

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Dan A. Happel
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov - website: 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., Monday, January 6, 2014

- 11:00 **Jerry Grebinc, Future West**
- Montana Headwaters Abandoned Mine Reclamation Project, DNRC Planning Grant
- 1:00 **Human Resource Specialist Job Description**
- 1:30 **Joyce Crouse – Sanitarian's Office Update**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Harrison Cemetery Board Resignation
7. Great West Task Order 19 – Madison Valley Manor CDBG Grant Application
8. Planning Board Member Application
9. Memorandum of Understanding for the Upper Jefferson Valley Ground Water Assessment
10. Fill In Position – 6 Month Wage Increase
11. Loss Prevention Grant Application – Carcass Composting
12. Incident Reporting Procedure
13. Resolution 1-2014 – Setting Mileage Rates for 2014
14. Resolution 2-2014 – Setting Commission Meeting Dates for 2014
15. Resolution 3-2014 – Rate of Credit for Incarceration
16. Resolution 4-2014 – Policy for County Credit Card Use
17. Resolution 5-2014 – Policy for County Gas Card Use
18. Set Date for Public Hearing on County Office Hours
19. Appoint Commissioner Liaisons to County Boards
20. Calendars

8:30 A.M., Tuesday, January 7, 2014

- 8:30 **Evasion Review – (Clerk & Recorder's Office)**
- Rosenthal Mortgage Exemption in Section 11, T4S, R5W

OTHER MEETINGS

- January 8-9, 2014 EQC Hearings – Helena, Montana
January 9, 2014 BLM Sage Grouse Meeting – 5:30 PM – Dillon, Montana
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
January 13, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
January 13-16, 2014 Montana Weed Control Association Conference – Great Falls, Montana
January 16, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 20, 2014 **Martin Luther King 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., Monday, January 13, 2014

- 10:00 **Cornie Hudson and Keith Johnson**
- Kobiayashi Beach Parking Expansion
- 10:30 **Shelly Burke – RID Maintenance Fees**
- 11:00 **Public Hearing for Annexation of Moonlight Basin Ranch Property into Big Sky Rural Fire District**
- 11:30 **Human Resource Specialist Job Description**
- 1:00 **Darcel Cook**
- FTE for Activities
 - Application for Tuition Assistance
 - Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Incident Reporting Procedure
7. Immunization Action Plan Task Order
8. MOU Between the Public Health Department and Ennis Schools
9. Resolution 1-2014 – Setting Mileage Rates for Calendar Year 2014
10. Resolution 4-2014 – Policy for County Credit Card Use
11. Resolution 5-2014 – Policy for County Gas Card Use
12. Letter to Board of Sanitarians
13. Calendars

8:30 A.M., Tuesday, January 14, 2014

- 8:30 **Evasion Review – (Clerk & Recorder's Office)**
- Rosenthal Mortgage Exemption in Section 11, T4S, R5W
 - Holman Ag Exemption in Section 34, T1S, R5W

OTHER MEETINGS

- January 10, 2014 Audit Exit – 9:00 AM – Courthouse, VC
- January 10, 2014 Montana Heritage Commission Public Hearing-Re: Sale of Lots 1 thru 12, Virginia City, Montana – 1:00 PM – MHC Rehearsal Hall, VC
- January 10, 2014 Courthouse Christmas Party – 5:30 PM – Elks Lodge, VC
- January 14, 2014 Board of Health Meeting – 4:00 PM – Public Health Office, Place Loop
- January 14-16, 2014 Montana Weed Control Association Conference – Great Falls, Montana
- January 16, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- January 16, 2014 LEPC Meeting – 6:30 – DES Office, Placer Loop
- January 20, 2014 **Martin Luther King Holiday – Courthouse Closed**
- January 21, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 23, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- January 23, 2014 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, January 21, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Gustin Family Conveyance in Section 10, T6S, R2W
 - Powers/Dedman Boundary Adjustment in Section 8,9, & 17, T7S, R4W
- 10:00 **Karen Brown**
- IT Update
- 10:30 **Melinda Legg**
- Montana Abandoned Mine Project Vendor Invoices

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport and Twin Bridges Airport Capital Improvements Plans
5. Courthouse Addition
6. Solid Waste Board Appointments
7. Non-DPHHS Employee System/File Access Request
8. Madison Valley Manor Preliminary Architectural Report, Fee Proposal and Agreement
9. Department Head Request to Relocate
10. Secure Rural Schools Certification of Title III Funds
11. Human Resource Specialist Position
12. Calendars

OTHER MEETINGS

- January 20, 2014 **Martin Luther King Holiday – Courthouse Closed**
- January 21, 2014 Livestock Protective Meeting – 2:00 PM – Commissioners' Conference Room
- January 22, 2014 MACo Mid-Policy Review Meeting – 9:00 AM – Online Webinar
- January 23, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- January 23, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- January 23, 2014 LEPC Meeting – 6:30 – DES Office, Placer Loop
- January 27, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 3, 2014 Community Needs Public Hearing (CDBG Grant) – 5:00 PM – Ennis Elementary

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Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, January 27, 2014

- 10:00 **Planning Office**
- American Spirit Subdivision Phase II Final Plat
- 11:00 **Public Hearing on Resolution Setting County Office Hours**
- 1:00 **Kris Inman, Rebecca Ramsey, and Steve Primm**
- Carcass Composting Project
- 3:00 **Interview Candidate for Human Resource Specialist Position**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Member Application
5. Courthouse Addition
6. Great West Engineering Task Order 22 – Jack Creek Road Easement Research
7. Memorandum of Understanding with Montana Heritage Commission – Proposed Sale of Parcel Lots 1-12, Block 156, Virginia City
8. Calendars

8:30 A.M., Tuesday, January 28, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Chokecherry Cattle Company Boundary Adjust in Section 33, T4S, R8W

OTHER MEETINGS

- January 27, 2014 FFA Speech Contest Judging – 4:30 PM – Sheridan School
- January 27, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- February 3, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 3, 2014 Community Needs Public Hearing (CDBG Grant) – 5:00 PM – Ennis Elementary
- February 4, 2014 Northwestern Energy Reception – 5:00 PM – Museum of the Rockies
- February 10, 2014 **No Regular Commission Meeting**
- Feb. 10-13, 2014 MACo Mid-Winter Conference – Billings, Montana
- February 13, 2014 Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room
- February 17, 2014 **Presidents' Day 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., Monday, February 3, 2014**

- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Dave Schenk**
- Twin Bridges Interlocal Agreement
 - Request for Commissioners to Donate to Sheriff's Annual Winter Party
 - Sheriff's Charger to County Fleet
- 11:00 **Steve DiGiovanna** – On Call Dispatcher
- 11:30 **Public Health Office**
- Pacific Source Provider Agreement
 - Public Health Nurse Retirement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. 2014 Insurance Renewal
7. Sanitarian's Clerk Resignation and Advertisement for Replacement
8. Sanitarian's Clerk Job Description
9. Montana Abandoned Mine Reclamation Project (Phase One) Final Report
10. Calendars

9:30 A.M., Tuesday, February 4, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Subdivision Exemption Regulations Review

OTHER MEETINGS

February 3, 2014 Community Needs Public Hearing (CDBG Grant) – 5:00 PM – Ennis Elementary
February 4, 2014 Northwestern Energy Reception – 5:00 PM – Museum of the Rockies
February 7, 2014 Interagency Coordinating Group Meeting – 10:00 AM – Jack Creek Preserve
February 10, 2014 **No Regular Commission Meeting**
Feb. 10-13, 2014 MACo Mid-Winter Conference – Billings, Montana
February 13, 2014 Insurance Committee Meeting – 10:00 AM – Commissioners' Conference Room
February 17, 2014 **Presidents' Day Holiday – Courthouse Closed**
February 18, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
February 19, 2014 Forest Management Meeting 1:00 PM – Gallatin County Courthouse, Bozeman
February 20, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
February 20, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
February 21, 2014 Big Sky Housing Workshop – 10:00 AM – Bucks T-4
February 21, 2014 Town of Virginia City/Montana Heritage Commission/County Commissioners Meeting – 11:00 AM – Rehearsal Hall, Virginia City

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Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Tuesday, February 18, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Subdivision Exemption Regulations Review
 - Ann W Hall Trust Aggregation of Lots 62 and 63A, YMC phase 1&2
- 10:00 **Planning Office** – Ennis Interlocal Agreement
- 10:30 **Shelly Burke** – RID Payoffs
- 11:00 **Melinda Legg**
- County Superintendent Update
 - Grant Office Update
 - Trust Montana
 - Livestock Loss Grant Award
 - Grant Software
 - Request to Work from Home
- 11:30 **Chad Johnson** – Change in Bus Route #2 on Tuke Lane
- 1:00 **Darcel Cook**
- Bid From Focal Point to Install Wireless
 - Madison Valley Manor Update
- 2:00 **Jeremiah Theys** – Bid Opening for Golf Course Connection Project in Ennis
- 2:30 **Dave Schenk** – Budget Amendment for BLM Funds

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Acceptance of Justice of the Peace Resignation/Retirement and Advertise the Vacancy
7. Letter of Support for Wildland Fire Protection Grant
8. Letter of Support for Madison Byways Recreational Trails Program
9. Pioneer Cemetery Board Appointment
10. Appointment of Mental Health Advisory Council Members
11. Acceptance of Loss Prevention Grant – Livestock Loss Board
12. Resolution Calling for a Mill Levy Election for Madison Valley Hospital
13. Resolution Calling for a Mill Levy Election for Nursing Homes
14. Resolution Calling for an Election on the Establishment of a Local Government Study Commission
15. Survey for Twin Bridges Landfill
16. Purchase of Portable Toilet – Ennis Solid Waste Site
17. Solid Waste Agreement with Beaverhead County
18. Calendars

OTHER MEETINGS

- February 17, 2014 **Presidents' Day Holiday – Courthouse Closed**
- February 19, 2014 Big Sky Fire District Meeting – 8:30 AM – Big Sky Fire Station #1
- February 19, 2014 Forest Management Meeting 1:00 PM – Gallatin County Courthouse, Bozeman
- February 20, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- February 20, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- February 21, 2014 Big Sky Housing Workshop – 10:00 AM – Bucks T-4
- February 21, 2014 Town of Virginia City/Montana Heritage Commission/County Commissioners Meeting –
11:00 AM – Rehearsal Hall, Virginia City
- February 24, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 24, 2014 Community Needs Public Hearing (CDBG Grant) – 5:00 PM – Ennis Elementary
- February 25, 2014 Public Health Board Meeting – 4:00 PM – Public Health 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., Monday, February 24, 2014

- 9:30 **Carolyn Henry** – Safety Coordinator Report
- 10:00 **Dave Schenk**
- Discussion of County Wide Search and Rescue Mill Levy
 - Big Sky Law Enforcement Agreement and Meeting Dates for March
 - End of year Jail Stats Presented by Detention Officer Hill.
 - Price of the 2006 Durango
- 11:00 **Kevin Suzuki and Ken Harris**
- Forest Service Schedule A Road Agreement
- 1:00 **Vicki Tilstra, Shelly Burke, Peggy Kaatz**
- Discuss Procedure for Mill Levy Elections and Schedule Meeting with all Potentially Affected Districts
- 2:00 **Dan Karlin and Bill Lloyd**
- Ennis Golf Course Connection Bid Recommendation & Notice of Award
- 3:00 **Staff Meeting (In the Courtroom)**
- Introduce New Employees
 - Update on Courthouse Addition
 - Staff Comments and Concerns

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Flood Insurance Renewals
7. North Willow Creek Reclamation Project Grant Agreement
8. Mental Health Local Advisory Board Member Appointment
9. Resolution Calling for a Mill Levy Election for Nursing Homes
10. Resolution Calling for an Election on the Establishment of a Local Government Study Commission
11. Accept Petition for Road Closure, Appoint Viewers Committee, and Set Date for Public Hearing – Barton Gulch Loop Road
12. FY 2014 Extension Services Agreement
13. Great West Task Order #23 – Mill Creek Culvert Replacements
14. Madison County Economic Development Council Third and Fourth Quarter Budget Request
15. Calendars

OTHER MEETINGS

- February 21, 2014 Big Sky Housing Workshop – 10:00 AM – Bucks T-4
- February 21, 2014 Town of Virginia City/Montana Heritage Commission/County Commissioners Meeting – 11:00 AM – Rehearsal Hall, Virginia City
- February 24, 2014 Community Needs Public Hearing (CDBG Grant) – 5:00 PM – Ennis Elementary
- February 24, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- February 25, 2014 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
- February 25, 2014 Countywide School Board Dinner/Meeting – 6:00 PM – Twin Bridges School
- March 3, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 6, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- March 7, 2014 Circle S Mediation – 8:30 AM – Madison County Jury Room, Virginia City
- March 10, 2014 Airport Litigation Update – 4:00 PM – Commissioners' Conference Room, VC
- March 10, 2014 Airport Board Meeting – 5:30 PM – Commissioners' Conference Room, VC

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, February 28, 2014, 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:

- County Sponsor of RTP Grant
- Montana Headwaters Abandoned Mine Reclamation Project Termination Agreement
- Support Letter for OHV Grant
- 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., Monday, March 3, 2014

- 10:00 **Planning Office**
- Planning Board Report
- 10:30 **Jake Stewart, Brian Lee, and Dave Schenk**
- Search and Rescue Mill Levy
- 11:30 **Steve Garback**
- Petitions for Road Opening and Road Closures

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Library Archive Storage
7. Facilities Supervisor Resignation
8. Return to Work Policy
9. Calendars

8:30 A.M., Tuesday, March 4, 2014

- 8:30 **Evasion Review – (Clerk & Recorder's Office)**
- Chokecherry Cattle Company Boundary Adjustment in Section 33, T4S, R8W and Section 4, T5S, R8W
 - Mercer/Finkle Boundary Adjustment in Section 23, T6S, R1W
 - MT Baldy Ranch Mortgage Exemption Section 11, T4S, R5w

OTHER MEETINGS

- March 6, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
March 6, 2014 HPAC Public Hearing on Courthouse Annex – 6:00 PM – VC Town Hall
March 7, 2014 Circle S Mediation – 8:30 AM – Madison County Jury Room, Virginia City
March 10, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 10, 2014 Airport Litigation Update – 4:00 PM – Commissioners' Conference Room, VC
March 10, 2014 Airport Board Meeting – 5:00 PM – Commissioners' Conference Room, VC
March 11, 2014 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
March 14, 2014 Joint Meeting with Madison County, Gallatin County, Commissioners and Sheriffs
and Big Sky Resort District Board – Time and Location - TBA

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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., Monday, March 10, 2014

- 10:30 **Margie Edsall**
- Beaverhead County Agreement: Education Trailer
 - Herbicide Bid Documents
- 11:00 **Jeremiah Theys** – Notice of Award for Ennis Golf Course Connection Trail
- 11:30 **Tom Shaffer** – Facilities Department Discussion
- 1:00 **Joyce Crouse**
- Solid Waste Board Recommendation for Beaverhead County Contract
 - Selection of Sanitarian's Clerk
- 1:30 **Gary Hablutzel** – JPT Trust Health Insurance Plan
- 2:30 **Vicki Tilstra and Cathy Gustin**
- RSID Refund Revolving Fund 3401
 - Excess Vacation Time
- 3:00 **Pam Walling** – Vision and Dental Plans

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Secretary Resignation
5. Courthouse Addition
6. CHC Software Maintenance Agreement
7. Moore's Creek Funding Request Letter
8. Workers' Compensation Return to Work Policy
9. Resolution 10-2014 Calling for an Election for Local Government Review and Provide Funding
10. Resolution 11-2014 Search and Rescue Mill Levy Election
11. Select Candidates and Set Date for Justice of the Peace Interviews
12. Accept Petitions for Pony Road Closures and Openings, Appoint Viewers' Committee, and Set Date for Public Hearing
13. Calendars

8:30 A.M., Tuesday, March 11, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Chokecherry Cattle Company Boundary Adjustment in Section 33, T4S, R8W and Section 4, T5S, R8W
 - Mercer/Finkle Boundary Adjustment in Section 23, T6S, R1W
 - MT Baldy Ranch Mortgage Exemption Section 11, T4S, R5w
 - Exemption Regulation Review

OTHER MEETINGS

- March 7, 2014 Circle S Mediation – 8:30 AM – Madison County Jury Room, Virginia City
- March 10, 2014 Airport Litigation Update – 4:00 PM – Commissioners' Conference Room, VC
- March 10, 2014 Airport Board Meeting – 5:00 PM – Commissioners' Conference Room, VC
- March 11, 2014 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
- March 13, 2014 Montana Heritage Commission Meeting, Re: Real Estate Sale – 9:00 a.m. – Heritage Commission Rehearsal Hall
- March 14, 2014 Joint Meeting with Madison County, Gallatin County, Commissioners and Sheriffs and Big Sky Resort District Board – Time and Location - TBA
- March 17, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 17, 2014 St. Patrick's Day Luncheon – 12:00 Noon – Commissioners' Conference Room
- March 18, 2014 Mental Health Local Advisory Council Organizational Meeting – 1:00 PM – CC rm

MADISON and GALLATIN COUNTIES
JOINT COMMISSION, SHERIFFS, and BIG SKY
RESORT BOARD MEETING

Community Room at the Big Sky Chapel
510 Little Coyote Road, Big Sky, Montana
March 14, 2014, at 9:00 a.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Big Sky Law Enforcement Agreement
- Interlocal Agreement for Adult Detention Services
- Discussion of Fire Districts, RIDs, Mill Levies, and Cross Boundary Elections & Cooperation of these Efforts between Gallatin & Madison County Offices
- Information Sharing
- Schedule Next Meeting

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AGENDA

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Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, March 17, 2014

- 10:00 **Planning Office**
- West Fork Minor – Final Plat
 - Stone Ridge Views Subdivision Corrected Plat
- 10:30 **Carolyn Henry** – Safety Coordinator Report
- 11:00 **Bob Duhamel** – Schedule A Road Agreement
- 12:00 **Saint Patrick's Day Luncheon**
- 1:00 **Jeremiah Theys and Craig Erikson**
- Planning Grant Applications for Capital Improvements Plan
 - Madison Valley Manor CDBG Application Documents
- 1:30 **Public Health Office**
- Amendment to Current PHEP Grant
 - Public Health Board Member Recommendation
- 2:00 **Peggy Kaatz Stemler** – Primary Election Discussion
- 2:30 **Andrea Sarchet**
- Current Year Extension Agreement
 - Extension Agent Update
- 3:00 **John Semingson**
- Health Survey Deficiencies

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - FAA Grant Application – Twin Bridges Airport
5. Courthouse Addition
6. MCEDC Budget Request
7. Dillon Interagency Dispatch MOB Guide
8. Vision and Dental Plan Selection
9. Gas Tax Maps
10. MDT Local Projects on State Systems Report
11. Fair Secretary and Groundskeeper Job Descriptions and Advertisement
12. Facilities Job Description and Advertisement
13. Beaverhead Deer Lodge Contractor Financial Support
14. Accept Petitions for Pony Road Closures and Openings, Appoint Viewers' Committee, and Set Date for Public Hearing
15. Calendars

OTHER MEETINGS

- March 14, 2014 Joint Meeting with Madison County, Gallatin County, Commissioners and Sheriffs and Big Sky Resort District Board – 9:00 AM - Community Room, Big Sky Chapel
- March 18, 2014 Mental Health Local Advisory Council Organizational Meeting – 1:00 PM – CC rm
- March 19, 2014 DEQ Opencut Mining Meeting – 1:00 PM – DEQ Office, Helena
- March 19, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- March 19, 2014 HPAC Special Meeting, RE: Courthouse Annex – 6:00 PM – Rehearsal Hall, VC
- March 20, 2014 Beaverhead-Deer Lodge Working Group Meeting – 1:00 PM – Butte Archives
- March 20, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fairgrounds
- March 21, 2014 Justice of the Peace Interviews – 8:00 AM – Jury Room, Courthouse, VC
- March 24-27, 2014 MACRS Annual Conference – Great Falls, Montana
- March 24, 2014 **No Regular Commission Meeting**
- March 27, 2014 Public Hearing on PAR and Application for Funding for Madison Valley Manor Renovation – 5:00 PM – Madison Valley Manor, Ennis
- March 31, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 31, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- April 2, 2014 Public Hearing on Varney and Blaine Springs Bridge Replacements – 6:00 PM – Ennis Elementary Cafeteria

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Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, March 31, 2014

- 10:00 **Planning Office**
- Bishop Minor Final Plat
 - Road Naming Petition – Re: Charcoal Creek Road
- 10:45 **Tom Shaffer** – Air Conditioning Quote for Dispatch Office
- 11:00 **Craig Erikson**, Great West Engineering
- Golf Course Connection Contract and Notice to Proceed – Hall Construction
 - CDBG Grant for Madison Valley Manor
 - Resolution 14-2014 – To Authorize Application
 - Certification for Application
 - Uniform Application Signature Page
- 11:30 **Karen Brown** – Phone System Upgrade
- 1:00 **Dave Leverett**, Four Corners Recycling
- Recycling Options for Big Sky
- 2:00 **Jack Albrecht** – Library Addition Bid Process

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Forest Service Schedule A Road Maintenance Agreement
7. Fair Board Resignation
8. Mental Health Board Appointment
9. Pony Road Petitions
10. Calendars

OTHER MEETINGS

- March 27, 2014 Public Hearing for Madison Valley Manor CDBG Grant Application – 5:00 PM – Madison Valley Manor, Ennis
- March 31, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- April 1, 2014 Meeting with Mystery Ranch Re: Recreational Activities – 9:00 AM – Commissioners' Conference Room
- April 2, 2014 Public Hearing on Varney and Blaine Springs Bridge Replacements – 6:00 PM – Ennis Elementary Cafeteria
- April 3, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- April 7, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 14, 2014 Public Hearing for Road Closure on Barton Gulch Road – 11:00 AM – Commissioners' Conference Room
- April 15, 2014 Joint Commission Meeting (Gallatin and Madison Counties) 2:00 PM – Big Sky Chapel Community Room, Big Sky, Montana
- April 18, 2014 Interagency Coordinating Group Meeting – 10:00 AM – Alder Community Center

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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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, April 7, 2014**

- 10:00 **Melinda Legg** – Abandoned Mines Project Invoices Approval
10:30 **Presentation of Pinwheels and Flamingos on Courthouse Lawn**
11:00 **Glen Flikkema** – Life Insurance Benefits
11:30 **Phil McDonald** – Update on Mammoth Tailings Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Journal Vouchers
6. Courthouse Addition
7. Dates for Preliminary Budget Hearings
8. Accept and Sign Environmental Assessment for Varney Bridge Replacement Project
9. Calendars

8:30 A.M., Tuesday, April 8, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- CIP Sunrise Ridge Boundary Adjust, Lot 438, Phase 3A, YMC
 - Nagel Family Conveyance in Section 26, T1S, R5W

OTHER MEETINGS

- April 10, 2013 Solid Waste Board Meeting – 10:00 AM – Commissioners' Conf Room
April 14, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conf Room
April 14, 2014 Public Hearing for Road Closure on Barton Gulch Road – 11:00 AM –
Commissioners' Conference Room
April 15, 2014 Joint Commission Meeting (Gallatin and Madison Counties) 2:00 PM – Big
Sky Chapel Community Room, Big Sky, Montana
April 18, 2014 Interagency Coordinating Group Meeting – 10:00 AM – Alder Community
Center

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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., Monday, April 14, 2014

- 10:00 **Melinda Legg and Shelly Burke**
- Contracted Superintendent of Schools Discussion
- 10:30 **Melinda Legg and Kendra Bull**
- FLAP Grant Application for Cliff, Wade, and Horn Creek Roads
 - Abandoned Mines Project Invoices Approval
- 11:00 **Public Hearing for Road Closure** – A portion of Barton Gulch Loop Road
- 11:30 **Tom Shaffer**
- Schedule Surplus Auction
 - Re-advertise Maintenance Position
- 1:00 **Special Tax Districts Workshop**
- 2:00 **Jon Kennedy** – The Lodges of Elkhorn Creek Tax Issue ID #29000999
- 2:30 **Carolyn Henry and Jim Muskovich**
- Fairgrounds Liability Assessment
- 3:00 **Carmin Hill** – Adoption of Jail Standards

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Equipment
6. Courthouse Addition
7. Pony Road Petitions
8. Calendars

OTHER MEETINGS

- April 14, 2014 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport
- April 15, 2014 Courthouse Addition Meeting with ThinkOne Architects and Langlas Construction
– 9:30 AM – Commissioners' Conference Room
- April 15, 2014 Joint Commission Meeting (Gallatin and Madison Counties) 2:00 PM – Big Sky
Chapel Community Room, Big Sky, Montana
- April 15, 2014 Mental Health Local Advisory Council Meeting – 4:00 PM – Comm Conf Room
- April 17, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
- April 17, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 17, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- April 17, 2014 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- April 18, 2014 Interagency Coordinating Group Meeting – 10:00 AM – Alder Community Center
- April 21, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 24, 2014 Airport Bids Pre-Construction Meeting – 1:30 PM – Twin Bridges Airport

MADISON and GALLATIN COUNTIES
JOINT COMMISSION, SHERIFFS, and BIG SKY
RESORT BOARD MEETING

Community Room at the Big Sky Chapel
510 Little Coyote Road, Big Sky, Montana
April 15, 2014, at 2:00 p.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Big Sky Transportation/Skyline Bus
- Big Sky Law Enforcement Agreement
- Interlocal Agreement for Adult Detention Services
- Information Sharing
- Schedule Next Meeting

MADISON and GALLATIN COUNTIES
JOINT COMMISSION, SHERIFFS, and BIG SKY
RESORT BOARD MEETING

Community Room at the Big Sky Chapel
510 Little Coyote Road, Big Sky, Montana
April 15, 2015, at 2:00 p.m.

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- David Kack – Public Transportation
- Big Sky Law Enforcement Agreement
- Interlocal Agreement for Adult Detention Services
- Discussion of Fire Districts, RIDs, Mill Levies, and Cross Boundary Elections & Cooperation of these Efforts between Gallatin & Madison County Offices
- 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., Monday, April 21, 2014

- 10:00 **Tom Shaffer** – Heat at Department of Revenue Building
- 10:30 **Melissa Griffiths** – 223 Conservation District Grant Mill Verification
- 11:00 **Chris Mumme** – Bid Opening for Fire Department Generators RFP
- 11:15 **Darcel Cook**
- Madison Valley Manor Well
 - \$5 an Hour Incentive Pay
 - Purchase of Laptops
 - Madison Valley Manor Update
- 1:00 **Alyssa Creighton and Gina Reilly, Payne West Insurance**
- Group Insurance Presentation
- 2:00 **Public Hearing on Varney Bridge PER Update and TSEP Grant Application Submittal**
- Resolution to Adopt the Bridge Capital Improvements Plan Update
 - Resolution to Adopt the Final Varney Bridge PER Update
 - Resolution to Submit the TSEP Application
 - Approve and Sign the Uniform TSEP Application
- 2:45 **Lisa Roberts** – Rodeo Association Easement for Golf Course Connection
- 3:00 **Rebecca Ramsey**
- Administrative Assistance Grant Verification of Mills
 - Annual Mill Levy Verification Form
 - Request for Sponsorship of Welcome to the Neighborhood Party
 - Conservation District Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Airport Sponsor Certification for Project Plans and Specifications
 - Twin Bridges Non-Primary Transfer Agreements
5. Courthouse Addition
6. SW Montana Drug Task Force MOU and the Waiver of Pass-Through Funds
7. Twin Bridges Fire Department Proposed Land Transfer
8. Land Rental and Improvement Agreement with MT Heritage Commission
9. Gallatin County Adult Detention Services Agreement
10. Big Sky Law Enforcement Agreements
11. Grant Writer and Superintendent of Schools – Letters of Resignation
12. Solid Waste Board Name Change
13. Intergovernmental Transfer Questionnaire
14. Earmarked Alcohol Tax Designation

OTHER MEETINGS

- April 18, 2014 Interagency Coordinating Group Meeting – 10:00 AM – Alder Community Center
- April 22, 2014 MSHA Training – 8:00 AM – Whitehall Community Room
- April 22, 2014 NW Energy Community Leader Reception – 5:00 PM – Metals Sports Bar, Butte
- April 24, 2014 Airport Bids Pre-Construction Meeting – 1:30 PM – Twin Bridges Airport
- April 24, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fairgrounds
- April 25, 2014 Hard Rock Mining Impact Board Meeting – 9:00 AM – DOC, Helena
- April 26, 2014 Conservation Districts Dinner – 6:00 PM – Elks Lodge, Virginia City
- April 28, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 28, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- April 29, 2014 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- April 29, 2014 Carcass Composting Meeting – 3:30 PM – Ennis Elementary Cafeteria
- April 29, 2014 Carcass Composting Meeting – 7:00 PM – Montana Room, Twin Bridges School
- April 30, 2014 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 1, 2014 TB Airport Runway/Taxiway Project Bid Openings – 3:00 PM – CC 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., Monday, April 28, 2014

- 9:45 **Melinda Legg** – Authorization to Assist Twin Bridges Fire District in Pursuing Grant Funding
- 10:00 **Chris Giacomino and Maynard McQuiston**
- Blue Cross/Blue Shield Insurance Renewal/Insurance Committee Meeting
- 11:00 **Planning Office**
- Public Hearing for Road Name Changes: Charcoal Creek Road, Cabin Road North, Cabin Road South, and Eberline Ranch Road
- 11:30 **Trina Bertram** – Blue Cross/Blue Shield Wellness Program
- 1:30 **Greg Jackson** – MACo JPIA/JPA Insurance Renewal Meeting
- 2:30 **Pam Walling** (Via Telephone) – Vision and Dental Insurance Contracts
- 3:00 **Building Maintenance Interviews**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Sponsor Certification and Non-primary Transfer Agreements
5. Courthouse Addition
6. Fairgrounds Use Agreement and Patron Signage
7. Fairgrounds Employees
8. Fairgrounds Addendum to Dog Ordinance
9. Regional Detention Grants RFP and Application
10. Senior Citizens Advisory Board Appointment
11. DNRC 223 Grant for Boundary Signs Mill Verification
12. Pony Road Petitions
13. Calendars

8:30 A.M., Tuesday, April 29, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Kathman Family Conveyance in Section 29, T3S, R5W
 - Deming Family Conveyance in Section 25, T1N, R3W

OTHER MEETINGS

- | | |
|----------------|--|
| April 26, 2014 | Conservation Districts Dinner – 6:00 PM – Elks Lodge, Virginia City |
| April 28, 2014 | Planning Board Meeting – 6:00 PM – Commissioners' Conference Room |
| April 29, 2014 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room |
| April 29, 2014 | Carcass Composting Meeting – 3:30 PM – Ennis Elementary Cafeteria |
| April 29, 2014 | Carcass Composting Meeting – 7:00 PM – Montana Room, Twin Bridges School |
| April 30, 2014 | Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room |
| May 1, 2014 | TB Airport Runway/Taxiway Project Bid Openings – 3:00 PM – CC Conf Room |
| May 5, 2014 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| May 6, 2014 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room |
| May 7, 2014 | Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room |
| May 8, 2014 | Courthouse Addition Pre-bid Meeting – 10:00 AM – Community Center, VC |
| May 8, 2014 | Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room |
| May 9, 2014 | Canvass Election Ballots – 9:30 AM – Clerk and Recorder's Office, 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., Monday, May 5, 2014**

- 11:00 **Airport Bid Recommendation and Approval**
- 11:30 **Tammy Mahlstedt**
- Medicare Part B Provider Enrollment Revalidation
 - United Health Care Participation Agreement
- 1:00 **Carl Graham** – Presentation on Private Property Rights
- 2:00 **Leonard Wortman** – County Support for Golden Sunlight/DEQ Permit
- 2:30 **Carolyn Henry**
- PPE Pricing Package
 - Report to Commissioners
- 3:00 **Charity Fechter** – Planning Board Report

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Electronic Invoicing Letter of Approval
 - Airport Insurance Renewals
5. Courthouse Addition
6. Elected Board Appointments By Acclamation
7. Mental Health Board Appointments
8. Election Audit Committee
9. Set Date for Compensation Board Meeting
10. Selection of Life Insurance Plans
11. Fairgrounds Use Agreement and Patron Signage
12. Fairgrounds Addendum to County Dog Ordinance
13. Resolution Adopting Recommended Jail Standards
14. Gallatin County Adult Detention Services Agreement
15. Big Sky Law Enforcement Interlocal Agreements
16. Pony Road Opening and Road Closing Petitions
 - Accept Petitions
 - Appoint Viewer's Committee
 - Schedule Public Hearing
17. Calendars

8:30 A.M., Tuesday, May 6, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Fossil Family Conveyance in Section 31, T5S, R2E
 - Green Boundary Adjustment in Section 1, T1S, R3W

OTHER MEETINGS

- May 6, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 7, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 8, 2014 Courthouse Addition Pre-bid Meeting – 10:00 AM – Community Center, VC
- May 8, 2014 Canvass Election Ballots – 2:00 PM – Clerk and Recorder's Office, VC
- May 12, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 13, 2014 BLM Resource Advisory Council Meeting – 9:00 AM – Butte Field Office
- May 14, 2014 MACo District Meeting – 10:00 AM – Beaverhead Search & Rescue Bldg, Dillon
- May 15, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- May 15, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- May 15, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- May 16, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, May 12, 2014

- 10:00 **Natalie McGillen** – Mental Health Contracts
- 10:30 **Northern Energy Request for Tax Refund**
- 11:00 **Dennis Glick and Jerry Grebnec**
- Road Use Agreement for Pony and Cataract Roads
 - DNRC Implementation Grant for Pony Creek
- 11:30 **Margie Edsall** – O'Dell Weed Control Grant
- 1:00 **Karen Brown** – Copy Machine Upgrades
- 2:00 **Steve Garback** – Pony Road Opening and Road Closing Petitions
- Accept Petitions
 - Appoint Viewer's Committee
 - Schedule Public Hearing
- 2:30 **Jennifer Madgic** – Tester's Office Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - AIP-010-2012 Final Closeout Report
 - AIP-010-2012 Final Pay Request
 - AIP-011-2014 Engineering Contracts
 - AIP-011-2014 Grant Application Funding Summary Amendment
 - Resolution Adopting Airport Board Bylaws
 - Airport Insurance Renewals
5. Courthouse Addition
6. Forest Consultant Invoice
7. Golf Course Connection Trail Request for Payment
8. County Support for Golden Sunlight/DEQ Permit
9. Calendars

8:30 A.M., Tuesday, May 13, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Perkins LLC Boundary Adjustment in Section 36, T5S, R4W
 - Cox Family Conveyance Section 24 and 13, T2S, R6W

OTHER MEETINGS

- May 13, 2014 BLM Resource Advisory Council Meeting – 9:00 AM – Butte Field Office
- May 14, 2014 MACo District Meeting – 10:00 AM – Beaverhead Search & Rescue Bldg, Dillon
- May 14, 2014 Senior Citizens' Advisory Board Meeting – 11:30 AM – Wells Fargo, VC
- May 15, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- May 15, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- May 15, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- May 15, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- May 16, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 19, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 20, 2014 Preliminary Budget Hearings – 1:00 PM – Commissioners' Conference Room
- May 20, 2014 Mental Health Board Meeting – 4:00 PM – Commissioners' Conference Room
- May 22, 2014 Courthouse Annex Bid Openings – 2:30 PM – Commissioners' Conference Rm
- May 23, 2014 Quake Lake Visitors' Center Ribbon Cutting Ceremony – 12:00 PM – Quake Lake
- May 26, 2014 **Memorial Day Holiday – Courthouse Closed** – No Regular Commission Mtg
- May 27, 2014 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 30, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, May 19, 2014

- 10:00 **Planning Office** – South Jeffers Minor Final Plat
- 10:30 **Billy Brant**
- Boiler Repair Estimate
 - Library Steps Repair Estimate
- 11:00 **Hailey Dean and Jean McCauley** – Earmarked Alcohol Tax
- 11:30 **Melinda Legg**
- RAC Title II Funding for Cliff and Wade Lake Road Improvements
 - North Willow Creek Re-Mine Project Invoices
- 1:00 **David Kack** – Skyline Budget Request
- 1:30 **Lance Bowser**
- Twin Bridges Airport Engineering Contracts
 - Twin Bridges Airport Construction Contracts
 - Twin Bridges Airport Sponsor Certifications
 - Twin Bridges Airport FAA Grant Offer
 - Resolution Adopting Airport Board Bylaws
 - Airport Insurance Renewals
- 2:00 **Lynn Lowder** – DUI Task Force Annual Plan and Preliminary Budget
- 2:30 **Darcel Cook**
- Update on Call-In Incentive Pay
 - Relocation Assistance Contract
 - Madison Valley Manor Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Fair Board Appointment
7. Elected Board Appointments
8. Senior Citizens' Advisory Board Application
9. PPL/Northwestern Energy Recreation MOU
10. Northern Energy Tax Refund Request
11. County Support for Golden Sunlight/DEQ Permit
12. Proposed Ordinance Prohibiting Irrigation Water on County Roads
13. Calendars

OTHER MEETINGS

- May 16, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
- May 20, 2014 Preliminary Budget Hearings – 1:00 PM – Commissioners' Conference Room
- May 20, 2014 Mental Health Board Meeting – 4:00 PM – Commissioners' Conference Room
- May 22, 2014 Courthouse Annex Bid Openings – 2:30 PM – Commissioners' Conference Rm
- May 23, 2014 Visitors' Center Ribbon Cutting Ceremony – 12:00 PM – Quake Lake
- May 26, 2014 **Memorial Day Holiday – Courthouse Closed** – No Regular Commission Mtg
- May 27, 2014 Preliminary Budget Hearings – 10:00 AM – Commissioners' Conference Room
- May 30, 2014 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, June 2, 2014

- 10:00 **Barbie Durham and Tom Miller**
- Airport Board Preliminary Budget Hearing
- 11:00 **Tammy Mahlstedde and Lilly Bowery**
- Public Health Board Preliminary Budget Hearing
- 3:00 Review and Approval of Guaranteed Maximum Price of Courthouse Annex Construction

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Airport FAA Grant Offer and Contracts
 - Resolution Adopting Airport Board Bylaws
 - Airport Insurance Renewals
 - Sponsor Certifications
 - TB Airport Engineering Contracts
 - TB Airport Construction Contracts
 - Record of Engineering Selection & Contract Negotiations
5. Journal Vouchers
6. Budget Requests
7. Custodian Resignation
8. Custodian Position
9. Cellular Phone Service
10. TSEP Planning Grant Contract
11. TSEP Request for Funds
12. Ennis Rodeo Association Easement Deed
13. Ruby Valley Hospital District Board Appointment
14. Virginia City Fire District Board Appointments
15. Harrison Fire District Board Appointments
16. Big Sky Park District Board Appointment
17. Senior Citizens' Advisory Board Appointment
18. Fairgrounds Use Agreement and Patron Signage
19. Fairgrounds Addendum to County Dog Ordinance
20. Calendars

8:30 A.M., Tuesday, June 3, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Mistretta Family Transfer in Section 3, T12S, R2E
 - Cox Family Transfer in Sections 13 & 24, T2S, R6W

OTHER MEETINGS

- June 3, 2014 Madison County Healthfair – 7:00 AM to 9:00 AM - County Courthouse
June 4, 2014 Madison Valley Economic Development Committee Mtg., 8:00 AM, Commissioners' Conference Room
June 5, 2014 HPAC Mtg. to review Courthouse Annex drawings – 6:00 PM – VC Rehearsal Hall
June 9, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
June 9, 2014 Airport Board Meeting, - 6:30 PM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana **9:30 A.M., Monday, June 9, 2014**

- 10:00 **Library Board**
- Budget Line Item for Contracted Grant Writing
- 10:30 **Tamara Wood**
- Speed Limit in North Meadow Creek
 - Medical Marijuana
- 10:45 **Melinda Legg** – Hall Construction Request for Payment
- 11:00 **Chris Mumme and Karen Brown**
- Placement of Road Signs
- 11:30 **Karen Brown** – Information Technology Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Airport FAA Grant Offer
 - Sponsor Certifications
 - TB Airport Engineering Contracts
 - TB Airport Construction Contracts
 - Record of Engineering Selection & Contract Negotiations
 - RPA Pay Request #1
 - Resolution Adopting Airport Board Bylaws
 - Airport Insurance Renewals
5. Courthouse Addition
6. MCEDC Funding
7. Budget Requests
8. Cellular Phone Service
9. Nursing Homes IGT Transfers
10. LifeMap Insurance Applications
11. Ruby Valley Hospital District Board Appointment
12. Compensation Board Resignation
13. Compensation Board Re-appointment
14. Flood Insurance Acknowledgements
15. Calendars

8:30 A.M., Tuesday, June 10, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Germann Ranch Boundary Adjustment in Section 13, T4S, R2W
 - Keeler Boundary Adjustment Section 25, T6S, R2W

OTHER MEETINGS

- June 9, 2014 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- June 12, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- June 16, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 16, 2014 Public Hearing on Petitions to Open and/or Close Certain Roads in the Town of Pony – 11:00 AM – Commissioners' Conference Room
- June 17, 2014 Mental Health LAC Meeting – 4:00 PM – Department of Revenue Conference Room, Placer Loop, Virginia City
- June 19, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- June 19, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- June 19, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- June 19, 2014 LEPC Meeting – 7:00 PM – DES Office, Placer Loop, Virginia City
- June 23, 2014 Compensation Board Meeting – 3:00 PM – Jury Room, 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., Monday, June 16, 2014**

- 10:00 **Brian Vincent and John Mason** – Ennis Senior Center Update
10:30 **Dave Callery and Dale Olson** – Introduce New Madison District Ranger
11:00 **Public Hearing on Petitions to Open and/or Close Certain Roads in the Town of Pony**
1:00 **Lilly Bowery** – Mental Health Local Advisory Council Bylaws
1:30 **Tammy Mahlstedt** – Blue Cross/Blue Shield Provider Agreement
2:00 **Dave Schenk and Dan Birdsill** – Cell Phone Service

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport - Non-Primary Entitlement Loan
5. Courthouse Addition
6. Custodian Position
7. Budget Requests
8. Cellular Phone Service
 - Twin Bridges Letter – Re: Loss of Cellular One
9. Ruby Valley Hospital District Board Appointment
10. Information Systems Technician Job Description
11. Community Counseling and Correctional Services Detention Agreement
12. Boulder Administration Services Agreement for Cafeteria Plan
13. Interlocal Agreement for the Custer-Gallatin Forests Working Group
14. Calendars

OTHER MEETINGS

- June 13, 2014 Canvas Election Ballots – 8:30 AM – Clerk and Recorder's Office, VC
June 17, 2014 DOR Meeting with Commissioners and Treasurers to Discuss SB 56 – 1:00 PM - Red Lion Hotel, Helena
June 17, 2014 Mental Health LAC Meeting – 4:00 PM – Department of Revenue Conference Room, Placer Loop, Virginia City
June 19, 2014 Southwest Regional Planning Workshop – 9:00 AM – First Madison Valley Bank
June 19, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
June 19, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
June 19, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
June 23, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
June 23, 2014 Compensation Board Meeting – 3:00 PM – Jury Room, Virginia City
June 26, 2014 Library Pre-bid Walk-Through – 10:00 a.m. – Virginia City
June 26, 2014 Big Sky Chamber of Commerce Meeting/Dinner – 6:00 PM – Bucks 4-T, Big Sky
June 27, 2014 Ruby Watershed Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Dan A. Happel
James P. Hart

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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., Monday, June 23, 2014

- 10:00 **Chris Mumme**
- Community Wildfire Protection Plan Update
 - BLM Grant and Cooperative Agreement for Fuel Mitigation
 - Pre Disaster Mitigation Plan Grant Funding Commitment
- 10:30 **Shelly Burke** – Request to Remove Bayers Airport Property from Tax Rolls
- 10:45 **Melinda Legg** - May Invoice for Abandoned Mine Project and Future Project Administration
- 11:00 **Darcel Cook** – Nursing Home Wage Requests
- 1:00 **Revised Animal Control Ordinance 1-2014** – First Reading/Set Date for Public Hearing
- 1:30 **County Cell Phone Service**
- 3:00 **Compensation Board Meeting** – (Jury Room)

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Insurance
5. Courthouse Addition
 - Revised Contract with Langlas and Associates
6. Pony Road Petitions
7. Cellular Phone Service
8. Funding for Public Training for Food and Installer Requirements
9. Big Sky Transportation Board Appointment
10. Mental Health Local Advisory Board Appointment
11. Revised Ennis Rodeo Association Easement Deed
12. Budget Requests
13. Salary Resolution
14. CDBG Planning Grant Application
15. Economic Development Council Funding
16. Interlocal Agreement for the Custer-Gallatin Forests Working Group
17. Calendars

8:30 A.M., Tuesday, June 24, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Robert T. Jones Revocable Trust Lot Aggregation, Lots 328 & 330, YMC

OTHER MEETINGS

- June 26, 2014 Library Pre-bid Walk-Through – 10:00 a.m. – Virginia City
- June 26, 2014 Big Sky Chamber of Commerce Meeting/Dinner – 6:00 PM – Bucks 4-T, Big Sky
- June 27, 2014 Ruby Watershed Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds
- June 28, 2014 Ruby Weed Day – 8:00 AM – Meet 2 Miles South of Ruby Dam, Alder
- June 30, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 30, 2014 Planning Board Meeting – 10:00 AM – Yellowstone Conference Center, Big Sky
- July 1, 2014 Independence Day BBQ – 12:00 Noon – Behind the Courthouse, VC
- July 4, 2014 **Independence Day 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., Monday, June 30, 2014**

- 10:00 **Steve DiGiovanna and Dave Schenk**
• Shift Differential For Dispatch
- 10:30 **Headwater's RC&D Update**
- 1:00 **County Cell Phone Service**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Insurance
 - Twin Bridges Airport – Change Order #1
5. Courthouse Addition
6. Pony Road Petitions
7. Salary Resolution
8. Custodial Position
9. Cellular Phone Service
10. District I Road Crew Resignation
11. Library Board Member Re-appointment
12. Novich Request for Road Use License
13. RID Maintenance Agreement for Ousel Falls Road
14. MOU with MDOT for Moore's Creek Culvert Replacement
15. Calendars

8:30 A.M., Tuesday, July 1, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
• Perkins LLC Boundary Adjustment in Section 36, T5S, R4W

OTHER MEETINGS

- June 26, 2014 Big Sky Chamber of Commerce Meeting/Dinner – 6:00 PM – Bucks 4-T, Big Sky
June 27, 2014 Ruby Watershed Welcome to the Neighborhood Party – 5:30 PM – Twin Bridges Fairgrounds
- June 28, 2014 Ruby Weed Day – 8:00 AM – Meet 2 Miles South of Ruby Dam, Alder
June 30, 2014 Planning Board Meeting – 10:00 AM – Yellowstone Conference Center, Big Sky
July 1, 2014 Independence Day BBQ – 12:00 Noon – Behind the Courthouse, VC
July 4, 2014 **Independence Day Holiday – Courthouse Closed**
July 7, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
July 10, 2014 Library Meeting/Bid Openings – 10:00 AM – Commissioners' Conference Room
July 10, 2014 Interagency Meeting and BBQ – 10:00 AM – Axolotl Lakes Cabin

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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., Monday, July 7, 2014

- 10:00 Ryan Bramlette – Payne West Ins. – Introduce Ryan Elliott
10:30 Steve Siegelin – Madison/Jefferson Extension Agent Position
11:00 Planning Office
- Eric Smith Minor Subdivision Preliminary Plat and Variance
 - Silvertip PUD Subdivision
 - Planning Board Report

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - PAPI Agreement, TB Airport
5. Journal Vouchers
6. Sale of Road District #2 Water Truck
7. Courthouse Addition
8. Fair Board - Arena Fencing Bids
9. Consolidated Officer Resolution
10. Strategic Mining & Exploration Request for Road Use License on Wet Georgia Gulch Road
11. MOU with MDOT for Moore's Creek Culvert Replacement
12. Calendars

8:30 A.M., Tuesday, July 8, 2014

- 8:30 Evasion Review – (Clerk & Recorder's Office)
- Boundary Adjustment in Section 34, T3S, R6W

OTHER MEETINGS

- July 10, 2014 Library Board/Bid Openings – 10:00 AM – Commissioners' Conference Room
July 10, 2014 Interagency Meeting & BBQ – 10:00 AM – Axolotl Lakes Cabin
July 14, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
July 15, 2014 Board of Health Meeting, 4:00 PM – Placer Loop
July 15, 2014 Mental Health Advisory Board Mtg. – 4:00 PM – Commissioners' Conf. Rm.
July 16, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
July 16, 2014 School Transportation Board Meeting – 1:00 PM – Commissioners' Conf. Rm.
July 17, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
July 21, 2014 Public Hearing, 2nd Reading on Ordinance 1-2014, Animal Control – 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., Monday, July 14, 2014

- 10:00 **Denny Lueck** – Solid Waste Flat Trailer Purchase
10:30 **Becky Vujovich** – Transportation Alternatives Grant
11:00 **Melinda Legg**
 - North Willow Creek June Vendor Invoice
 - Pam Birkeland's Starting Date11:30 **County Cell Phone Service**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Letter to FAA Regarding Ennis-Big Sky Airport Lease
 - Ennis Tarmac Issue
5. Courthouse Addition
6. Library Bid Selection
7. TRMCC Medicare Enrollment Application
8. MOU with MDOT for Moore's Creek Culvert Replacement
9. Calendars

8:30 A.M., Tuesday, July 15, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
 - Nye Boundary Adjustment in Section 34, T3S, R6W
 - Hutchinson Boundary Adjustment in Section 34, T3S, R6W
 - SRI River Holdings Boundary Adjustment in Section 34, T3S, R6W

OTHER MEETINGS

- July 14, 2014 Airport Board Meeting – 6:30 PM – Virginia City
July 15, 2014 Mental Health Advisory Board Meeting – 4:00 PM – Commissioners' Conf Room
July 16, 2014 School Transportation Board Meeting – 1:00 PM – Commissioners' Conf Room
July 16, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
July 17, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
July 21, 2014 Public Hearing and Second Reading of Ordinance 1-2014, Amended Animal Control –
11:00 AM – Commissioners' Conference Room
July 21, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
July 22, 2014 NorthWestern Energy Meeting – 5:30 PM – Sacajawea Hotel, Three Forks

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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., Monday, July 21, 2014

- 10:00 **Shelly Burke** – Protested Taxes and Interest
10:15 **Vicki Tilstra** – Grant Writer Position
10:30 **Lilly Bowery** – Grant Task Orders
11:00 **Public Hearing** – 2nd Reading of Ordinance 1-2014, Animal Control Amended
11:30 **Charity Fechter** – Resolution of Intent to Adopt Airport Affected Area Regulations
1:00 **Dan Stusek** – Daine's Office Update/Madison County Concerns
2:00 **Jim Muskovich and Carolyn Henry**
 - Twin Bridges and Harrison Road Shop Inspection Presentation3:00 **Becky Vujovich** – Transportation Alternatives Grant
3:30 **Porter Bennett and Matt Lane** – Water Sage Presentation

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Airport – FAA Reimbursable Agreement
5. Courthouse Addition
 - Contractor's Pay Application #1
6. Library Construction Bids
7. County Cell Phone Service
8. Finance Office Clerk Resignation
9. Finance Office Clerk Job Description
10. Extension to North Willow Creek Abandon Mine Project
11. MOU with MDOT for Moore's Creek Culvert Replacement
12. Resolution Increasing Maintenance Fees for Golf Course RID
13. Calendars

OTHER MEETINGS

- July 22, 2014 NorthWestern Energy Meeting – 5:30 PM – Sacajawea Hotel, Three Forks
July 28, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
July 28, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, July 25, 2014, beginning at 10:00 a.m., in the Commissioners Conference Room of the Madison County Broadway Annex in Virginia City, Montana, in conjunction with the Madison County Economic Development Council, to discuss and/or take action on the following topics:

- Discussion Regarding Madison County Economic Development Council Working in Conjunction with the Northern Rocky Mountain Economic Development District
- 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., Monday, July 28, 2014

- 10:00 **Dale Olson** – Madison Ranger Update
- 11:00 **Darcel Cook and John Semingson**
- Nursing Home Rates
 - Nursing Home Match for Trails Grant
 - Madison Valley Manor Update
 - Tobacco Root Mountains Care Center Update
- 11:45 **Floydena Garrison** – Letter Regarding Burma Road
- 1:00 **Road District II Water Truck Bid Openings**
- 1:15 **Sunni Heikes-Knapton** – 223 Grant Mill Levy Amount Verification
- 1:30 **Lilly Bowery** –
- Strategic National Stockpile Plan for PHEP
 - Public Health Nurse Update
- 3:00 **Lance Bowser** – Airports
- Twin Bridges Airport – Pay Request #2
 - Ennis Airport – Weather Station (AWOS)
 - Ennis Airport – Application for Federal Assistance (Apron Reconstruction – Phase I)
 - Resolution Adopting Airport Board Bylaws

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Courthouse Addition
 - Construction Inspection Services Agreement
5. Library
 - Library Construction Bids
 - Northwest Energy Customer Agreement for Library
 - Letter of Support for Library TIIP Grant
6. County Cell Phone Service
7. Road District I Grader Purchase
8. Road District I Gravel Trailer Purchase
9. IT Technician Job Description and Advertisement
10. MOU with MDOT for Moore's Creek Culvert Replacement
11. Calendars

8:30 A.M., Tuesday, July 29, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Grady/Elford Ranch Boundary Adjustment in Section 11 & 12, T4S, R7W

OTHER MEETINGS

July 25, 2014	MCEDC Meeting With Rob Gilmore – 10:00 AM – Commissioners' Conf. Room
July 28, 2014	Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
August 4, 2014	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
Aug. 11, 2014	Airport Board Meeting – 6:30 PM – Twin Bridges Airport
Aug. 13-17	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., Monday, August 4, 2014

- 10:00 **Planning Office**
- Planning Board Report
- 10:30 Wheeled Apparatus's on the Fairgrounds (skateboards, ripsticks, scooters)
- 11:30 **Melinda Legg and David Hoag**
- Funding for Renovation/Restoration of the historic Episcopalian Church in Jeffers
- 1:00 **John Semingson**
- TRMCC 2013 - 2014 Year End Financials (un-audited)
 - TRMCC 2014 - 2015 Budget
 - TRMCC Building and Equipment needs
 - Other - Commissioner Questions
- 2:00 **Joyce Crouse** – Sanitarian Department Staffing

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Addition
6. Library Construction Bids
7. Journal Vouchers
8. RSID Bond Call Letters
9. Finance Clerk Selection
10. Fill-In Position Discussion
11. County Cell Phone Service
12. Water Sage Computer Program Discussion
13. MOU with MDOT for Moore's Creek Culvert Replacement
14. Accept Taxable Values and Set Date for Final Budget Hearing
15. Calendars

8:30 A.M., Tuesday, August 5, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Doll/Feskanin Boundary Adjustment in Section 27, T6S, R3W

OTHER MEETINGS

- August 11, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 11, 2014 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
Aug. 13-17 Madison County Fair – Twin Bridges, Montana
August 14, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, 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., Monday, August 11, 2014

- 10:00 **Public Hearing on Airport Affected Area Regulations**
- Resolution to Adopt Airport Affected Area Regulations
- 10:30 **Shelly Burke/Vicki Tilstra/Brandy Hilton/Peggy Kaatz-Stemler**
- 2014 Tax Bills
- 11:00 **Chris Gentry and Becky Vujovich**
- Madison Foods Addressing
- 1:00 **Joyce Crouse**
- Sanitarian Update and 6 Month Review
- 2:00 **Shelly Burke, Melinda Legg, and Pam Birkeland**
- School Budgets and Mill Levies for Transportation and Retirement
- 2:30 **Lilly Bowery – Public Health Nurse Update**
- 3:00 **Tammy Mahlstedt, Public Health Department**
- Montana Public Health Association Conference in Missoula, 9/30-10/1
 - Immunization Billing Training in Helena, October 29

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - FAA Grant Proposal for Ennis Airport Project
 - Twin Bridges Airport Improvements Project
5. Courthouse Annex Project
6. Library Addition Project
 - Construction Bids
7. GIS/IT Resignation
8. District II Water Truck Bids
9. Barrett's Talc Lease Application
10. Assessment Change for 99 Series RIDs
11. MOU with MDOT for Moore's Creek Culvert Replacement
12. Letter of Support for NorthWestern Energy Acquisition of Hydroelectric Facilities
13. Calendars

8:30 A.M., Tuesday, August 12, 2014

- 8:30 **Evasion Review – (Clerk & Recorder's Office)**
- Feurring Revocable Trust Lot Aggregation of Lot 1&2, Andesite Point, in Section 1, T7S, R2E, and Section 6, T7S, R3E
 - Clemens/Boatwright Boundary Adjustment in Section 25, T6S, R2W

OTHER MEETINGS

August 11, 2014 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
Aug. 13-17 Madison County Fair – Twin Bridges, Montana
August 14, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 18, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 19, 2014 Mental Health Local Advisory Council Meeting – 4:00 PM – CC Conference Rm
August 20, 2014 Blaine Springs Bridge Meeting – 9:00 AM – Ennis Fire Hall
August 21, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
August 21, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
August 22, 2014 MACo District Meeting – 10:00 AM – MACo Conference Room, Helena
August 25, 2014 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., Monday, August 18, 2014

- 10:00 **Chris Mumme** – Emergency Management Grant Award
10:30 **Planning Office** – Exemption Review Process Discussion
11:00 **Carolyn Henry** – Safety Update
1:00 **John Semingson and Darcel Cook** - Emergency Call-In Pay
1:45 **Pace Archives Board** – Dick and Jackie Pace Legal Document
2:00 **Library Board** – Building Project Update
4:00 **Board of Health and Commissioners Joint Meeting**
 • Public Health Department Staffing Decisions

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport – Environmental Categorical Exclusion
5. Courthouse Annex Project
6. Library Addition Project
 - Construction Bids
7. GIS/IT Job Description
8. County Cell Phone Policy
9. Direct Care Wage Incentive
10. Public Health Nurse Resignation
11. Great West Engineering Task Order #24, Laurin Opencut Permit Amendment Application
12. Permits for Kearney Lane and Toledo Mine Road
13. MOA with MDOT for Moore's Creek Culvert Replacement
14. Calendars

OTHER MEETINGS

- Aug. 13-17 Madison County Fair – Twin Bridges, Montana
August 19, 2014 Mental Health Local Advisory Council Meeting – 4:00 PM – CC Conference Rm
August 20, 2014 Blaine Springs Bridge Meeting – 9:00 AM – Ennis Fire Hall
August 21, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
~~August 21, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office **Cancelled**~~
August 22, 2014 MACo District Meeting – 10:00 AM – MACo Conference Room, Helena
August 25, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
August 25, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
August 25, 2014 Granite County Carcass Composting Site Tour – 11:30 a.m. – Meet at Twin Bridges Landfill at 9:00 a.m.
August 28, 2014 Meeting with TRMCC and MVM Administrators – 11:00 AM – CC Conf. Room
August 29, 2014 Annual Big Sky Owners' Association Meeting and Reception – 3:00 PM – Huntley Dining Room, Big Sky
September 1, 2014 **Labor Day Holiday – Courthouse Closed – No Regular Commission Meeting**
September 4, 2014 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., Monday, August 25, 2014**

- 10:00 **Planning Office**
- Exemption Review Process Discussion
- 10:30 **Karen Brown**
- GIS Position Proposal and Job Descriptions
- 11:30 **Tammy Mahlstedt**
- Immunization Billing Grant Amendment
- 1:00 **Doris Fischer, Claire Leonard, Lisa Brubaker**
- Montana Mental Health Trust Grant Application
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
 - Helical Pier Discussion
 - Virginia City Site-Zoning Permit
6. Library Addition Project
7. County Cell Phone Policy
8. Direct Care Wage Initiative
9. Medicare Part A Provider Enrollment Letter
10. Twin Bridges Park District Board Appointment
11. MOUs for Predator Control Funds
12. Human Resource Council Work Plan and Budget for 2014-2015
13. Calendars

8:30 A.M., Tuesday, August 26, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Ron and Lora Gay Boundary Adjustment in Section 5, T6S, R1W

OTHER MEETINGS

- August 22, 2014 MACo District Meeting – 10:00 AM – MACo Conference Room, Helena
- August 25, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- August 27, 2014 County Carcass Composting Site Tour – Time and Place TBD
- August 28, 2014 Meeting with TRMCC and MVM Administrators – 11:00 AM – CC Conf. Room
- August 29, 2014 Annual Big Sky Owners' Association Meeting and Reception – 3:00 PM –
Huntley Dining Room, Big Sky
- September 1, 2014 **Labor Day Holiday – Courthouse Closed – No Regular Commission Meeting**
- September 4, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- September 8, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 9, 2014 Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop
- September 11, 2014 Library Board Meeting – 9:30 AM – Thompson Hickman County Library, VC
- September 11, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- September 11, 2014 LEPC Meeting – 6:30 PM – 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., Monday, September 8, 2014

- 10:00 **Planning Office** – Planning Board Report
- 10:30 **Shelly Burke/Vicki Tilstra/Brandy Hilton/Peggy Kaatz-Stemler**
- 2014 Tax Bills
- 11:00 **Shelly Burke, Melinda Legg, and Pam Birkeland**
- School Budgets and Mill Levies for Transportation and Retirement
- 11:30 **IT Position – Select Candidates and Set Date for Interviews**
GIS Tech Job Description Final Review and Approval
- 1:00 **Darcel Cook**
- CDBG Update and Approval of Project Documents
 - Lift Purchase
 - Permission to Fix the Closers on Fire Doors
- 3:00 **Final Budget Hearing**
- Resolution Adopting 2014-2015 Final Budget and Mill Levy Appropriations
- 3:30 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Library Addition Project
6. Pay Application #3 for Courthouse Annex Project
7. Journal Vouchers
8. Indigent Burial Assistance
9. Fill In Position
10. Resolution Requesting the Maximum Number of Mills for Big Sky Fire Department
11. Budget Amendments
12. Trust and Agency Budgets
13. Notices of Award and Contracts for Kearney Lane and Toledo Mine Road Bridge Projects
14. Cross Walk Signs on Ousel Falls Road
15. Calendars

8:30 A.M., Tuesday, September 9, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Clemson Amended Plat (Building Envelope), Lot 86A, Block 2, Cascade Subdivision

OTHER MEETINGS

- September 8, 2014 Airport Board Meeting – 6:30 PM – ~~Commissioners' Conference Room~~ Moved to Ennis Airport
- September 9, 2014 Meeting with Jim Nys-Re: HR Questions – 1:30 PM – CC Conf Room
- September 9, 2014 Board of Health Meeting/Commission Joint Meeting – 4:00 PM – Placer Loop
- September 11, 2014 Library Board Meeting – 9:30 AM – Thompson Hickman County Library
- September 11, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- September 11, 2014 LEPC Meeting – 6:30 PM – DES Office, Placer Loop
- September 15, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 18, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- September 18, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair office
- September 22-25 Annual MACo Conference – Kalispell, Montana
- September 22, 2014 **No Regular Commission Meeting**

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana **9:30 A.M., Monday, September 15, 2014**

- 10:00 **Chris Mumme**
- Emergency Generator Grant Award for Sheridan Elementary for use as Evacuation Center
- 10:30 **Planning Office** – Amended Plat of Lot 86A, Block 2, Cascade Subdivision
- 11:00 **Tammy Mahlstedt**
- Request to Attend Billing Workshop
 - Immunization Billing Policies and Procedures
- 1:30 **Patty Davis** – Yoga Classes in the Courthouse
- 2:00 **Dale Olson** – Update on Madison Ranger District
- 3:00 **John Semingson**
- Door Locks and Resident Bracelet System Proposal
 - MDS Software Proposals

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport Grant Offer
 - Twin Bridges Airport Improvements Project Pay Request #3
 - Airport Board Post Office Box
5. Courthouse Annex Project
6. Library Addition Project
7. District I Road Crew Position
8. Animal Shelter Donations
9. IT Director Position
10. GIS Job Description
11. Public Health Nurse Position
12. Fill In Position(s)
13. Senior Citizens' Advisory Board Resignation
14. Budget Amendments
15. Trust and Agency Budgets
16. Resolution Adopting 2014-2015 Final Budget and Mill Levy Appropriations
17. Correction to Minutes for Pony Road Petitions
18. Calendars

8:30 A.M., Tuesday, September 16, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Boyd Angus Ranch Boundary Adjust in Section 23 and 24, T6S, R4W
 - Adams/SRI River Holdings Boundary Adjust in Sec 27 & 28, T3S, R6W
 - SRI River Holdings Boundary Adjustment in Section 29, T3S, R6W

OTHER MEETINGS

- September 16, 2014 Mental Health Advisory Board Meeting – 4:00 PM – CC Conference Room
- September 17, 2014 BLM Resource Advisory Council Meeting – 9:00 AM – Dillon BLM Field Office
- September 18, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
- September 18, 2014 Fair Board Meeting – 6:00 PM – Twin Bridges Fair office
- September 22-25 Annual MACo Conference – Kalispell, Montana
- September 22, 2014 **No Regular Commission Meeting**
- September 25, 2014 LEPC Meeting – 6:30 PM – DES Office, Placer Loop
- September 29, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 29, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- September 30, 2014 Blaine Springs Bridge Replacement Hearing – 6:00 PM – Ennis Elementary
- October 2-3, 2014 Interagency Coordinating Group Meeting and Retreat – 1:00 PM – Alder Fire Hall then to Vigilante Station for Overnight Retreat

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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., Monday, September 29, 2014**

- 1:30 **Shelly Burke**
- Request to Remove a Delinquent Mobile Home from Tax Rolls
- 2:00 **Dave Schenk**
- Speed Limit Proposal for Montana 84
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
6. Library Addition Project
7. IT Position
8. GIS Position
9. Fill In Position
10. Virginia City Fire District Board Membership
11. Monthly Invoices for Headwaters Re-Mining Project
12. Calendars

8:30 A.M., Tuesday, September 30, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- White Lot Aggregation in Lot 856 and 857 American Spirit Subdivision, Section 11, T7S, R2E

OTHER MEETINGS

- September 29, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- September 30, 2014 Blaine Springs Bridge Replacement Hearing – 6:00 PM – Ennis Elementary
- October 1, 2014 Carcass Composting Site Tour, Clearwater Junction and Drummond – 7:30 AM – Meet in Ennis
- October 2-3, 2014 Interagency Coordinating Group Meeting and Retreat – 1:00 PM – Alder Fire Hall then to Vigilante Station for Overnight Retreat
- October 6, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 6, 2014 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- October 9, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
- October 13, 2014 Columbus Day Holiday – Courthouse Closed – No Regular Commission Meeting

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, October 6, 2014**

- 10:00 **Planning Office**
- Planning Board Report
 - Conservation District Member on Planning Board
- 10:30 **Steve DiGiovanna** – Staffing
- 11:00 **Melissa Brummel** – Public Health Nurse Update
- 1:00 **Joyce Crouse**
- Great West Task Order for Septic Review
 - Solid Waste Manager
 - Sanitarian Update
- 2:00 **Darcel Cook**
- Selection of Architect for MVM Project
 - Fill In Clerical Services
 - Madison Valley Manor Update
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Twin Bridges Airport – Pay Request #4
 - Twin Bridges Airport – Change Order #2 (Wind Cone)
6. Courthouse Annex Project
 - Pay Application #4 from Langlas Construction
7. Library Addition Project
8. GIS Position
9. Fill-In Position
10. Alder Road Crew Permanent Position
11. Calendars

8:30 A.M., Tuesday, October 7, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Yellowstone Mountain Club Boundary Adjustment in Big Springs Village Phase 1B, Lot 1
 - Probert Boundary Adjustment, South Half of Lots 6 and 10 in Block 6, Town of Sheridan

OTHER MEETINGS

- October 2-3, 2014 Interagency Coordinating Group Meeting and Retreat – 1:00 PM – Alder Fire Hall then to Vigilante Station for Overnight Retreat
- October 6, 2014 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- October 9, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
- October 13, 2014 **Columbus Day Holiday – Courthouse Closed – No Regular Commission Meeting**
- October 16, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges

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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., Monday, October 20, 2014

- 10:00 **Planning Office**
- Road Naming Resolution – Meadow Camp Road
 - Amended Plat of Tract 1 of YMC Phase 4 and Lot 1 Big Springs Village Phase 1B
 - Reduction of Subdivision Improvements Agreement for American Spirit Phase 2, Yellowstone Mountain Club
- 11:00 **Doris Fischer** – Mental Health LAC Budget
- 11:30 **Lisa Brubaker** – Victim's Witness Advocate (VOCA) Grant Application
- 1:00 **Carolyn Henry** – Safety Coordinator's Report
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
6. Library Addition Project
7. Fill In Position
8. Custodial Position
9. Virginia City Rural Fire District Board Resignation
10. 2014-2015 Inmate Excess Medical Insurance Program
11. Letter to DOR Re: Changes in Taxing Jurisdictions and/or Creation of Tax Increment Financing District
12. Calendars

8:30 A.M., Tuesday, October 21, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bradley Livestock Boundary Adjustment in Section 27, T4S, R5W
 - Todd Family Conveyance in Section 18, T4S, R5W
 - Kack Boundary Adjustment in Lots 12 & 13, Ennis Hot Springs Subd.
 - Hamilton Boundary Adjustment in Section 16, T6S, R3W

OTHER MEETINGS

- October 21, 2014 Mental Health LAC Meeting – 4:00 PM – Commissioners' Conference Room
- October 22, 2014 Great American Shake-Out – 10:22 AM
- October 27, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- October 27, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- November 4, 2014 **Election Day – County Offices (except Election Office) are Closed**
- November 6, 2014 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., Monday, October 27, 2014**

- 10:00 **Joyce Crouse/Leona Stredwick**
• Assignment of Authorized Addresses
- 3:30 **Custodian Interviews**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
6. Library Addition Project
7. Custodial Resignation
8. Custodial Position
9. Ousel Falls Snow Removal Contracts
10. September Invoicing for Headwater Mine Reclamation Project
11. Resolution Opposing Expansion of Federal Control Under Clean Water Act
12. Letter to DOR Re: Changes in Taxing Jurisdictions and/or Creation of Tax Increment Financing District
13. Calendars

8:30 A.M., Tuesday, October 28, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
• Hamilton Boundary Adjustment in Section 16, T6S, R3W

OTHER MEETINGS

- October 27, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
October 28, 2014 Twin Bridges Airport Project Final Inspection – 1:00 PM – Twin Bridges Airport
October 30, 2014 Public Meeting Regarding Mine Waste Removal – 6:00 PM – Pony School
November 3, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 4, 2014 **Election Day – County Offices (except Election Office) are Closed**
November 6, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
November 7, 2014 FMLA Training by Jim Nys, Personnel Plus – 9:00 AM – Courtroom, VC
November 10, 2014 Regular Commission Meeting – 9:30 AM - Big Sky Water and Sewer Conference Room, Big Sky, Montana
November 11, 2014 **Veterans' Day Holiday – Courthouse Closed**

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
11:00 A.M., Monday, November 3, 2014

(PLEASE NOTE CHANGE OF START TIME)

- 1:00 **Shelly Burke and Brandy Hilton** – Refund on Tax ID #29000600
- 1:30 **Charity Fechter** – Planning Board Report
- 2:00 **Lincoln Roberts** – Ennis Planning Board Annual Planning Report
- 2:30 **Melissa Brummel** – Public Health Update
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
 - Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Hangar Guidelines and Rules for Contractors, etc.
 - Ennis AWOS
5. Courthouse Annex Project
6. Library Addition Project
7. Journal Vouchers
8. Resolution Opposing Expansion of Federal Control Under Clean Water Act
9. Conservation District Member Appointment to Planning Board
10. Calendars

OTHER MEETINGS

- October 31, 2014 Salad Bar Pot Luck – 12:00 Noon – Courthouse Lobby
- November 4, 2014 **Election Day – County Offices (except Election Office) are Closed**
- November 5, 2014 BLM RAC Timber Sub-Committee Meeting – 10:00 AM – Butte BLM Office
- November 6, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- November 7, 2014 FMLA Training by Jim Nys, Personnel Plus – 9:00 AM – Courtroom, VC
- November 10, 2014 Regular Commission Meeting – 9:30 AM – Big Sky Water and Sewer Conference Room, 561 Little Coyote Road, Big Sky, Montana
- November 11, 2014 **Veterans' Day Holiday – Courthouse Closed**
- November 13, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC

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AGENDA

**Board of Madison County Commissioners Meeting
Big Sky Water and Sewer Conference Room
561 Little Coyote Road, Big Sky, Montana
9:30 A.M., Monday, November 10, 2014**

NOTE: Change in Meeting Location

- 10:00 Chris Naumann – TIF/TEDD Power Point Presentation
- 11:00 Julie Jaksha, Headwaters RC&D – Economic Development Report
- 11:45 Mike DuCuennois, Reduction of Subdivision Improvement Agreement for the Settlement Subdivision, Phase 2

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
 - Pay Application #5, Langlas & Associates
 - MDOT Utility and Occupancy Agreement Permit
6. Library Addition Project
7. Solid Waste Junk Vehicle Program, Approval of Invoice to DEQ
8. Calendars

8:30 A.M., Wednesday, November 12, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bowen Boundary Relocation in Section 14, T6S, R2W
 - Todd Family Conveyance in Section 18, T4S, R5W

OTHER MEETINGS

- November 11, 2014 **Veterans' Day Holiday – Courthouse Closed**
- November 14, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- November 17, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 18, 2014 Weed Board Meeting – 1:30 PM – Weed Board Office
- November 20, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- November 20, 2014 Fair Board Meeting – 6:00 PM – Fair Office
- November 20, 2014 LEPC Meeting – 6:30 PM – 7 Placer Loop
- November 21, 2014 MCEDC Meeting – 9:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, November 17, 2014

- 10:00 **Lincoln Roberts** – Ennis Planning Board Annual Planning Report
11:00 **Julie Jaksha**, Headwaters RC&D – Economic Development Report
1:30 **Canvas Election Ballots** – (Clerk & Recorder's Office)
3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
6. Library Addition Project
 - Pay Request
7. Letter Opposing Expansion of Federal Control Under Clean Water Act
8. Letter of Recommendation for FWP District 3 Supervisor
9. MDT Local Projects on Designated State or Federal Highways
10. Calendars

8:30 A.M., Tuesday, November 18, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Jack Creek Preserve Foundation (Fossil) Boundary Adjustment in Section 33, T5S, R2E
 - Hamilton/Baitis/Miller Boundary Adjustment in Section 16, T6S, R3W

OTHER MEETINGS

- November 14, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 18, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Board Office
November 18, 2014 Mental Health LAC Meeting – 4:00 PM – Commissioners' Conference Room
November 20, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
November 20, 2014 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
November 20, 2014 LEPC Meeting – 6:30 PM – 7 Placer Loop, Virginia City
November 21, 2014 MCEDC Meeting – 9:00 AM – Commissioners' Conference Room
November 24, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 24, 2014 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., Monday, November 24, 2014**

- 10:00 **Scott Stroh, ThinkOne Architects**
- Color Board and Finish Selections
(**Please Note:** This topic is for the selection of interior finishings in the courthouse annex building. Anyone who would like to express their opinion is encouraged to attend.)
- 10:30 **Tara Mastel**
- MSU Cell Phone Policy
 - MSU Extension-Madison County Agreement
- 1:00 **Darcel Cook**
- Madison Valley Manor Phone System Proposals
 - Financial Discussion Regarding Electronic Health Records
 - Facility Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis AWOS
 - Helena Sand and Gravel Liquidated Damages
 - Twin Bridges Airport - Fiscal Year End Financial Forms
5. Courthouse Annex Project
 - Change Orders
 - Pay Requests
6. Library Addition Project
 - Change Orders
 - Pay Requests
7. 2015 Commission Chair
8. Christmas Party
9. Christmas Gift Certificates
10. Sheridan Fire District Board Appointment
11. Customer Agreement with NorthWestern Energy – Kearney Lane
12. Calendars

8:30 A.M., Tuesday, November 25, 2014

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Bowen Boundary Adjustment, Tract 2A-1 and 1B, COS 1693 BA
 - Bowen Boundary Adjustment, Tract 2A and 2B, COS 2136 FC
 - Moonlight Basin, Cowboy Heaven Phase 2, Lot 1, and Phase 3A, Lot HC-B, Public Road Easement Relocation

OTHER MEETINGS

- November 21, 2014 MCEDC Meeting – 9:00 AM – Commissioners' Conference Room
November 24, 2014 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
November 27, 2014 **Thanksgiving Day Holiday – Courthouse Closed**
December 1, 2014 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., Monday, December 1, 2014

(PLEASE NOTE CHANGE OF START TIME)

- 1:00 **Planning Office** – Planning Board Report
- 2:30 **Chris Hunt** – IT Update/Status Report
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Courthouse Annex Project
 - Change Orders
 - Pay Requests
7. Library Addition Project
 - Change Orders
 - Pay Requests
8. Madison Valley Manor - Request for Release of Funds
9. Park Boundaries Letter - Free Roaming Bison
10. Carcass Composting - Request for Status Letter
11. Sanitarian Office Staffing
12. Calendars

8:30 A.M., Tuesday, November 25, 2014

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Miller Boundary Adjustment in Section 21, T6S, R4W

OTHER MEETINGS

December 8, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
December 11, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
December 11, 2014 Library Board Meeting – 2:00 PM with Social at 5:00 PM – Thompson-Hickman
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
1:00 P.M., Monday, December 8, 2014**

(PLEASE NOTE CHANGE OF START TIME)

- 1:00 **Planning Office**
- High Camp Road Easement Amended Plat
- 1:30 **Dale Olson** – Forest Service Update
- 2:00 **Jerry Grebenc, Future West**
- Preliminary Engineering Report and Reclamation Plan for the North Willow Creek Planning Grant
 - October and November Vendor Invoices
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. MDT Driveway Approach Application and Permit for Twin Bridges Fairgrounds
8. District Court Deputy Clerk Position
9. Road District III Employee Resignation
10. Park Boundaries Letter - Free Roaming Bison
11. Calendars

8:30 A.M., Tuesday, December 9, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bevan Boundary Adjustment in Section 19, 20, and 21, T5S, R6W
 - Matheson Boundary Adjustment in Section 19 and 20, T5S, R6W
 - Matheson Family Transfer in Section 28, T5S, R6W
 - Bayers Ranches aka Five Bs Cattle Company Boundary Retracement in Sections 2, 10, 11, 14, and 15, T3S, R6W

OTHER MEETINGS

December 11, 2014 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
December 11, 2014 Library Board Meeting – 2:00 PM – Thompson-Hickman County Library, VC
December 11, 2014 Library Open House – 5:00 to 8:00 PM – Thompson-Hickman County Library, VC
December 15, 2014 **No Regular Commission Meeting**
December 16, 2014 Carcass Composting Meeting – 5:30 PM – Alder Fire Hall
December 17, 2014 Countywide School Board Meeting – 6:00 PM – Harrison School
December 18, 2014 Weed Board Meeting – 1:30 PM – Alder Weed Office
December 22, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
December 25, 2014 **Christmas Day – Courthouse Closed**

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
8:45 A.M., Monday, December 22, 2014

(Please Note Change of Start Time)

- 8:45 **Elected Officials Swearing In Ceremony** – Courtroom
- 10:30 **Dana Escott** (Telephone Conference)
- DNRC 2015 Arbor Day Grants
 - Northwest Farm Credit Services Rural Community Grant Project
- 11:00 **Melissa Brummell**
- Public Health Update
 - Public Health Office Staffing
 - Public Health Job Descriptions
- 1:00 **Bill Hanson** – Helical Pier Finalization Documents
- 1:30 **Lance Bowser** – Bid Opening for Ennis AWOS
- 2:00 **Carolyn Henry** – Safety Committee Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Twin Bridges Airport Project – Pay Request #6
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Area 5 Ageing Designation
8. Bids for County Christmas Party
9. Great West Task Order 27, Mad Co Capital Improvement Plan
10. Moore's Creek Encroachment Permit Signatures
11. Agreement Extensions:
 - 14-RO-11010200-042 RAC: Cliff and Wade Lake Road Gravel Project
 - 13-RO-11010200-035 South Boulder Road Improvement
12. Calendars

OTHER MEETINGS

December 29, 2014 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., Monday, December 29, 2014

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis AWOS Bid Selection
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Blaine Springs Bridge Scope of Work
8. Calendars

8:30 A.M., Tuesday, December 30, 2014

8:30

Evasion Review – (Clerk & Recorder's Office)

- Matheson Boundary Adjustment in Section 30, T5S, R6W
- Matheson Boundary Adjustment in Section 29, T5S, R6W

OTHER MEETINGS

January 1, 2015
January 5, 2015
January 6, 2015

New Year's Day Holiday – Courthouse Closed

Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
Mental Health Local Advisory Council Meeting – 4:40 PM – CC Conference Rm