements Project Change Order
5. Amendment to Fair Board Bylaws
6. Selection Committee for Fill In Position
7. Architect Agreement for Courthouse Annex
8. FLAP Grant Application and Task Order-Jack Creek Road
9. Insurance Agent Selection – Worker's Compensation and Property and Casualty
10. Road III Grader Request for Bids
11. Road III Water Truck Purchase
12. Personnel Issues
13. Calendars

### OTHER MEETINGS

- April 27, 2013      Conservation District Banquet – 5:30 PM – Elk's Lodge, Virginia City
- April 29, 2013      Oral Arguments PLAAI Lawsuit – 10:00 AM – Strand Union Bldg, Bzn
- April 29, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- May 1, 2013        Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Rm
- May 2, 2013        Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Rm
- May 6, 2013        Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room
- May 7, 2013        Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 8, 2013        Office Ergonomics Training – 10:00 AM & 2:00 PM – Commissioners' Conf Rm
- May 9, 2013        Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- May 9, 2013        Safety Committee Meeting 10:00 AM – Commissioners' Conference Room
- May 9, 2013        First Madison Valley Bank Advisory Meeting Over Lunch – 11:30 AM – Gravel Bar, Ennis
- May 9, 2013        Preliminary Budget Hearings – 2:00 PM – Commissioners' Conference Rm
- May 13, 2013      Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, May 7, 2013**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)  
**(Please Note: Evasion Review will be held on Wednesday, May 8, 2013)**
- Workman Boundary Adjustment in Section 35, T2S, R1E
  - Olson Boundary Adjustment in Section 17, T6S, R3E
- 9:30 **Chris McConnell** – Mallas Airport Lawsuit Litigation  
**(This portion of the Meeting will be Closed)**
- 10:00 **Planning Office**
- Cowboy Heaven Phase 3C (Area 3) and 3D Replacement of Subdivision Improvements Agreement
  - Planning Board Report
  - Planning Board Standard Operating Procedures Resolution
- 10:30 **Weed Office**
- Upper Ruby Weed Management Grant
  - North Willow Creek/Cataract Lake Weed Management Grant
  - Budget Amendment Resolution to Include Cooperative Forestry Grant Funds in the Weed Budget

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Library Director Position
6. Public Health Board Resignation
7. Steele Property Tax Adjustment
8. Ennis Airport AIP – Recommendation of Award
9. Fill In Position Application Review and Interview Selection
10. Compensation Board Meeting – Set Date and Select Elected Officials
11. Calendars

### OTHER MEETINGS

- May 6, 2013 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conf Room
- May 8, 2013 Office Ergonomics Training – 10:00 AM & 2:00 PM – Commissioners' Conf Rm
- May 9, 2013 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- May 9, 2013 Safety Committee Meeting 10:00 AM – Commissioners' Conference Room
- May 9, 2013 First Madison Valley Bank Advisory Meeting Over Lunch – 11:30 AM – Gravel Bar, Ennis
- May 9, 2013 Preliminary Budget Hearings – 2:00 PM – Commissioners' Conference Rm
- May 13, 2013 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 14, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 15, 2013 Solid Waste Board Meeting – 8:00 AM – Bethany Hall, Sheridan
- May 16, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- May 16, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- May 16, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, May 14, 2013**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Hagenbarth Boundary Adjustment in Section 2,10,11,14,&15, T4S, R9W
  - RLB Holdings YC Boundary Adjustment in Section 12, T7S, R2E (American Spirits Subdivision, Phase 1, Lots 804 and 805)
  - Madison Montana Real Properties Boundary Adjustment in Section 11, T7S, R2E, (American Spirits Subdivision Lots 818 and 819)
- 9:30 **Monique DiGiorgio and Dennis Glick**
- DNRC Reclamation and Development Planning Grant for Headwaters Mine Reclamation Project
- 10:00 **Insurance Committee Meeting**
- Health Insurance Renewal
- 11:00 **David Kack**
- County Sponsorship of FLAP Grant
  - Skyline Budget Request
- 11:30 **Tom Shaffer** – Facilities Staff Reorganization
- 1:00 **Chris Mumme** – Wildland Fire Investigation Cause and Determination Class
- 1:30 **Melinda Legg** – FEMA project on Moore's Creek in Ennis
- 2:00 **Charity Fechter**
- County Support for Speaker Series on Southwestern Fish and Wildlife
- 2:30 **Jeremy Olson**
- Virginia City Ranches RID Contractor Agreement and Notice to Proceed
- 5:00 **Chris McConnell** – Mallas Airport Lawsuit Litigation Strategy Discussion  
At the Ennis/Big Sky Airport  
**(This portion of the Meeting will be Closed)**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. JEM Settlement Agreement (Closed for Litigation)
5. Pioneer Technical Services Services Contract for Lions Club Park Connection Project
6. SW Regional Juvenile Detention Budget Update
7. Ennis Airport AIP – Recommendation of Award
8. Property and Casualty Insurance Agent Letter of Record
9. MOU with Montana DOT for Blaine Springs Bridge Replacement
10. Calendars

### OTHER MEETINGS

- May 13, 2013 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conf Room
- May 15, 2013 Solid Waste Board Meeting – 8:00 AM – Bethany Hall, Sheridan
- May 16, 2013 Meeting with ThinkOne re: Courthouse Annex Project – 11:00 AM – Commissioners' Conference Room
- May 16, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- May 16, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- May 16, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- May 17, 2013 Fill-In Position Interviews – 1:00 PM – Selection of Successful Candidate at 4:15 PM – Commissioners' Conference Room
- May 20, 2013 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 20, 2013 Insurance Renewal with Greg Jackson – 1:30 – Commissioners' Conf Room
- May 20, 2013 Planning Board Meeting – 6:00 PM – Twin Bridges Town Hall
- May 21, 2013 **No Regular Commission Meeting**
- May 21, 2013 Public Health Board Meeting – 5:00 PM – Public Health Office, Placer Loop, VC
- May 24, 2013 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 27, 2013 **Memorial Day Holiday – Courthouse Closed**
- May 28, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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**AGENDA**

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, May 21, 2013**

- 8:30        **Evasion Review – (Clerk & Recorder's Office)**
  - **Boundary Adjustment in Section 9, T4S, R6W**
- 10:00      **Planning Office**
  -
- 10:30
- 11:00
- 11:30
- 1:00
- 1:30
- 2:00
- 2:30

**DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Calendars

**OTHER MEETINGS**

May 28, 2013        Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, May 28, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Moen/Baitis/Lampert Boundary Adjustment in Sec 27 & 28, T6S, R3W
- 10:00      **Planning Office**
- Planning Board Report
  - Twin Bridges Growth Policy
  - Strawberry Ridge (Cowboy Heaven Phase 4A) SIA for Gate Location
- 10:30      **Wayne Urbonas**
- Request to Purchase Two Balers
  - Pick Up Repairs
- 10:45      **Kris Hauck** – Development of 287 Corridor for Tourism
- 11:00      **Andrea Sarchet**
- Preliminary Budget Hearing
  - Extension Update
- 11:30      **Bill Farhat** – Big Sky Fire Department Update
- 1:00      **Staff Meeting**
- Insurance
  - Return to Work Policy
  - Emergency and Evacuation Plan
  - Courthouse Annex
  - Employee Comments and Concerns
- 2:00      **Theresa Stack**
- Preliminary Budget Hearing
  - Madison County Emergency Procedures
- 2:30      **Carmin Hill and Roger Thompson**
- Detention Update

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Public Health Board Member Appointment
5. Health Insurance Renewal Documents
6. ThinkOne Contract Amendment #2
7. Snow Blower as Part of Ennis Airport Improvements Project
8. County Credit Card
9. DNRC Communications Tower
10. North Willow Creek/Cataract Lake Weed Control Grant Agreement
11. Calendars

### OTHER MEETINGS

- May 24, 2013      Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 27, 2013      **Memorial Day Holiday – Courthouse Closed**
- May 30, 2013      Health Fair – 7:00 to 9:00 a.m. – Grant/Superintendent of Schools Office
- May 30, 2013      Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 30, 2013      Tour of Local Mines with Monique DiGiorgio and Dennis Glick – 2:00 PM –  
Beginning Location to be Determined
- June 3, 2013      MACo District Meeting – 10:00 AM – Manhattan Bank, Amsterdam, Montana
- June 4, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
1:00 P.M., Tuesday, June 4, 2013

### PLEASE NOTE CHANGE IN STARTING TIME

- 1:30 **Chris McConnell** – FAA Letter Concerning Ennis/Big Sky Airport
- 2:00 **Chris Mumme and DNRC Representatives**
- Mutual Aid, County Assistance, etc.
- 3:00 **Fred Hoffman** – Speed Limit by Harrison School

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airport Insurance Renewal
6. FEMA Insurance Acknowledgement
7. Safe Routes to School Non-Infrastructure Award
8. Resolution of Intent to Adopt Twin Bridges Growth Policy
9. Contractor's Application for Payment – Lions Club Park Connection
10. Headwaters RC&D Service Contract for Forest Consultant
11. Calendars

### OTHER MEETINGS

- June 3, 2013 MACo District Meeting – 10:00 AM – Manhattan Bank, Amsterdam, MT
- June 5, 2013 Virginia City HPAC Meeting RE: Library Expansion – 6:00 PM – Rehearsal Hall, Virginia City
- June 11, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- June 11, 2013 Compensation Board Meeting – 2:30 PM – Commissioners' Conf Rm
- June 12, 2013 Solid Waste Board Meeting – 8:00 AM – Commissioners' Conf Room
- June 14, 2013 Heritage Commission Meeting RE: County Purchase of Lots – 9:30 AM – Rehearsal Hall, Virginia City
- June 17, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder

# MADISON COUNTY BOARD OF COMMISSIONERS

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

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Fax: (406) 843-5517

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, June 11, 2013**

- 9:30        **Judy Edwards**
- Public Health Update
  - Immunization Billing Grant
  - Maternal/Child Health Grant
- 10:00       **Ferris Peak Naming Project**
- 10:30       **Sherrel Rhys** – Headwaters Recycling
- 11:30       **Wayne Urbonas** – Capital Purchases
- 1:00        **Road District III Grader Bid Openings**
- 1:30        **Melinda Legg**
- Victims Witness Advocate Position
  - Fall Hours and Insurance
  - Update on Grants
  - Update on School Activities
  - Superintendent Workshop
- 2:30        **Compensation Board Meeting**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. County Credit Cards
5. Library Board Resignation
6. Intergovernmental Transfer Agreement for Nursing Homes
7. Calendars

### OTHER MEETINGS

- June 10, 2013       Airport Board Meeting – 6:30 PM – Commissioners' Conf Room, VC
- June 12, 2013       Solid Waste Board Meeting – 8:00 AM – Commissioners' Conf Room
- June 14, 2013       Heritage Commission Meeting RE: County Purchase of Lots – 9:30 AM – Rehearsal Hall, Virginia City
- June 17, 2013       Weed Board Meeting – 1:30 PM – Weed Office, Alder
- June 18, 2013       Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 19, 2013       Land Use Legislative Update and Subdivision Training – 9:00 AM – Yogo Inn, Lewistown, Montana
- June 20, 2013       Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- June 20, 2013       LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- June 24, 2013       Planning Board Meeting – 2:00 PM – Moonlight Basin Lodge, Big Sky

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, June 18, 2013

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bradley/Matheson Boundary Adjustment in Section 28, T5S, R6W
  - SRI River Holdings/Giddings Boundary Adjust in Sec. 4 & 9, T3S, R6W
- 9:00 **Personnel Issue**
- 10:00 **Planning Office**
- Court Order to Partition Real Property – Shipp
  - Final Plat and Declaration of Covenants for Amended Plat of Lot 24, Cowboy Heaven Phase 3-A, and Lot 33, Cowboy Heaven Phase 3-D
- 10:30 **Shelly Burke**
- Issue with Tax Parcel ID 1011130
  - 2013 Real Estate Tax Billing
- 11:00 **Compensation Board Recommendation**
- 11:30 **Darcel Cook**
- Tuition Assistance Policy
  - Relocation Assistance Request
  - Madison Valley Manor Update
- 1:00 **Ed Armstrong**
- Annexation of Indiana University to Fire District
  - Fire District Trustee Retirement
- 2:00 **Theresa Stack and Emelia McEwen**
- MACo Safety Program Evaluation
- 3:00 **John Tallant and Riley Malone**, New Klondike Strike Joint Venture
- Reaffirmation of Appropriation of County Roads

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Twin Bridges AIP Categorical Exclusion Form
  - Twin Bridges AIP Pay Requests
  - Twin Bridges AIP Close-out Paperwork
  - Ennis AIP – Tract 11B Offer
5. Grader Bid Selection
6. DNRC Land Use License for Sheridan Sewer Project
7. RYO Detention Services Agreement
8. Department of Revenue Lease Agreement
9. Compensation Board Member Renewal
10. Public Health Board Appointment
11. CTEP Agreement for Ennis Sidewalk Project
12. Calendars

### OTHER MEETINGS

- June 14, 2013 Heritage Commission Meeting RE: County Purchase of Lots – 9:30 AM – Rehearsal Hall, Virginia City
- June 15, 2013 Fathers' Day Fly-In – Twin Bridges Airport
- June 17, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- June 19, 2013 Land Use Legislative Update and Subdivision Training – 9:00 AM – Yogo Inn, Lewistown, Montana
- June 20, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- June 20, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- June 24, 2013 Solid Waste Board Meeting – 9:00 AM – Commissioners' Conference Room
- June 24, 2013 Planning Board Meeting – 2:00 PM – Moonlight Basin Lodge, Big Sky
- June 25, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, June 25, 2013

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Glennon/Garrison Boundary Adjustment in Section 31, T4S, R8W
  - Slaton-Newton Family LLC Ag Exemption Section 2 and 11, T8S, R1W
- 10:00       **Rebecca Ramsey**
- 4<sup>th</sup> of July
  - Letters of Support for Conservation District Grant
- 10:30       **Joe Degel** – County Road Easement in Brandon
- 11:00       **Lynn Lowder** – DUI Task Force Plan Approval
- 11:30       **Solid Waste Board** – Recommendation for Headwaters' Recycling

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. PHEP Grant
5. Salary Resolution
6. County Credit Card
7. Airport Insurance Renewal
8. Moore's Creek FEMA Grant Acceptance
9. Headwater's RC&D Annual Membership
10. Department of Revenue Lease Agreement
11. Set Hearing Date for Annexation in Harrison Rural Fire District
12. Calendars

#### OTHER MEETINGS

- June 24, 2013        Solid Waste Board Meeting – 9:00 AM – Commissioners' Conference Room
- June 24, 2013        Planning Board Meeting – 2:00 PM – Moonlight Basin Lodge, Big Sky
- July 2, 2013         Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 2, 2013         Annual County BBQ/Potluck – 12:00 Noon – Behind Courthouse
- July 4, 2013         **Independence Day Holiday – County Offices Closed**
- July 8, 2013         Airport Board Meeting – 6:30 PM – Ennis Airport

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, July 2, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- MT Moonlight Basin Ranch Boundary Adjust in Sec 2 & 3, T6S, R2E
- 10:00      **Planning Office**
- Triple C Cabins Site Plan
  - River House Ranch Preliminary Plat
  - Planning Board Report
- Noon      **4<sup>th</sup> of July BBQ/Potluck** – Behind Courthouse
- 1:00      **Vicki Tilstra**
- Invoices
  - New Hire Packet
  - Ousel Falls RID Construction Fund
- 1.30      **Preliminary Budget Hearings**
- Commissioners
  - Road, Bridge, and Gas Tax
  - CTEP
  - Senior Citizens' Advisory Board

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Salary Resolution
6. Airport
  - Ennis Airport-Tract 11-B Offer
  - NPE funds for the Twin Bridges Airport Project
7. Road District II Water Truck Tank
8. Public Health Board Member Appointment
9. Moore's Creek FEMA Grant Acceptance
10. Headwater's RC&D Annual Membership
11. Department of Revenue Lease Agreement
12. AV Construction Final Pay Request for Lions Club Park Trail Connection
13. Calendars

### OTHER MEETINGS

- July 4, 2013      **Independence Day Holiday – County Offices Closed**
- July 8, 2013      Airport Board Meeting – 6:30 PM – Ennis Airport
- July 9, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 11, 2013      Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- July 11, 2013      Virginia City Town Council Meeting – 7:00 PM –MHC Rehearsal Hall  
ThinkOne Architects will present Courthouse Annex Project
- July 16, 2013      Solid Waste Board Meeting – 6:00 PM – Commissioners' Conference Room



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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 9, 2013

- 10:00 **Planning Office**
- Public Hearing to Name Poor Farm Lane
- 10:30 **Melinda Legg**
- Superintendent of Schools/Grant Writer Wage Schedule

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - NPE funds for the Twin Bridges Airport Project
5. Park District Board Reappointments
6. Public Health Board Member Appointment
7. Department of Revenue Lease Agreement
8. Courthouse Annex Request for Qualifications for Construction Manager
9. Calendars

#### OTHER MEETINGS

- July 11, 2013 Library Board Meeting – 9:30 – Thompson-Hickman County Library, VC  
July 11, 2013 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room  
July 11, 2013 Virginia City Town Council Meeting – 7:00 PM –MHC Rehearsal Hall  
ThinkOne Architects will present Courthouse Annex Project
- July 16, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
July 16, 2013 Solid Waste Board Meeting – 6:00 PM – Commissioners' Conference Room  
July 18, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder  
July 18, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges  
July 18, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City  
July 23, 2013 Public Hearing to Annex Indiana University Property into Harrison Rural Fire District – 1:00 PM – Commissioners Conference Room, Virginia City  
Interagency Coordinating Group Meeting and BBQ – 12:00 Noon – Axolotl Lakes Cabin
- July 25, 2013

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 16, 2013

- 10:00 **Shelly Burke** – Addition to Preliminary Budget Request for Copier  
10:30 **Becky Vujovich** – Request for Additional CTEP Funds  
11:00 **School Transportation Meeting**  
11:30 **Chris Mumme** – Moore's Creek Grant Award  
1:00 **Jeremy Olson, Gaston Engineering, & Jack Schunke, Morrison-Maierle**  
• RID Assessments  
3:00 **Public Hearing on Twin Bridges Growth Policy**

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Airport Board Recommendation for Choice Aviation Hangar Lease
  - Lot 11B Land Offer
5. Courthouse Annex
6. Public Health Emergency Planning Grant
7. Public Health Board Member Appointment
8. Montana Headwaters Abandoned Mine Reclamation Project – Sole Source Justification Cover Letter
9. Gravel Pit Renewals
10. Calendars

#### OTHER MEETINGS

- July 16, 2013 Senior Citizens' Advisory Meeting – 1:30 PM – Sheridan Senior Citizens'  
July 16, 2013 Solid Waste Board Meeting – 6:00 PM – Commissioners' Conference Room  
July 16, 2013 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges  
July 18, 2013 Weed Board Meeting – 1:30 PM – Weed Office, Alder  
July 18, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City  
July 23, 2013 Public Hearing to Annex Indiana University Property into Harrison Rural Fire District – 1:00 PM – Commissioners Conference Room, Virginia City  
July 22-23, 2013 Mine Reclamation Tour – Meet at 1:30 PM – Courthouse Parking Lot, VC  
July 23, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
July 25, 2013 Interagency Coordinating Group Meeting and BBQ – 12:00 Noon – Axolotl Lakes Cabin  
July 29, 2012 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 23, 2013

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Miller Mortgage Exemption in Section 8, T6S, R4W
- 10:00       **Planning Office**
- Resolution Adopting Regulations for the Application and Review of Buildings for Lease or Rent
- 11:00       **Donna Gilman** – Sanitarian's Office Update
- 11:30       **Theresa Stack** – Resignation and Safety Program
- 1:00        **Public Hearing to Annex Indiana University Property into Harrison Rural Fire District**
- 1:30        **Chris Mumme** – Emergency Management Preparedness Grant Extension

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - NPE Transfer – Twin Bridges to Ennis
  - Lot 11B Land Offer
5. Courthouse Annex
  - Request for Qualifications for Construction Manager
6. Public Health Emergency Planning Grant
7. Calendars

### OTHER MEETINGS

- July 22-23, 2013     Mine Reclamation Tour – Meet at 1:30 PM – Courthouse Parking Lot, VC  
July 25, 2013        Interagency Coordinating Group Meeting and BBQ – 12:00 Noon – Axolotl Lakes Cabin
- July 29, 2013        LEPC Meeting w/Planning Board – 5:00 PM – Comm Conference Room  
July 29, 2012        Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
July 30, 2013        Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room  
July 31, 2013        Big Sky Weed Spray Day  
August 1, 2013       Madison Valley Manor meeting with SMA Architects – 10:00 a.m. – MVM  
Ennis

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## **Notice of Special Commission Meeting**

The Madison County Board of Commissioners will conduct a special meeting with Jim Nys, Personnel Plus, on Friday, July 26, 2013, beginning at 10:00 a.m., in the Commissioners Conference Room of the Madison County Broadway Annex in Virginia City, Montana, to discuss and/or take action on the following topics:

- Personnel Issues
- Public Comment

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## AGENDA

### **Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, July 30, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Galiger/Barnosky Boundary Adjustment in Section 32, T5S, R4W
- 10:00      **Rebecca Ramsey** – Placement of Painting Depicting Signing of  
Virginia City Treaty of 1868
- 10:30      **Melinda Legg** – Grant Project Budgets for Fiscal Year 2014
- 11:00      **Planning Office**
- Schlemmer-Gnerer Subdivision Exemption Request to the Court
  - Amended Plat of Cowboy Heaven Phase 3-D, Final Signatures
- 11:30      **William Farhat, Big Sky Fire Chief**
- Moonlight Annex to Big Sky Fire Department
  - Yellowstone Club Mutual Aide Agreement
- 1:00      **Sanitarian's Office Update**
- Recycling Boxes for Solid Waste Department
  - Agreement for Jefferson/Madison County Sanitarian Services
  - Letter to Installers with Current Regulations
  - Sanitarian Job Description and Advertisement
- 2:00      **Theresa Stack** – Exit Interview
- 2:30      **Greg Thomas** – Family Heritage Refundable Insurance Benefits
- 3:30      **Dillon Klapmeier, Erin Gabrian, and Charles Robison**
- Dianas Office Update

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - 11B Land Offer
5. Courthouse Annex
6. Call on RID Bonds
7. District I Mower
8. Fire Restrictions
9. Lion's Club Park Trail Connection and Main Street Improvements –  
Certificate of Substantial Completion
10. Support Letter for 2014 ATV/OHV Program
11. Safety Coordinator Job Description and Advertisement
12. Harrison Fire District Board Appointment
13. Sage Grouse Environmental Impact Study MOU
14. Resolutions of Intent to Increase RID Maintenance Fees
15. Contract for Legal Printing Services
16. Calendars

### **OTHER MEETINGS**

- |                 |   |
|-----------------|---|
| July 29, 2013   | LEPC Meeting w/Planning Board – 5:00 PM – Comm Conference Room          |
| July 29, 2012   | Planning Board Meeting – 6:00 PM – Commissioners' Conference Room       |
| July 31, 2013   | Big Sky Weed Spray Day  |
| August 1, 2013  | Madison Valley Manor mtg with SMA Architects – 10:00 a.m. – MVM Ennis   |
| August 1, 2013  | Public Health Board Meeting – 4:00 PM – Public Health Office, VC        |
| August 6, 2013  | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room   |
| August 8, 2013  | Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room |
| August 12, 2013 | Airport Board Meeting – 6:30 PM – Commissioners' Conference Room        |
| August 14-18    | Madison County Fair – Twin Bridges, Montana                             |

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, August 6, 2013

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Inn Oregon Investments (Moilanen) Boundary Adjustment in Section 22, Township 6 South, Range 2 West
  - Kack Aggregation of Lots 7 and 8, Rainbow Point Subdivision
- 10:00      **Planning Office**
- Possible Amendment to E911 Resolution
- 10:30      **Julie Cunningham** – Big Horn Sheep Relocation
- 11:00      Set Date for Public Hearing on Garnet USA Request for Tax Relief
- 11:30      **Becky Vujovich** - Madison Byway's TAP grant
- 1:00        **Sanitarian's Office Update**
- Sanitarian Job Description and Advertisement
- 2:00        **Public Health Office Update**
- 3:00        **John Semingson and Darcel Cook** – Nursing Homes Budgets

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Ennis Airport Grant Award
  - Contract for Construction
  - RPA Invoices
5. Journal Vouchers
6. Fire Restrictions
7. Courthouse Addition
8. Budget Amendments
9. Library Board Appointment
10. Library Grant Letter of Support
11. Direct Care Wage Incentives
12. Accept 2013 Taxable Values
13. Road III Foreman Selection and Job Description
14. Set Date for Public Hearing on Annexation of Moonlight Property into Big Sky RFD
15. Morrison-Maierle Engineer Services Agreement – Ousel Falls RID
16. Calendars

### OTHER MEETINGS

- |                 |   |
|-----------------|---|
| August 8, 2013  | Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room |
| August 12, 2013 | Airport Board Meeting – 6:30 PM – Commissioners' Conference Room        |
| August 13, 2013 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room   |
| August 14-18    | Madison County Fair – Twin Bridges, Montana                             |
| August 20, 2013 | Solid Waste Board Meeting – 6:00 – Commissioners' Conference Room       |
| August 22, 2013 | Spanish Q Mediation – 8:00 AM – First Madison Valley Bank, Ennis        |
| August 23, 2013 | Courthouse Annex Project Site Meeting – 10:00 AM – Virginia City        |

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, August 13, 2013**

- 10:00 **Planning Office**
- Yellowstone Mountain Club Lot Aggregation
  - ML Condo Plat Signature
  - Planning Board Report
- 10:30 **Darlene Tussing** Transportation Alternative Grant Sponsorship
- 11:00 **Jeremiah Theys, Great West Engineering**
- Task Order for Inspection of Laurin Bridge
  - TSEP Application for Varney Bridge
  - Kearney Lane Bridge/Mill Creek Culvert Replacement
- 1:00 **Sanitarian's Office Update**
- 1:30 **Jennifer Madgic** – Update on Secure Rural Schools Payments
- 2:00 **Darcel Cook** – Madison Valley Manor Update
- Relocation Assistance Application
  - Request to Contract with Survey Company-Resident/Family and Staff Surveys
  - Merit Raises - Discuss Pros and Cons
  - PT Evaluation for Hiring Process – Discussion on Possibility
  - Facility Update
- 3:00 **Melinda Legg** – Grant Writer Training
- 3:30 **Public Health Board**
- Board of Health Member Resignation
  - Public Health Department Staffing

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports – Ennis Airport Grant Award
5. Fire Restrictions
6. Courthouse Addition
7. Budget Amendments
8. DNRC Grant Agreement for Abandoned Mine Reclamation Project
9. Victim/Witness Advocate and Investigator Job Description and Advertisement
10. Road and Bridge Fund Preliminary Budgets
11. Guard and Reserve Support Proclamation
12. Road III Gravel Crushing Bids
13. Road III Foreman Selection
14. Road Crew and Road Foreman Job Descriptions
15. Calendars

### OTHER MEETINGS

- August 12, 2013 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- August 14-18 Madison County Fair – Twin Bridges, Montana
- August 20, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 20, 2013 Public Hearing on Passage of a Resolution Levying Increased Maintenance Fees for RID 2009-01 (Ousel Falls) – 1:00 PM – Commissioners' Conference Room
- August 20, 2013 Public Hearing on Passage of a Resolution Modifying Maintenance Fees for RID 80 (Mountain Village, Big Sky), RID 06-01 (Golf Course, Ennis), RID 06-02 (Pintail Ridge, Ennis), and RID 06-03 (Moore's Creek, Ennis) – 1:15 PM – CC Conference Room
- August 20, 2013 Solid Waste Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 22, 2013 Spanish Q Mediation – 8:00 AM – First Madison Valley Bank, Ennis
- August 23, 2013 Courthouse Annex Project Site Meeting – 10:00 AM – Virginia City
- August 28, 2013 Public Hearing Garnet USA Request for Tax Relief – 10:00 AM – Commissioner's Conference Room
- August 30, 2013 Planning Board Public Hearing on Big Springs Village 1B Preliminary Plat – 10:00 AM – Commissioners Conference Room
- August 30, 2013 Big Sky Owner's Association Annual Meeting/Reception – 3:00-5:00 PM – Huntley Lodge Dining Room
- September 2, 2013 **Labor Day Holiday – Courthouse Closed**
- September 3, 2013 Public Hearing on a Resolution for Application & Review of Buildings for Lease or Rent – 10:00 AM – Commissioners' Conference Room
- September 3, 2013 Public Hearing on Moonlight Property Annexation to Big Sky Fire Department – 11:00 AM – Commissioners' Conference Room

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Dan A. Happel  
James P. Hart

**PO BOX 278**  
**VIRGINIA CITY, MT 59755**

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

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, August 20, 2013

- 10:00 **Planning Office**
- Twin Bridges Growth Plan
  - Planning Board Resignation
- 10:30 **Sanitarian's Office Update**
- Sanitarian Office Staffing
  - Sanitarian Job Description and Advertisement
- 11:15 **Library Board**
- Request for Survey to be Paid from General Fund
  - Property Boundary Issue—County Library/Vigilance Committee
- 1:00 **Public Hearing** on Passage of a Resolution Levying Increased Maintenance Fees for RID 2009-01 (Ousel Falls)
- 1:15 **Public Hearing** on Passage of a Resolution Modifying Maintenance Fees for RID 80 (Mountain Village, Big Sky), RID 06-01 (Golf Course, Ennis), RID 06-02 (Pintail Ridge, Ennis), and RID 06-03 (Moore's Creek, Ennis)
- 6:00 **Joint Meeting of Public Health Board and Board of Commissioners (At the Public Health Office)**
- Public Health Office Staffing

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Transfer of Dillon NPE Funds
  - Ennis Airport Grant Award
5. Fire Restrictions
6. Secretarial Disaster Designation Request
7. TSEP Request for Funds #1 – Blaine Springs Bridge
8. Amended Emergency Resolution
9. Courthouse Addition
10. Budget Amendments
11. Final Budget Hearing – Set Date
12. Road and Bridge Fund Preliminary Budgets
13. Road III Foreman Selection
14. Road Crew and Road Foreman Job Descriptions
15. Calendars

### OTHER MEETINGS

- August 20, 2013 Solid Waste Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 22, 2013 Spanish Q Mediation – 8:00 AM – First Madison Valley Bank, Ennis
- August 23, 2013 Courthouse Annex Project Site Meeting – 10:00 AM – Virginia City
- August 27, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 28, 2013 Public Hearing on Garnet USA Request for Tax Relief – 10:00 AM – Commissioner's Conference Room
- August 28, 2013 Blaine Springs Kick Off Reception – 5:30 PM – Cope Residence, Ennis
- August 30, 2013 Planning Board Public Hearing on Big Springs Village 1B Preliminary Plat – 10:00 AM – Commissioners Conference Room
- August 30, 2013 Big Sky Owner's Association Annual Meeting/Reception – 3:00-5:00 PM – Huntley Lodge Dining Room
- September 2, 2013 **Labor Day Holiday – Courthouse Closed**
- September 3, 2013 Public Hearing on a Resolution for Application & Review of Buildings for Lease or Rent – 10:00 AM – Commissioners' Conference Room
- September 3, 2013 Public Hearing on Moonlight Property Annexation to Big Sky Fire Department – 11:00 AM – Commissioners' Conference Room



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, August 27, 2013**

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Moonlight Basin Ranch Boundary Adjustment in Section 34, T5S, R2E and Section 2, T6S, R2E (Two Parcels of 160 Acres each)
  - Rising Bull LLC Aggregation of Lots 285 & 286, Block 4, Cascade Subd
  - Inn Oregon Investments Family Conveyance in Section 22, T6S, R2W
- 10:00 **Planning Office**
- Cowboy Heaven Phase 3A PUD Amended Plat Approval
  - Resolution of Intention to Adopt Community Wildfire Protection Plan
- 11:00 **Sanitarian's Office Update**
- Interim Sanitarian Position
  - Sanitarian Job Description and Advertisement

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Ennis AIP Pay Request #2
  - Ennis Access Road Invoice
  - Ennis Airport Grant Award
  - Twin Bridges Pay Request #3
5. Fire Restrictions
6. Courthouse Addition
7. Budget Amendments
8. Predator Control MOUs
9. Resolution Rescinding Resolution 19-2013 RID Assessments
10. Resolution Setting New Assessments on RID 80
11. Spanish Q Agreement to Mediate
12. Letter of Support for Madison Byways Transportation Alternatives Program Grant Application
13. Renewable Resource Grant Agreement for Moore's Creek Culvert Replacement
14. Road and Bridge Fund Preliminary Budgets
15. Public Health Nurse Job Description and Advertisement
16. Road Crew and Road Foreman Job Descriptions
17. Calendars

### OTHER MEETINGS

- August 23, 2013 Courthouse Annex Project Site Meeting – 10:00 AM – Virginia City
- August 26, 2013 Joint LEPC/Planning Board Public Hearing on the Proposed Community Wildfire Protection Plan – 5:00 PM – Commissioners' Conference Room
- August 26, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 28, 2013 Public Hearing on Garnet USA Request for Tax Relief – 10:00 AM – Commissioner's Conference Room
- August 28, 2013 Blaine Springs Kick Off Reception – 5:30 PM – Cope Residence, Ennis
- August 30, 2013 Planning Board Public Hearing on Big Springs Village 1B Preliminary Plat – 10:00 AM – Commissioners Conference Room
- August 30, 2013 Big Sky Owner's Association Annual Meeting/Reception – 3:00-5:00 PM – Huntley Lodge Dining Room
- September 2, 2013 **Labor Day Holiday – Courthouse Closed**
- September 3, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 3, 2013 Public Hearing on a Resolution for Application & Review of Buildings for Lease or Rent – 10:00 AM – Commissioners' Conference Room
- September 3, 2013 Public Hearing on Moonlight Property Annexation to Big Sky Fire Department – 11:00 AM – Commissioners' Conference Room
- September 6, 2013 Garnet USA Grand Opening – 2:00 PM – Garnet USA Mine, Alder, Montana

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

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, September 3, 2013**

- 10:00 **Planning Office**
- Public Hearing on Resolution Adopting Regulations for Application and Review of Buildings for Rent or Lease
  - Big Springs PUD Phase 1B Preliminary Plat
  - Bishop Minor Preliminary Plat
  - West Fork Minor Preliminary Plat
  - Planning Board Report
- 11:00 **Public Hearing on Moonlight Annexation into Big Sky Fire Department: Chris Mumme**
- 11:30 **Melinda Legg and Shelly Burke** – School Budgets
- 11:45 **Shelly Burke** – Airport Savings Account
- 1:00 **Margie Edsall – RAC Agreement w/Forest Service.** Upper Ruby Noxious Weed Cooperative Project
- 2:00 **Peggy Kaatz** – Amend Resolution 20-2013 to correct Harrison Rural Fire District legal description
- 2:30 **Sheriff's Department Staffing**
- 3:00 **Courthouse Annex** – View submittals, Determine Selection Committee.

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Fire Restrictions
6. Journal Vouchers
7. Renewable Resource Grant Agreement for Moore's Creek Culvert Replacement
8. Nursing Home Grievance Investigation
9. Sanitarian's Office Update
10. Job Descriptions
11. Resolution of Tax Relief for Garnet USA Mining Operation
12. Calendars

### OTHER MEETINGS

- September 2, 2013 **Labor Day Holiday – Courthouse Closed**
- September 3, 2013 Public Hearing on a Resolution for Application & Review of Buildings for Lease or Rent – 10:00 AM – Commissioners' Conference Room
- September 3, 2013 Public Hearing on Moonlight Property Annexation to Big Sky Fire Department – 11:00 AM – Commissioners' Conference Room
- September 6, 2013 Garnet USA Grand Opening – 2:00 PM – Garnet USA Mine, Alder, Montana
- September 9, 2013 Airport Board Meeting – 6:00 PM -
- September 10, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 12, 2013 Library Board Meeting – 9:30 AM – County Library, Virginia City

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, September 10, 2013

- 8:30        **Evasion Review** – (Clerk & Recorder's Office)
- Skirgaila Boundary Adjustment in Section 14 & 15, T1S, R5W
  - Fossil Boundary Adjustment in Sections 31 & 32, T5S, R2E
- 10:00        **Planning Office**
- Moonlight Basin Ranch, Cowboy Heaven Phase 1, Lot 1, Amended Plat
  - Resolution to Annex Strawberry Ridge into Big Sky Fire Department
- 10:30        **Chris Mumme** – Emergency Management Planning Grant
- 11:00        **Final Budget Hearing**
- 11:30        **Sanitarian's Office Update**
- Madison/Beaverhead Interlocal Agreement for Sanitarian Services
  - Sanitarian Job Description and Advertisement
- 1:00        **Scott Stroh** – Courthouse Annex Project
- Firm Interviews for Construction Manager at Risk

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Fire Restrictions
7. Trust and Agency Budgets
8. Letter to TSEP Requesting to Extend the Contract Time Limit on Blaine Springs Bridge
9. Resolution Adopting Final Budget and Mill Levy Appropriations
10. Resolution of Tax Relief for Garnet USA Mining Operation
11. Calendars

### OTHER MEETINGS

- September 6, 2013    Garnet USA Grand Opening – 2:00 PM – Garnet USA Mine, Alder, MT
- September 7, 2013    Farwell Party for Lane Adamson – 4:00-7:00 PM – Ennis Fire Hall
- September 9, 2013    Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- September 12, 2013    Library Board Meeting – 9:30 AM – County Library, Virginia City
- September 17, 2013    Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 19, 2013    Weed Board Meeting – 1:30 PM – Alder Weed Office
- September 19, 2013    Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, September 17, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Bailey Boundary Adjustment, Lots 1-3, 9-15, Block 111, and Lots 1-6, Block 152, Town of Virginia City
- 10:00      **Planning Office**
- Strawberry Ridge SIA – Release SIA (Fire District Annexation)
  - Cowboy Heaven Phase 3C (Area C) – Release SIA (Road Construction)
  - Cowboy Heaven Phase 3D – Release SIA (Fire District Annexation)
  - Big Springs PUD Phase 1B Final Plat
  - Resolution Amending Resolution 15-2010 – Road Naming Policy
  - Planning Board Resignation
- 11:00      **Melinda Legg**, Grant Writer
- Salary Discussion
  - Storm and Fire Damage Update
  - Request for Reimbursement for Mine Reclamation Project from DNRC
- 1:00      **Scott Stroh** – Courthouse Annex Project
- Construction Manager at Risk Selection
- 2:00      **Sanitarian's Office Update**
- Vendor Invoice for Junk Vehicle Program
- 3:00      **Meeting with Vigilance Club Regarding Library Expansion**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - o Twin Bridges Pay Requests – Memo to FAA
5. Fire Restrictions
6. MCEDC Budget Request
7. Moore's Creek Grant Project
8. Trust and Agency Budgets
9. Safety Coordinator Position
10. Alder Main Street Road Abandonment
11. Clerk of Court's Resignation and Process to Replace
12. Resolution of Tax Relief for Garnet USA Mining Operation
13. Predator Control Fund MOU with Livestock Protective Committee
14. Job Descriptions
15. Calendars

### OTHER MEETINGS

- September 19, 2013 Weed Board Meeting – 4:00 PM – Alder Weed Office  
September 19, 2013 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office  
September 22-26 Annual MACo Conference – Red Lion Colonial Inn, Helena, Montana  
September 24, 2013 **No Regular Commission Meeting**  
September 30, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room  
October 1, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, October 1, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Bailey Boundary Adjustment, Lots 1-3, 9-15, Block 111, and Lots 1-6, Block 152, Town of Virginia City
- 9:30      **Dave Schenk and Chris Christensen** – Revised Animal Control Ordinance
- 10:00     **Planning Office**
- Public Hearing to name Charcoal Creek Road (Resolution 36-2013)
  - Final Plat of Riverhouse Ranch Minor Subdivision
  - Spanish Peaks Resort ODP Extension Request
  - Planning Board Appointment
- 11:00     **Steve DiGiovanna** – Repeater Site Improvements
- 11:30     **Melinda Legg and Public Health Office**
- Request for Reimbursement for Mine Reclamation Project
  - Global Star Rate Plan for Satellite Phone
  - Montana Health Co-op Participation Agreement
- 1:00      **Scott Stroh** – Courthouse Annex Project
- Construction Manager at Risk – Negotiate and Award Contract
- 1:30      **Sanitarian's Office Update**
- Resolution for Burial of Persons on Private Property
- 2:00      **Allison Wentzel** – Bear Gulch Road Concerns
- 2:30      **Brandy Hilton and Kathy Barnes** – Johnson Tax Refund Request

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Journal Vouchers
6. Courthouse Addition
7. Wet Georgia Road Right of Way Deed
8. Quote for Chip Seal on County Roads
9. Amendment to Resolution 21-2013 (Ousel Falls RID Assessments)
10. Grant Writer/Superintendent of Schools Pay Increase
11. Job Descriptions
12. Calendars

### OTHER MEETINGS

- September 30, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- October 4, 2013        Safety Coordinator Position Interviews – 10:00 AM – Jury Room
- October 7, 2013        Airport Board Meeting – 6:30 PM – Commissioners' Conference Room, VC
- October 8, 2013        Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 10, 2013       Library Board Meeting and Ground Breaking Ceremony for Library Addition –  
10:00 AM – Thompson-Hickman County Library, VC
- October 10, 2013       Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- October 10, 2013       Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall then to  
Vigilante Cabin for Overnight Retreat
- October 17, 2013       Weed Board Meeting – 1:30 PM – Alder Weed Office
- October 17, 2013       Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- October 17, 2013       LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana **9:30 A.M., Tuesday, October 8, 2013**

- 8:30 **Evasion Review Board**– (Clerk & Recorder's Office)
- Janura Family Conveyance in Section 7, T13S, R2E
  - Ward/Cloud 9 Boundary Adjustment in Section 29, T5S, R4W
  - Exemption Regulations
- 9:30 **Courthouse Addition** – Request to Conduct an Election
- 10:15 **Public Hearing on Community Wildfire Protection Plan and Approval of Resolution 43-2013**
- 10:30 **Chris Mumme**
- Homeland Security Grant for Two 60 KW Back-up Generators  
Locations: Madison Valley Rural Fire and Alder Fire
  - Low-Power FM Radio Stations
  - Rocky Mountain Shake out
- 10:45 **Planning Office**
- Strawberry Ridge Assignment of SIA
  - Moonlight Basin Ranch Assignment of ODP
  - Moonlight Basin Ranch Assignment of Encroachment Permits (3)
  - Resolution 39-2013 Naming Camp House Way Road
  - CDBG Planning Grant
  - Carcass Composting
  - Planning Board Report
- 1:00 **Kerry Kensigner**
- Ennis Growth Policy
  - County Representative to Ennis Planning Board
- 1:30 **First Reading of Amended Animal Control Ordinance 1-2013 and Set Date for Public Hearing**
- 2:00 **Roger Thompson** – Big Sky Law Enforcement Agreement
- 2:30 **Sanitarian's Office Update**
- Request to Purchase Solid Waste Truck

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Twin Bridges Pay Request #4
5. Courthouse Addition
  - Construction Manager Agreement and Contract
6. Ousel Falls Snow Removal Contracts
7. Safety Coordinator Position
8. Job Descriptions
9. Calendars

#### OTHER MEETINGS

- October 7, 2013 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room, VC
- October 10, 2013 Library Board Meeting and Ground Breaking Ceremony for Library Addition – 10:00 AM – Thompson-Hickman County Library, VC
- October 10, 2013 Safety Committee Meeting – 10:30 AM – Commissioners' Conference Room
- October 10, 2013 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall then to Vigilante Cabin for Overnight Retreat
- October 14, 2013 **Columbus Day Holiday – Courthouse Closed**
- October 15, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 15, 2013 DEQ Public Meeting on Draft Environmental Impact Statement for Garnet USA Operating Permit – 4:00 PM – Alder Community Center
- October 17, 2013 Weed Board Meeting – 1:30 PM – Alder Weed Office
- October 17, 2013 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- October 17, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Madison County Broadway Annex, Virginia City, Montana  
9:30 A.M., Tuesday, October 15, 2013**

- 8:30 **Evasion Review Board**– (Clerk & Recorder's Office)  
• Janura Family Conveyance in Section 7, T13S, R2E
- 10:00 **Brian Vincent, Town of Ennis, and John Mason, Meals on Wheels**  
• CDBG Planning Grant Application for a Senior Center in the Madison Valley
- 10:30 **Melinda Legg, Grant Writer**  
• Request for Reimbursement for Mine Reclamation Project  
• Environment Certifying Official for the Golf Connection Sidewalk Project
- 10:45 **Chad Johnson, Twin Bridges School**  
• Revision of Bus Route #2 and Turn Around/Parking Areas
- 2:00 **Planning Office**  
• The Settlement Phase 2, PUD, Yellowstone Mountain Club, Final Plat  
• Riverhouse Ranch Minor Subdivision Final Plat  
• American Spirit Phase 1 Release of Cash Deposit
- 2:30 **Darcel Cook** – Madison Valley Manor Update
- 3:00 **John Semingson, Darcel Cook, and Vicki Tilstra** – TRMCC Budget Update

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Review/Approval of Pay Request for the Ennis Airport Project
5. Courthouse Addition
6. Safety Coordinator Agreement
7. Tax Appeal Board Appointment
8. Big Sky Law Enforcement Agreement
9. Victim Witness Advocate Grant Award
10. County Representative to Ennis Planning Board
11. Select Candidates to Interview for Clerk of Court Position
12. Calendars

### OTHER MEETINGS

- October 14, 2013 **Columbus Day Holiday – Courthouse Closed**
- October 15, 2013 DEQ Public Meeting on Draft Environmental Impact Statement for Garnet USA Operating Permit – 4:00 PM – Alder Community Center
- October 16, 2013 Senior Citizens' Advisory Meeting – 1:00 PM – Pony Senior Center
- October 17, 2013 ~~Weed Board Meeting – 1:30 PM – Alder Weed Office Cancelled~~
- October 17, 2013 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- October 17, 2013 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC
- October 22, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 28, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**1:00 P.M., Tuesday, October 22, 2013**

### PLEASE NOTE CHANGE IN START TIME

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Chokecherry Cattle Co Boundary Adjustment – Three parcels in Section 33, Township 4 South, Range 8 West, and Section 4, Township 5 South, Range 8 West
- 1:00 **Sanitarian Office Update**
- Review Sanitarian Applications and Select Candidates to Interview
- 3:30 **Public Health Office**
- Montana Health Co-op Participating Agreement

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Review/Approval of Pay Request for the Ennis Airport Project and Final Report
5. Courthouse Addition
6. Safety Coordinator Agreement
7. Victim Witness Advocate Position
8. Job Descriptions
9. Calendars

### OTHER MEETINGS

- October 23, 2013 Rocky Mountain Shake Out – 10:23 AM – Statewide
- October 28, 2013 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- October 29, 2013 Public Hearing and 2<sup>nd</sup> Reading of Amended Animal Control Ordinance 1-2013 – 11:00 AM – Commissioners' Conference Room
- October 29, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room



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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, October 29, 2013

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Whipple Boundary Adjustment in Section 17, T6S, R3E
- 10:00      **Tom Shaffer**
- Purchase of Carpet Extractor
- 10:15      **Kay Rossow**
- Sponsor Board for Virginia City Rural Fire Department Auxiliary
- 10:30      **Melinda Legg and Dana Escott**
- Funding for Rodeo Arena at the Twin Bridges Fairgrounds
- 11:00      **Public Hearing and Second Reading of Ordinance 1-2013**  
An Ordinance Amending Madison County Animal Control Ordinance 2-2009
- 11:30      **Chris Mumme**
- EMPG and HSGP Grants
- 1:00      **Karen Brown, Dave Schenk, and Chris Christensen**
- Private/Public Roads in the County
- 2:00      **Carolyn Henry** – Safety Coordinator Employment

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Job Descriptions
7. Calendars

#### OTHER MEETINGS

- October 28, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- October 29, 2013      Special Fair Board Meeting – 4:30 PM – Fair Office, Twin Bridges
- October 30, 2013      Clerk of Court Interviews – 10:00 AM – Jury Room
- October 31, 2013      Sanitarian Interviews – 10:00 AM – Jury Room
- November 4, 2013      Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport
- November 5, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 11, 2013      **Veterans' Day Holiday – Courthouse Closed**
- November 14, 2013      Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room
- November 15, 2013      Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, November 5, 2013**

- 10:00 **Clerk of Court Selection**
- 10:15 **Sanitarian Office Update**
- Sanitarian Selection
- 11:30 **Margaret Volpe-Rodgers**
- Nationwide Pro Account Plan

### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Courthouse Addition
7. Inmate Excess Medical Insurance
8. Disaster/FEMA Budget Amendment
9. Plans of Action for Scour Critical Bridges
10. Purchase and Maintenance Contracts for Heating System at Madison Valley Manor
11. Vital Signs Monitor for Madison Valley Manor
12. Job Descriptions
13. Calendars

### **OTHER MEETINGS**

- Nov. 4, 2013 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport
- Nov. 11, 2013 **Veterans' Day Holiday – Courthouse Closed**
- Nov. 12, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- Nov. 12, 2013 Board of Health Meeting – 4:00 PM – Public Health Office, Virginia City
- Nov. 14, 2013 Library Board Meeting – 9:30 AM – Thompson Hickman County Library
- Nov. 14, 2013 Carcass Composting Meeting – 10:30 AM – S & R Building, Dillon
- Nov. 15, 2013 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 15, 2013 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conf Room

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

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Dan A. Happel  
James P. Hart

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov) - website: [www.madison.mt.gov](http://www.madison.mt.gov)

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

## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, November 12, 2013

- 10:00 **Planning Office**
- Building for Lease or Rent Application from Marvin Hansen for 8 storage Units on Lot 35-2, Babcock Minor Subdivision, Alder
  - Discuss Amending Building for Lease or Rent Regulations
- 10:30 **Sanitarian Office Update**
- Sanitarian Selection
- 10:45 **Clerk of Court Office**
- Deputy Clerk of Court
- 11:00 **Chris Mumme, Nadene Wadsworth, and Kent Atwood**
- FEMA Grant Awards for Kearny Lane and Toledo Mine Road

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Twin Bridges Airport - Pay Request
  - Twin Bridges Airport - Year-End Financial Reporting FAA Forms
  - Twin Bridges Airport - MT Aeronautics Grant/Loan application
5. Courthouse Addition
6. Cool Country of Origin Labeling Letter of Support
7. Inmate Excess Medical Insurance
8. Job Descriptions
9. Calendars

#### OTHER MEETINGS

- Nov. 8, 2013 Canvas Election Ballots – 9:30 AM – Clerk and Recorder's Office
- Nov. 11, 2013 **Veterans' Day Holiday – Courthouse Closed**
- Nov. 12, 2013 Board of Health Meeting – 4:00 PM – Public Health Office, Virginia City
- Nov. 14, 2013 Library Board Meeting – 9:30 AM – Thompson Hickman County Library
- Nov. 14, 2013 Carcass Composting Meeting – 10:30 AM – S & R Building, Dillon
- Nov. 15, 2013 Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 15, 2013 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conf Room
- Nov. 19, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
- Nov. 21, 2013 Safety Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 21, 2013 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Nov. 21, 2013 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, November 19, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Skirgalia Trust Boundary Adjustment in Sec. 14 & 15, T1S, R5W
- 10:00      **Chris Mumme** – Kearney/Toledo Funding Letters
- 10:15      **Melinda Legg** – October Invoices for Abandoned Mines Project
- 10:30      **Darcel Cook and Melinda Legg**
- CDBG Grant and Sponsor for Madison Valley Manor
  - FTE for Madison Valley Manor Activities Department
  - Madison Valley Manor Update
- 11:00      **Natalie McGillan** – Mental Health Contract Renewals
- 11:30      **Department of Revenue**
- Rick and Sylvia Dulaney Request for Tax Refund
  - Carol Hill Revocable Trust Request for Tax Refund
- 1:00      **Steve Young** – Oath of Office for Big Sky Park District Board
- 1:30      **Carolyn Henry** – Safety Coordinator Report
- 2:30      **Karen Brown, Dave Schenk, and Chris Christensen**
- Private/Public Roads in the County
- 3:30      **Justin Ekwall** – Draft Ordinance for Use of Unmaintained County Roads

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Approval of Public Health Board Joint Meeting Minutes
4. Claims
5. Airports
6. Courthouse Addition
7. Sanitarian Position
8. Christmas Parties
9. Christmas Gift Certificates
10. Planning Board Resignation
11. DNRC Gravel Pit Renewals
12. Letter of Support for Tourism Project
13. Grant Agreement for Moore's Creek Culvert Replacement
14. Deputy Clerk of Court Job Description
15. Calendars

### OTHER MEETINGS

- Nov. 15, 2013      Insurance Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 15, 2013      Solid Waste Board Meeting – 1:00 PM – Commissioners' Conf Room
- Nov. 20, 2013      Staff Meeting – 1:00 PM – Courtroom, Virginia City
- Nov. 21, 2013      Safety Committee Meeting – 10:00 AM – Commissioners' Conf Room
- Nov. 21, 2013      Weed Board Meeting – 1:30 PM – Alder Weed Office
- Nov. 21, 2013      Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- Nov. 21, 2013      Fire Council Meeting – 7:00 PM – DES Office, Placer Loop
- Nov. 25, 2013      Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- Nov. 26, 2013      **No Regular Commission Meeting**
- Nov. 28, 2013      **Thanksgiving Day Holiday – Courthouse Closed**

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## **Notice of Staff Meeting**

The Madison County Board of Commissioners will conduct a Staff Meeting on Wednesday, November 20, 2013, beginning at 1:00 p.m., in the Courtroom of the Madison County Courthouse in Virginia City, Montana, to discuss and/or take action on the following topics:

- Courthouse Annex
- Library Addition Project
- Insurance Update
- New Staff Introductions
- Christmas Parties
- Staff and/or Public Comment

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, November 26, 2013**

- 8:30      **Evasion Review – (Clerk & Recorder's Office)**  
            • **Boundary Adjustment in Section 9, T4S, R6W**
- 10:00      **Planning Office**  
            •
- 10:30
- 11:00
- 11:30
- 1:00
- 1:30
- 2:00
- 2:30

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Calendars

### OTHER MEETINGS

December 3, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, December 3, 2013

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Jamura Family Conveyance in Section 7, T13S, R2E
- 10:00      **Planning Office**
- American Spirit PUD Phase 2 Preliminary Plat
  - Stone Ridge Views PUD Final Plat
  - Road Name Change Resolution – Ram Trail
  - Planning Board Report
- 10:30      **Dave Schenk** – Detention Officer Position
- 11:00      **Scott Stroh, ThinkOne Architects** – Courthouse Annex
- 1:00      **Steve DiGiovanna, Communications Department**
- Additional Position
  - Department Policy
  - Experient Telephone System
- 1:30      **Chris Mumme and Charity Fechter**
- Pre-construction Safety Review Resolution
- 2:00      **Denny Lueck** – Solid Waste Truck Purchase
- 2:30      **Joyce Crouse** – Sanitarian Position

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Sage Grouse Letter
7. Tax Refund Process
8. District 1 Equipment Trailer
9. Solid Waste Board Member Attendance
10. Headwaters 2014 MicroBusiness Development Center Micro-Loan Program Support Letter
11. Comment Letter on Kootenai and Idaho Panhandle Forest Plan Revisions
12. Road Crew Job Descriptions
13. Calendars

### OTHER MEETINGS

- December 4, 2013 Public Health Nurse Interviews – 1:00 PM – Public Health Office, Placer Loop
- December 10, 2013 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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## AGENDA

### Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, December 10, 2013

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Janura Family Conveyance in Section 7, T13S, R2E
- 10:00     **Dave Schenk**
- Detention Officer Position
  - New Computer Aided Dispatch System
- 1:00      **Darcel Cook**
- Madison Valley Manor Update
  - Approval for New Med Cart

#### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Public Health Nurse Selection
6. Letter to DOR – Re: Change in Taxing Jurisdictions
7. Courthouse Addition
  - Contract Documents with Langlas & Associates
8. Letter Regarding Building Envelopes in Indian Ridge Subdivision
9. Calendars

#### OTHER MEETINGS

- December 9, 2013      Fish, Wildlife and Parks Meeting, re: Region 3 Overview/Wildlife Issues – 9:00 AM – Whitehall Community Center, Whitehall, Montana
- December 12, 2013     Montana Heritage Commission Meeting – 9:00 AM – Reeder's Alley, Helena
- December 13, 2013     Forest Restoration Meeting – 10:00 AM – Gallatin County Courthouse, Bozeman
- December 17, 2013     Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- December 18, 2013     HazCom/Global Harmonization Training – 8:00 AM – Commissioners' Conf Rm



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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, December 17, 2013**

- 8:30      **Evasion Review** – (Clerk & Recorder's Office)
- Chokecherry Cattle Co. Boundary Adjustment in Section 33, T4S, R8W and Section 4, T5S, R8W
- 10:00      **Melinda Legg and Lisa Brubaker**
- Victims of Crime Assistance Grant Application and Letter of Support
  - Montana Abandoned Mine Project Invoices
  - Computer Software for Grant Administration
- 10:30      **Carolyn Henry** – Safety Update
- 11:00      **Chris Mumme**
- Resolution for Open Burning Season-2014
  - Resolution to Annex Property into the Big Sky Fire District
- 11:30      **Marilyn Ross**
- Resolution Forming the Madison County Mental Health Local Advisory Council
- 1:00      **Shelly Murphy and Pam Walling** – Health Care Trust
- 3:00      **ThinkOne and Langlas & Associates** – Courthouse Addition
- Value Engineering
  - Contract Documents with Langlas & Associates

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
  - Twin Bridges Airport Improvement Project Documents
5. Christmas Dinner Caterer Selection
6. 2014 Commission Chair Selection
7. 2014 Commission Meeting Days
8. 2014 Secure Rural Schools Allocation Elections
9. Letter to DOR – Re: Change in Taxing Jurisdictions
10. Solid Waste Board Member Status
11. Airport Board Member Resignation
12. Senior Citizens' Advisory Board Member Resignation
13. Great West Task Order 19 – Moore's Creek Flood Mitigation Project
14. Jack Creek Road Improvements
15. Purchase of a Two-Well Steam Table for Madison Valley Manor
16. Calendars

### OTHER MEETINGS

- December 13, 2013      Forest Restoration Meeting – 10:00 AM – Gallatin County Courthouse, Bozeman
- December 18, 2013      HazCom/Global Harmonization Training – 8:00 AM – Commissioners' Conf Rm
- December 19, 2013      Retirement Party for Jefferson County Commission Tom Lythgoe – 1:00 PM – Jefferson County District Courtroom – Boulder, Montana
- December 24, 2013      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- December 25, 2013      **Christmas Holiday – Courthouse Closed**

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, December 24, 2013**

- 11:00      **Marilyn Ross**
- Resolution Forming the Madison County Mental Health Local Advisory Council
- 11:30      **Public Health Office**
- Montana Health Co-op Participating Agreement

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Board Renewals
5. Twin Bridges Representative on County Planning Board
6. Solid Waste Board Resignation
7. Circle S Lawsuit Signature Pages
8. Letter to DOR – Re: Change in Taxing Jurisdictions
9. Hazard Communications Program – Approval and Signature
10. Job Descriptions
11. Calendars

### OTHER MEETINGS

December 25, 2013      **Christmas Holiday – Courthouse Closed**  
December 31, 2013      **Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room**  
January 1, 2014      **New Year's Holiday – Courthouse Closed**

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Commissioners' Conference Room**  
**Madison County Broadway Annex, Virginia City, Montana**  
**9:30 A.M., Tuesday, December 31, 2013**

- 10:00      **Ted Dodge**
- Conifer Encroachment Proposal to DNRC
- 10:30      **Karen Brown, Tom Shaffer, and Vicki Tilstra**
- Schematic Design Estimate from Langlas & Associates
- 11:00      **Jeremiah Theys, Great West Engineering**
- Task Order 20 – Moore's Creek Flood Mitigation Project
  - Feasibility Study and Survey of Jack Creek Road
  - Task Order 21 – Varney Bridge PER Update and TSEP Grant Application
- 1:00      **John Semington – TRMCC Budget**

### DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Purchase of Screen Plant for Road District II
7. In-House Human Resource Position
8. Letter of Recommendation for Personnel Plus Consulting Services
9. Job Descriptions
10. Calendars

### OTHER MEETINGS

- January 1, 2014      **New Year's Day Holiday – Courthouse Closed**
- January 6, 2014      Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 10, 2014      Montana Heritage Commission Public Hearing-Re: Sale of Lots 1 and 2, Virginia City, Montana – 1:00 PM – MHC Rehearsal Hall, VC
- January 10, 2014      Courthouse Christmas Party – 5:30 PM – Elks Lodge, VC