

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Dan A. Happel
James P. Hart

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

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, January 5, 2015

- 10:00 **Carolyn Henry** – Safety Coordinator Update
- 10:30 **Ethan Kunard and Rebecca Ramsey**
- 223 Grant Application – Channel Migration Mapping Grant
- 11:00 **Melissa Brummel and Tammy Mahlstedt**
- Public Health Clerk Job Description
 - IAP Grant Contract Renewal
- 1:00 **Karen Brown** – Geographic Information System (GIS) 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
 - Notice of Award, Maintenance Agreement, and Contract for Ennis AWOS
 - Refund for Flight Inspection Services
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Resolution 1-2015 – Setting Mileage Rates for 2015
8. Resolution 2-2015 – Setting Commission Meeting Dates for 2015
9. Resolution 3-2015 – Rate of Credit for Incarceration
10. Set Date for Public Hearing on County Office Hours
11. Appoint Commissioner Liaisons to County Boards
12. Doncaster (Bayers) Round Barn Nomination for National Historic Register
13. Calendars

OTHER MEETINGS

- January 9, 2015 Courthouse Christmas Party – 5:30 PM – Elks Lodge, VC
- January 12, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 13, 2015 Public Meeting on Blaine Springs Bridge Replacement – 6:00 PM – Ennis HS
- January 13-15, 2015 Montana Weed Control Association Annual Conference – Great Falls, MT
- January 15, 2015 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- January 19, 2015 **Martin Luther King Jr. 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 12, 2015**

- 10:00 **Chris Giacomino and Maynard McQuiston**
• Insurance Update
- 10:30 **Shelly Burke** – Financial Update
- 11:00 **Bill Sinclair, Ruby Valley Search and Rescue**
• Approval of 2015 Training Plan
- 1:00 **Chad Elser, Department of Revenue**
• Conlon Request for Refund
- 1:30 **William Farhat, Big Sky Fire Department**
• Fire Code Enforcement
- 2:00 **Scott Stroh** – Keying Plans for Annex Building
- 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 and/or Pay Requests
7. Library Addition Project
 - Change Orders and/or Pay Requests
8. Tax Appeal Board Resignation
9. Weed Board Resignation
10. Mental Health Local Advisory Committee Resignation
11. Board Member Renewals
12. Komatsu Sale
13. Sanitarian Clerk Position
14. Schwan 's Truck Accident
15. Long Distance Telephone Carrier Designation
16. Calendars

8:30 A.M., Tuesday, January 13, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Lewis (Ruby Lake Ranch) Boundary Adjustment in Sec 14, T7S, R5W
 - Lewis (Ruby Lake Ranch) Boundary Adjust in Sec 11&14, T7S, R5W
 - Matheson Boundary Adjustment in Section 30, T5S, R6W

OTHER MEETINGS

- January 13, 2015 Public Meeting on Blaine Springs Bridge Replacement – 6:00 PM – Ennis HS
- January 13-15, 2015 Montana Weed Control Association Annual Conference – Great Falls, MT
- January 15, 2015 Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
- January 15, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, VC
- January 19, 2015 **Martin Luther King Jr. Holiday – Courthouse Closed – No Regular Meeting**
- January 26, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 26, 2015 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, January 26, 2015

- 10:00 **Peggy Kaatz and Chris Hunt**
- Black Mountain Contract for I-Cloud Service
- 10:15 **Shelly Burke**
- Town of Ennis – Road Maintenance Ordinance
 - Tax Bill for Lodges at Elkhorn Creek aka Rocky Mountain Bank, ID #29000999
 - Tax #6002520 Baldy Mountain Subdivision Remainder – Terrell Way
- 11:00 **Public Hearing Setting Office Hours for County Offices**
- Resolution 5-2015, Setting Office Hours for County Offices
- 11:30 **Lisa Brubaker**
- Victim Witness Advocate Grant Application and Letter of Support
- 1:00 **Morgan Darlington, Senator Daine's Field Representative**
- Introduction
- 2:00 **Chris Mumme**
- DNRC Grant for Jack Creek Wildlands Urban Interface
 - Emergency Management Performance Grant Certification
 - Resolution 4-2015 Establishing a Fire Season and Burn Permit Fees for 2015
- 2:30 **Billy Whitehurst**
- Extension 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
 - Capital Improvement Plans – Ennis and Twin Bridges
 - Revised Pavlik Electric Contract for AWOS III
 - New NADIN Contract
 - Ennis AWOS – Environmental Documentation (Categorical Exclusion)
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Fairgrounds Response to Lori Fisher Letter
8. Ennis Road Position
9. Low Pass Trail through Jack Creek Preserve
10. Madisonian Annual County Print Contract
11. North Willow Creek Re-Mine Project Termination Agreement
12. Calendars

OTHER MEETINGS

- January 26, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
January 29, 2015 Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station
January 29, 2015 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop
February 2, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
February 2, 2015 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
February 3, 2015 Mental Health Local Advisory Council – 4:30 PM – Comm Conference Room
February 9-12, 15 MACo MidWinter Conference – Helena, Montana
February 9, 2015 **No Regular Commission Meeting** – Commissioners at MACo Conference

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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, February 2, 2015

*****PLEASE NOTE CHANGE OF START TIME*****

- 1:00 **Rebecca Ramsey**
- Channel Migration Mapping Project Upper Missouri
- 2:00 **Marilyn Ross, Sue Heald, and Doris Fischer**
- County Office Space for Referrals for HRC and Mental Health
- 4:00 **Planning Office**
- Yellowstone Mountain Club Master Plan Update
 - Golf Course Villas Preliminary Plat and Variance Request
 - American Spirit PUD Phase 3 Preliminary Plat
 - Planning Board Resignation
 - Planning Board Report
 - Planning Office Staffing and Budget Amendment
 - Planning Board and Staff Tour of Courthouse Annex Building

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Ennis Airport Land Acquisition
6. Courthouse Annex Project
 - Change Orders and/or Pay Requests
7. Library Addition Project
 - Change Orders and/or Pay Requests
8. Madisonian Annual County Print Contract
9. Livestock Loss Prevention Grant Application
10. Mental Health Local Advisory Council Appointment
11. Twin Bridges Fairgrounds Septic System
12. Calendars

8:30 A.M., Tuesday, February 3, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Van Dyke Family Conveyance Section 23, T1N, R4W
 - VC 60A, LLC/Bagby Investment Co. LLC Boundary Adjustment of Lots 60A and 59A, Yellowstone Mountain Club

OTHER MEETINGS

February 2, 2015 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
February 3, 2015 Mental Health Local Advisory Council – 4:30 PM – Comm Conference Room
February 4, 2015 811 One Call Locate Meeting – 8:00 AM – Commissioners' Conference Room
February 9-12, 15 MACo MidWinter Conference – Helena, Montana
February 9, 2015 **No Regular Commission Meeting** – Commissioners at MACo Conference
February 16, 2015 **No Regular Commission Meeting** – Presidents' Day Holiday
February 17, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
February 19, 2015 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, February 17, 2015

- 10:00 **Melissa Brummel** – Public Health Clerk Position
- 10:30 **Planning Office**
- Road Name Change Resolution – Moonlight Trail
 - VC 60A, LLC/Bagby Investment Co. LLC Boundary Adjustment of Lots 60A and 59A, Yellowstone Mountain Club
 - Planning Office Clerk Position and Budget Amendment
- 11:30 **Vicki Tilstra and Shelly Burke**
- Call on RID 99 Series Bonds – Pay Off
 - Budget Amendment for RID 99 Series Bonds (Resolution 7-2015)
- 1:00 **Chris Hunt** – County Internet Service
- 1:30 **Tara Mastel** – Lease Agreement for the Madison/Jefferson Extension Office
- 2:00 **Bernie Oglietti** – TIFF/TEDD Discussion
- 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
 - Task Order 1 – Project Administration
 - Task Order 2 – Preliminary Engineering
 - Task Order 3 – AWOS Project Administration
 - Task Order 4 – AWOS Design Engineering and Construction Management
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Ennis Road Crew Position
8. Sand and Gravel Sales Agreement with SRI
9. County Certifying Letter for Moore's Creek Culvert Project
10. Calendars

OTHER MEETINGS

- February 19, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- February 19, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- February 19, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- February 19, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- February 23, 2015 Regular Commission Meeting – 10:00 AM – Big Sky Water and Sewer District Meeting Room, Big Sky, Montana
- February 23, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- March 2, 2015 Airport Board Meeting – 6:30 PM – Twin Bridges Airport

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AGENDA

Board of Madison County Commissioners Meeting Big Sky Water & Sewer District Meeting Room, Big Sky, Montana 10:00 A.M., Monday, February 23, 2015

- 10:00 **Opening Comments and Introductions**
- 10:30 **Chris Naumann**
- TEDD/TIF Presentation
- 11:30 **David Kack**
- Skyline Update

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. MCEDC/Commission Letter to Non-Profits
8. Joint Permit Application for Jack Creek Road
9. Sand and Gravel Sales Agreement with SRI
10. Custodial Resignation
11. Calendars

8:30 A.M., Tuesday, February 24, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Poole/Roberts Boundary Adjustment in Section 36, T4S, R1W
 - Poole/Roberts Family Conveyance in Section 36, T4S, R1W

OTHER MEETINGS

- February 23, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- March 2, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 2, 2015 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- March 3, 2015 Mental Health Local Advisory Council Meeting – 4:30 PM – Com 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, March 2, 2015

- 10:00 **Chris Mumme**
- Bid Openings for Generator Installation (Sheridan Elementary)
 - Pre-Disaster Mitigation Grant Approval
 - Employee Certification for EMPG Grant
 - Budget Amendment for DNRC Fuels Mitigation Grant (Resolution 8-2015)
 - Funding Commitment Letter for Hazard Mitigation Grant
- 10:30 **Planning Office**
- Planning Board Report
- 11:00 **Gordon Ash** – State Trails Grant Request – Letter of Support
- 11:30 **Carolyn Henry** – Safety Report and Wage Status
- 1:00 **Margie Edsall** – Weed Department Job Descriptions
- 1:45 **Roger Thompson** – Communications Coordinator Job Description
- 2:15 **Melissa Brummell** – Preparedness Summit Conference
- 2:30 **Jake Stewart** – Madison Valley Search and Rescue Annual Training Plan
- 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. US Bank Call Letter for Ousel Falls RSID
6. Airports
7. Courthouse Annex Project
 - Change Orders and/or Pay Requests
8. Library Addition Project
 - Change Orders and/or Pay Requests
9. Twin Bridges Cemetery Board Appointment
10. Ennis Road Crew Position
11. Ennis Senior Center PAR Letter
12. Fairgrounds Flood Insurance
13. Calendars

8:30 A.M., Tuesday, March 3, 2015

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

OTHER MEETINGS

March 2, 2015 Airport Board Meeting – 6:30 PM – ~~Twin Bridges Airport~~ Virginia City, MT
March 3, 2015 Mental Health Local Advisory Council Meeting – 4:30 PM – Com Conf Room
March 9, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 12, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
March 12, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
March 18, 2015 Plan Review Meeting for Blaine Springs Bridge Replacement – 9:00 AM – Ennis Fire Hall

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, March 9, 2015

- 10:00 **Planning Office** – Eric Smith Subdivision Final Plat
- 10:30 **Dana Escott and Fair Board**
- Budget Amendment Resolution for Purchase of Chutes and Pens
 - 3 Rivers Arena Club Agreement
- 11:00 **Jeremiah Theys** – Capital Improvements Plan Update
- 1:00 **Staff Meeting (In the Courtroom)**
- Introduce New Employees
 - Status of Courthouse Annex Project
 - Courthouse Renovation Project
 - Status of Library Addition Project
 - Staff Comments
- 2:00 **Darcel Cook**
- Madison Valley Manor Update
 - Emergency Incentive Pay
 - CNA Status
 - Employee Appreciation Budget Request
 - MDOC Contract
 - Architect Contract
- 3:00 **Library Board**
- Budget Amendment for Library Addition
 - County Contribution for Library Addition
- 4:00 **John Tallant** – MCA 3-10-208 – Justice of the Peace's Office Hours

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports – RTTF Agreements
5. Courthouse Annex Project
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Gas Tax Maps
8. District I Pick-Up
9. District I Road Grader
10. WOTUS Support Letter
11. Selection of Generator Bids
12. HDIS Maintenance Contract
13. TEDD/TIFF Draft Response
14. Support Letter for House Bill 262
15. Flood Insurance at Twin Bridges Fairgrounds
16. PASER for Montana County Road Inventory 2015
17. Calendars

OTHER MEETINGS

- March 12, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
- March 12, 2015 ~~Safety Committee Meeting – 10:00 AM~~ – Rescheduled to March 25, 2015
- March 16, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- March 17, 2015 Corned Beef and Cabbage – Noon – Commissioners' Conference Room
- March 18, 2015 Plan Review Meeting for Blaine Springs Bridge Replacement – 9:00 AM – Ennis Fire Hall
- March 19, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- March 19, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- March 19, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office

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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 16, 2015

- 10:00 **Planning Office**
- Road Name Change Resolution – Legacy Lane
- 10:30 **Margie Edsall – Herbicide Request for Bids**
- 11:00 **Roger Thompson**
- Search and Rescue Vehicle Insurance
 - Drug Collection Bins
- 1:00 **John Semingson**
- Tobacco Root Mountains Care Center:
 - Current Financial Position
 - Recent Health and Life Safety Surveys
 - Ruby Valley Hospital:
 - New Hospital Plans and Time Lines
 - CDBG Application Sponsorship - \$400,000 Equipment
- 2:00 **Chris Hunt**
- Telephone RFP
 - IT 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
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
 - Budget Amendment for Library Project
7. Gas Tax Maps
8. Bison Resolution
9. Custodial Position
10. Madison Valley Manor Property Acquisition
11. Flood Insurance at Twin Bridges Fairgrounds
12. PASER for Montana County Road Inventory 2015
13. Western Montana Mental Health Board Representative Resignation
14. Solid Waste Board Resolution of Name Change and Vision Statement
15. Calendars

8:30 A.M., Tuesday, March 17, 2015

- 8:30 **Exemption Review – (Clerk & Recorder's Office)**
- Glaus Mortgage Exemption in Section 22, T1N, R3W
 - Dedman Boundary Adjustment in Section 17, T7S, R4W
 - Rice Family Conveyance in Sec 1, T6S, R2W and Sec 6, T6S, R1W
 - Williams Family Conveyance in Lot 18, Virginia City Ranches

OTHER MEETINGS

March 17, 2015 Corned Beef and Cabbage – Noon – Commissioners' Conference Room
March 18, 2015 Plan Review Meeting for Blaine Springs Bridge Replacement – 9:00 AM – Ennis Fire Hall
March 19, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
March 19, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
March 19, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
March 23, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 25, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
March 30, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
March 30-April 2 MACRS Conference – Best Western Heritage Inn – Great Falls, Montana

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, March 23, 2015

- 10:30 **Planning Office**
- Eric Smith Subdivision Final Plat
- 11:00 **Melissa Brummel**
- PHEP Concurrence Letter
 - Memorandum of Understanding for Mutual Aid in Public Health
- 1:30 **Doris Fischer/Lisa Brubaker/Claire Leonard**
- 3 Rivers Communications Grant Application
- 2:00 **Vicki Tilstra, Lisa Brubaker, Carolyn Henry**
- Workers' Comp/FMLA Procedures
- 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
 - RTTF Access Agreement Review Sheet
 - Ennis Airport – Record of Engineering Selection and Contract Negotiations
 - FAA Re-apportioned Funds Grant Application
 - Twin Bridges Airport – Pay Request #7
 - Twin Bridges Airport – FAA Substantial Completion Request Letter
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Annex Generator
8. Broadway Annex Marketing Plan
9. Temporary Maintenance Position
10. Dates for Preliminary Budget Hearings
11. Custodial Position
12. Calendars

8:30 A.M., Tuesday, March 24, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Glaus Mortgage Exemption in Section 22, T1N, R3W
 - Dedman Boundary Adjustment in Section 17, T7S, R4W
 - Rice Family Conveyance in Sec 1, T6S, R2W and Sec 6, T6S, R1W
 - Williams Family Conveyance in Lot 18, Virginia City Ranches

OTHER MEETINGS

March 25, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
March 30, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
March 30, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
March 30-April 2 MACRS Conference – Best Western Heritage Inn – Great Falls, Montana

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, March 30, 2015

- 10:00 **Jennifer Madgic**, Senator Tester's Field Representative
- Legislative Update
- 10:30 **Bob Loveland** – Ennis Senior Center
- 11:00 **John Semingson**
- New Hospital Financing – Bonds and Grants
- 1:00 **Chris Hunt** – Internet/Website Services
- 2:00 **Planning Office**
- Silvertip Final Plat and Subdivision Improvements Agreement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Big Sky Airport – Pay Request #1 (AIP – Apron / Taxiway Improvements)
 - Ennis Big Sky Airport – Pay Request #1 (AWOS)
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. Fair Secretarial Position Recommendation
8. Fill In Clerk Resignation
9. Tobacco Root Care Center Administrator Resignation
10. Big Sky Transportation District Board Resignation
11. Triennial First Choice Health Facility Recredentialing Form
12. Dedication/Cornerstone for Library and Annex Buildings
13. MACo Health Care Trust Renewal for Vision and Dental Insurance
14. Calendars

8:30 A.M., Tuesday, March 31, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Skirgaila Boundary Adjustment in Section 14 & 15, T1S, R5W
 - Irwin/Clark Boundary Adjustment in Section 16, T4S, R5W

OTHER MEETINGS

March 30, 2015	Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
March 30-April 2	MACRS Conference – Best Western Heritage Inn – Great Falls, Montana
April 6, 2015	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
April 7, 2015	Mental Health Local Advisory Council Meeting – 4:30 PM – CC Conf Room
April 9, 2015	MSHA Training (Part 46) for Road Crews – 8:00 AM – Alder Fire Hall
April 9, 2015	Public Health Board Meeting – 4:00 PM – Public Health Office

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:30 A.M., Monday, April 6, 2015

- 10:00 **Chris Mumme, Don Copple, Roger Thompson**
- Annual County Coop/County Assist Discussion
- 10:30 **Roger Thompson**
- SW Montana Drug Task Force MOU
 - Deputy Sheriff and Detective Job Descriptions
- 11:30 **Planning Office**
- Planning Board Report
 - Luxury Suites Subd Planned Unit Development Preliminary Plat
 - Ordinance 1-2015 to Adopt Subdivision Regulations (1st Reading)
- 1:00 **Chris Hunt**
- Library Addition Data Terminations
 - Phone System
 - Update on Summitnet
- 2:00 **Melissa Brummel**
- Truck Wreck Protocol
 - Montana Health Care Foundation Grant Task Order
- 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 and/or Pay Requests
7. Library Addition Project
 - Change Orders and/or Pay Requests
8. Senior Citizens' Advisory Board Appointment
9. Ruby Valley Hospital Board Appointment
10. Mental Health Local Advisory Council Appointment
11. Weed Program Compliance Tech Job Description
12. Flood Insurance
13. Fill-In Position
14. MOU for Backup Sanitarian Services
15. Letter Regarding Virginia City Post Office Hours
16. Nursing Homes Intergovernmental Transfer Questionnaire
17. Calendars

8:30 A.M., Tuesday, April 7, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- MT Baldy Ranch Boundary Adjustment in Section 11, T4S, R5W

OTHER MEETINGS

April 6, 2015 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
April 7, 2015 Mental Health Local Advisory Council Meeting – 4:30 PM – CC Conf Room
April 9, 2015 MSHA Training (Part 46) for Road Crews – 8:00 AM – Alder Fire Hall
April 9, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
April 9, 2015 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop
April 13, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
April 15, 2015 Joint Meeting with Gallatin Commissioners and Sheriff – 2:00 PM – Big Sky Chapel
April 16, 2015 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
April 16, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
April 16, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
April 16, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

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

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Monday, April 13, 2015

- 10:00 **Chris Mumme**
- Sheridan School Generator Bids
 - County Procurement Policy
- 10:30 **Billy Whitehurst** – Extension Update
- 11:00 **Charity Fechter** – Fill-In Clerk and/or Planning Clerk Position
- 11:30 **Doris Fischer and Lisa Brubaker**
- Contract between Madison County and Legendary Artists
- 1:00 **Dale Olson** – General Update and Schedule A Road Agreement
- 2:00 **Roger Thompson**
- Missouri River Task Force MOU
 - Communications Coordinator Job Description
- 3:00 **Lance Bowser, Robert Peccia and Associates**
- Ennis Airport – Weather Station FAA Commissioning Forms
 - Ennis Airport – Weather Station FAA Forms (Sponsor Certifications and Record of Engineering Selection & Contract Negotiations).
 - Ennis Airport – AIP-014 Grant Forms (Engineering Contracts, Environmental Categorical Exclusion, FAA Grant Application, Sponsor Certifications, Record of Engineering Selection & Contract Negotiations)
 - Ennis Airport – AIP-015 Grant Forms (Engineering Contracts, FAA Grant Application, Sponsor Certifications, Record of Engineering Selection & Contract Negotiations)
 - NPE Transfer Agreement – Twin Bridges to Ennis
 - Airport Insurance Renewal Application

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Courthouse Annex Project
 - Change Orders and/or Pay Requests
5. Library Addition Project
 - Change Orders and/or Pay Requests
6. Big Hole River Advisory Board Appointment
7. Amendment to Task Order #20 – Moore's Creek Flood Mitigation Project
8. Calendars

8:30 A.M., Tuesday, April 14, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Point of Rocks Angus Ranch Boundary Adjust in Section 15, T5S, R7W
 - Norton Amended Plat in Section 36, T6S, R2E
 - Mount Baldy Ranch Boundary Adjustment in Section 11, T4S, R5W

OTHER MEETINGS

- April 15, 2015 Joint Meeting with Gallatin Commissioners and Sheriffs – 2:00 PM – Big Sky Chapel, Big Sky, Montana
- April 16, 2015 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
- April 16, 2015 ~~Weed Board Meeting – 1:30 PM – Alder Weed Office~~ Moved to 4/21/15
- April 16, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- April 16, 2015 ~~LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City~~ **Cancelled**
- April 20, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 27, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room

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
- Kevin Germain – TEDD Status Report
- Interlocal Agreement for Adult Detention Services
- Big Sky Law Enforcement Agreement Status
- 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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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, April 20, 2015

- 10:00 **Chris Giacomino and Maynard McQuiston**
- Blue Cross/Blue Shield Insurance Renewal
- 11:00 **Marilyn Ross** – Human Resource Council Outreach
- 1:30 **Jeremy Carpenter** – Congressman Ryan Zinke Update
- 2:30 **Melissa Brummel**
- Montana Health Care Foundation Grant Task Order
 - Resolution of Budget Amendment
- 3:00 **Planning Office/Sanitarian's Office/Commissioners' Office**
- Departmental Coordination

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - NPE Transfer Agreement – Twin Bridges to Ennis
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Library Addition Project
 - Change Orders and/or Pay Requests
7. MOU For Backup Sanitarian Services
8. Date for Compensation Board Meeting
9. Missouri River Drug Task Force MOU
10. Revised SW Montana Task Force MOU
11. Weed Board Appointment
12. Summertime Fair Employees
13. TRMCC Administrator Position
14. Detention Officer Job Description
15. Detention Center Administrator Job Descriptions
16. Airport Board Secretary and Grant Writer/Administrator Position
17. Calendars

8:30 A.M., Tuesday, April 21, 2015

- 8:30 AM **Evasion Review** – (Clerk & Recorder's Office)
- Mosley Boundary Adjustment in Section 4, 5, and 9, T6S, R4W
- 3:00 PM **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project

OTHER MEETINGS

- April 21, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- April 27, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 27, 2015 Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
- April 28, 2015 Preliminary Budget Hearings – 10:30 AM – Commissioners' Conference Room
- April 29, 2015 Preliminary Budget Hearings – 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, April 27, 2015

- 10:00 **Billy Brant** – Plans for Moving; Scheduling Movers, etc.
- 10:30 **Kris Inman** – Use of Carcass Composting Funding
- 11:00 **Jeremiah Theys** – TSEP Bridge Planning Grant
- 1:00 **Margie Edsall**
- North Willow Creek/Cataract Water Users Grant Contract
 - Upper Ruby Continuation and Extension Project Grant Contract
- 2:00 **Rebecca Ramsey and Sunni Heikes Knapton**
- Conservation Administrator Grants Mill Ley Verification

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. Library Board Re-appointment
8. Custodial Position
9. Appointments by Acclamation for Elected Boards
10. RFQ for Realtor Services
11. MOU for Backup Sanitarian Services
12. TRMCC Administrator Job Description
13. Designation of Earmarked Alcohol Tax Money
14. Forest Service Cooperative Fire Agreement Operating Plan
15. Airport Board Secretary and Grant Writer/Administrator Position
16. Calendars

8:30 A.M., Tuesday, April 28, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Rice Family Conveyance in Section 1, 6, and 12, T6S, R1W and R2W
 - Point of Rocks Angus Ranch Boundary Adjust in Section 15, T5S, R7W
 - Estate of Benjamin Reynolds Boundary Adjust in Section 15, T5S, R7W
 - 1104 Pearl LLC Amended Plat Cowboy Heaven Phase 1, Lot CB2, in Section 24, T6S, R2E

OTHER MEETINGS

April 27, 2015	Planning Board Meeting – 6:00 PM – Commissioners' Conference Room
April 28, 2015	Preliminary Budget Hearings – 10:30 AM – Commissioners' Conference Room
April 29, 2015	Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
May 4, 2015	Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 5, 2015	Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
May 5, 2015	Mental Health Local Advisory – 4:30 PM – Commissioners' Conference Room
May 7, 2015	Senior Citizens' Advisory – 11:30 AM – Virginia City Creamery
May 8, 2015	Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
May 11, 2015	Meeting Regarding Proposed Bike Trails at Revenue Flats – 6:00 PM – Ennis Elementary School Lunch 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 4, 2015

- Planning Office**
- 10:00 Public Hearing and Second Reading of Ordinance 1-2015
Establishing New Subdivision Regulations
- 10:15 Planning Board Report
- 10:30 Drinville Lot 1B Minor Subdivision Preliminary Plat
- 1:00 **Future West Conference Call**
- Mine Reclamation Planning Grant Application
- 2:00 **Roger Thompson, Phil Fortner, Steve DiGiovanna, and Lisa Brubaker**
- Communications Coordinator Job Description and Department Clarification
- 3:00 **ThinkOne Architects and Langlas Construction (At Job Site)**
- Progress of Courthouse Annex Project
- 4:00 **Department Heads and Elected Officials (New Administrative Building)**
- Office Relocation Coordination

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Ennis Airport - Environmental Categorical Exclusion
 - Ennis Airport – AWOS Pay Request #2?
6. Courthouse Annex Project
 - Change Orders and/or Pay Requests
7. Library Addition Project
 - Change Orders and/or Pay Requests
8. MOU for Backup Sanitarian Services
9. TSEP Grant Application for 2015 Planning Grant
10. Increase on Health FSA
11. DEQ Permit Transfer Notification
12. Designation of Earmarked Alcohol Tax Money
13. Calendars

OTHER MEETINGS

- May 5, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 5, 2015 Mental Health Local Advisory – 4:30 PM – Commissioners' Conference Room
- May 7, 2015 Senior Citizens' Advisory Meeting – 11:30 AM – Virginia City Creamery
- May 7, 2015 Library Board Picnic – 6:00 PM – Thompson-Hickman County Library
- May 8, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 11, 2015 Meeting Regarding Proposed Bike Trails at Revenue Flats – 6:00 PM – Ennis Elementary School Lunch Room
- May 11, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 12, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 15, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 28, 2015 Compensation Board Meeting – 4:00 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, May 11, 2015

- 10:00 **Planning Office**
- Public Hearing for Road Name Change – Wilson Lane
- 11:00 **Lynn Lowder**
- DUI Task Force Plan and Preliminary Budget
- 11:30 **Peggy Kaatz Stemler**
- Quit Claim Deeds for Alleys in Alder
 - Archive Storage in New Building
- 1:00 **Hailey Dean and Jean McCauley (via Telephone)**
- SW Montana Chemical Dependency Program
- 2:30 **Carolyn Henry – Final Approval of Safety Manual**
- 3:00 **Planning Office/Sanitarian's Office/Commissioners' Office**
- Aerosol Free Designation
 - Development Information Sheet
 - Departmental Coordination

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Sponsor Certification Re-Approvals
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
6. Great West Task Order #29 – Ruby Creek Culvert
7. Communications Coordinator Resignation
8. MOU for Backup Sanitarian Services
9. Petition to Make Range View Road and Pintail Ridge Road County Roads
10. Calendars

OTHER MEETINGS

- May 11, 2015 Meeting Regarding Proposed Bike Trails at Revenue Flats – 6:00 PM – Ennis Elementary School Lunch Room
- May 12, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 14, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
- May 14, 2015 Madison Valley Manor Mexican Potluck – 12:30 PM – MVM Ennis
- May 14, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- May 14, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- May 14, 2015 Construction Meeting – 3:00 PM – Construction Site, Virginia City
- May 14, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- May 15, 2015 Preliminary Budget Hearings – 9:30 AM – Commissioners' Conference Room
- May 18, 2015 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
- May 18, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 19, 2015 Carcass Composting Meeting – 10:00 AM – Twin Bridges Airport
- May 21, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- May 25, 2015 **Memorial Day Holiday – Courthouse Closed**
- May 26, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 28, 2015 Compensation Board Meeting – 4:00 PM – Jury Room, Virginia City
- June 1, 2015 **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, May 18, 2015

- 10:00 **Jeremy Carpenter – Zinke Outreach**
- 10:30 **Rebecca Ramsey**
- Request for Support of the Annual Welcome to the Neighborhood Party
- 11:00 **Library Board Preliminary Budget Hearing**
- 11:30 **Planning Office**
- Amended Plat of Cowboy Heaven Lot CB2
 - Amended Plat of Yellowstone Mountain Club Phase 3A, Lot 438A
- 1:00 **Ryan Elliot, Greg Jackson, and Shannon Shanholtzer**
- MACo Insurance Renewals
- 2:00 **Realtor Proposals for Sale of Broadway Annex**
- 2:30 **Natalie McGillen – Mental Health Crisis Contracts**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Secretary Resignation
 - Airport Board Secretary Job Description
5. Grant Administrator Job Description
6. Airport Board Secretary/Grant Administrator Position Interviews
7. Courthouse Annex Project
 - Change Orders and/or Pay Requests
 - Administrative Offices Security
 - Administrative Building Generator
8. Short Term Maintenance Position
9. Solid Waste Board Member Resignation
10. MOU for Backup Sanitarian Services
11. Van Purchase for Madison Valley Manor
12. Grand Opening of Administrative Office Building
13. Nursing Homes Intergovernmental Transfer Agreements
14. Great West Task Order #28 – Fairgrounds Sewer Service
15. Application for Assignment of Opencut Mining Permit – Hanson Pit
16. Mergenthaler Movers Quote for Moving to Administrative Building
17. Refunding of Obligations that Paid for Madison Valley Hospital and Clinic Improvements
18. Calendars

8:30 A.M., Monday, May 18, 2015

- 8:30 **Evasion Review – (Clerk & Recorder's Office)**
- Perrault Family Conveyance in Section 9, T7S, R2W
 - Point of Rocks Angus Ranch Boundary Adjust in Section 15, T5S, R7W

OTHER MEETINGS

May 18, 2015 Airport Board Meeting – 6:30 PM – Commissioners' Conference Room
May 19, 2015 Carcass Composting Meeting – 10:00 AM – Twin Bridges Airport
May 20, 2015 Preconstruction Meeting for Moore's Creek Culvert Project – 1:00 PM – Ennis Town Hall
May 21, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
May 25, 2015 **Memorial Day Holiday – Courthouse Closed**
May 26, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
May 28, 2015 Compensation Board Meeting – 4:00 PM – Jury Room, Virginia City
June 1, 2015 **No Regular Commission Meeting**
June 2, 2015 Mental Health Local Advisory Council Meeting – 4:30 PM – Com Conf Room
June 5, 2015 MACo District Meeting – 10:00 AM – Public Meeting Room, Administrative Office Building

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:30 A.M., Tuesday, May 26, 2015

- 10:00 **Peggy Kaatz Stemler** – Archival Storage
10:30 **Kevin Koen** – Road Easement of Alder Gulch Property
11:00 **Denny Lueck and Joyce Crouse**
 - Solid Waste/Sanitarian/Junk Vehicle Preliminary Budgets Hearings11:30 **Vicki Tilstra** – Eligibility Dates for Life Map and Part Time Core Rate
1:00 **Grader Bid Openings**
1:30 **Mental Health Local Advisory Council** – Grant Application
2:00 **Jeremiah Theys**– Moore's Creek Culvert Replacement Project Bid Openings
2:30 **Airport Preliminary Budget Hearing**
3:00 **Melissa Brummel**
 - Maternal and Child Health Block Grant Task Order
 - Emergency Countermeasure Plan Review
 - Nurse Daily Work Sheet-Computer Program for Grant Tracking
 - Residents Emergency Starter Kits
 - Board of Health Bylaws

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Secretary/Grant Administrator Position
 - Gravel Reimbursement for Twin Bridges Airport Project
5. Courthouse Annex Project
 - Change Orders and/or Pay Requests
 - Administrative Building Generator
 - Ad for Madisonian Regarding Move
6. Fill In Position
7. RYO Detention Services Agreement
8. Date for Grand Opening of Administrative Office Building
9. MOU With Beaverhead County For Sanitarian Services
10. Letter Authorizing Use of Senior Citizens' Mill Levy Funds
11. Local Rep on Study Commission to Redistrict District Courts
12. Letter Updating Disability Rights Montana on Courthouse Access
13. County Rep on Western Montana Mental Health Board of Directors
14. Petition to Make Range View Road and Pintail Ridge Road Co Roads
15. Agreement of Cooperation Between HRC, Women's Resource, and Madison County for Office Space
16. Calendars

8:30 A.M., Tuesday, May 26, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
 - Perrault Family Conveyance in Section 9, T7S, R2W
 - Point of Rocks Angus Ranch Boundary Adjust in Section 15, T5S, R7W

OTHER MEETINGS

- May 25, 2015 **Memorial Day Holiday – Courthouse Closed**
May 27, 2015 Administrator Interviews – 9:00 AM – TRMCC Meeting Room, Sheridan
May 28, 2015 Compensation Board Meeting – 4:00 PM – Jury Room, Virginia City
June 1, 2015 **No Regular Commission Meeting**
June 2, 2015 Mental Health Local Advisory Council Meeting – 4:30 PM – Com Conf Room
June 5, 2015 MACo District Meeting – 10:00 AM – Public Meeting Room, Admin Office Bldg
June 8, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, June 8, 2015

- 10:30 **David Kack** – Skyline Funding/Budget Request
- 11:00 **Planning Office**
- Drinville Lot 1B Minor Subdivision Final Plat
 - Determination of Planning Board Review of Witt Aggregation in Shining Mountains Subdivision #1 in Sec 13, Township 7 South, Range 2 West
- 1:00 **Darcel Cook**
- Salary Request
 - Longevity Raises
 - Cell Phone Stipends
 - Refrigerator Purchase
 - Graphics on New Van
- 3:00 **Compensation Board Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Ennis Big Sky Airport – Engineering Contracts & Record of Negotiations
6. Courthouse Annex Project
 - Change Orders and/or Pay Requests
7. Selection of Grader Bids
8. TRMCC Administrator Position
9. Fire Alarm Monitoring Agreement
10. Tax Appeal Board Member Appointment
11. Compensation Board Member Appointment
12. Ruby Valley Hospital Board Member Appointment
13. Agreement Between NRMEDD and Madison County
14. Moore's Creek Culvert Project Change of Scope/Financing
15. Great West Task Order #30 – Cameron Opencut Pit Application
16. Community Room and Staff Vehicle Scheduling
17. Site Assessment Agreement for Carcass Composting Site
18. Petition to Make Range View Road and Pintail Ridge Road Co Roads
19. Agreement of Cooperation Between HRC, Women's Resource, and Madison County for Office Space
20. Resolution Setting Effective Date for New Hire Life Insurance
21. Resolution Regarding Core Plan Benefits for Employees who Decline Health Insurance
22. Calendars

8:30 A.M., Tuesday, June 9, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Cooper Boundary Adjustment in Section 34, T1S, R1W

OTHER MEETINGS

- June 5, 2015 MACo District Meeting – 10:00 AM – Public Meeting Room, Admin Office Bldg
- June 10, 2015 Systems Training – 9:00 AM – Administrative Office Building, VC
- June 11, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- June 11, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- June 15, 2015 **No Regular Commission Meeting**
- June 15, 2015 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- June 18, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- June 18, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- June 18, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop
- June 22, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 22, 2015 Welcome to the Neighborhood Party- 5:30 PM – Twin Bridges Fairgrounds

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, June 22, 2015

- 10:00 **Lisa Redman** – Presenting a Road Petition
- 10:30 **Doris Fischer and Lisa Brubaker** – Mental Health LAC Budget
- 11:00 **Shelly Burke** – 2015 Tax Prep
- 11:30 **Karen Brown**
- GIS/Economic Development
 - State Lands Trust Roads Project
- 1:00 **Staff Meeting** (Public Meeting Room)
- Commissioner Comments
 - Date for New Building Dedication
 - Staff Comments
- 2:15 **Gordon Ash** – OHV Trail Steward Grant Application
- 2:30 **Jack Albrecht** – Library/Museum Water Leakage
- 3:00 **Melissa Brummell** – PHEP Grant Task Order
- 3:30 **Budget Requests**
- Skyline Budget Request
 - Compensation Board Recommendation
 - MVM Salary Requests, Longevity Pay, and Cell Phone Stipend
 - Departmental Budgets

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Audit Contract
5. Airports
 - Annual Insurance Contract
 - Ennis Airport - AWOS Pay Request #3 (Final)
6. TRMCC Administrator
7. Planning Office Clerk
8. TSEP CIP Planning Grant
 - Request for Funds
 - Signature Certification Form
 - Designation of Depository
9. Pennington Bridge Planning Grant
10. FLAP Grant – Cliff and Wade Lakes Road
11. MOU for ServSafe Training Contractor
12. Virginia City Fire District Board Appointment
13. Big Sky Park District Joint Member Appointment
14. Madison Valley Fire District Board Resignation
15. Conservation District Request for County Vehicle
16. Predator Control Fund MOUs – Sheep and Cattle
17. Site Assessment Agreement for Carcass Composting Site
18. Petition to Make Range View Road and Pintail Ridge Road Co Roads
19. Calendars

OTHER MEETINGS

- June 18, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room
- June 18, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- June 18, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop
- June 24, 2015 Welcome to the Neighborhood Party- 5:30 PM – Twin Bridges Fairgrounds
- June 24, 2015 Big Sky Chamber of Commerce Annual Dinner – 6:00 PM – Big Sky Resort
- June 25, 2015 Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
- June 29, 2015 Planning Board Meeting – 10:00 AM – Summit Hotel, Big Sky
- June 29, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 3, 2015 **Independence Day Holiday** – Courthouse Closed

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, June 29, 2015**

- 10:30 **Tom Hyndman** – Twin Bridges Library Interlocal Agreement
- 11:00 **Chris Mumme** – FEMA Grant Acceptance
- 11:30 **Peggy Kaatz Stemler**
- Furniture Budget
 - Automark Voting Machines Purchase
- 1:00 **Melinda Merrill and Holly Driskoll**
- Property Analysis for Madison County Annex Building

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Salary Resolution
6. TSEP Grant Documents
7. RID Maintenance Estimate
8. Headwater's RC&D Annual Dues
9. District 2 Road Crew Resignation
10. Harrison Rural Fire District Board Appointments
11. Madison Valley Hospital Refinancing Documents
12. Moore's Creek Culvert Project – Revised Scope of Work
13. Resolution Establishing a Location for Posting Public Notice
14. Calendars

8:30 A.M., Wednesday, July 1, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Baitis/Jones Boundary Adjustment in Section 31, T5S, R3W
 - Connor Boundary Adjustment in Section 23, T7S, R2W

OTHER MEETINGS

- June 29, 2015 Planning Board Meeting – 10:00 AM – Summit Hotel, Big Sky
- July 3, 2015 **Independence Day Holiday** – Courthouse Closed
- July 6, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 9, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- July 9, 2015 Madison Valley Manor Restoration Project Bid Opening – 10:00 AM – Helena
- July 9, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

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Ronald E. Nye
James P. Hart

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

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, July 6, 2015**

- 10:00 **Planning Office**
- Montana Club Subdivision Preliminary Plat
 - Determination of Planning Board Review of Connor Boundary Adjustment; Lots 181A & 181B (COS 7/1885FC) in Shining Mountains Subdivision #2 in Section 23, Township 7 South, Range 2 West
- 10:30 **Margie Edsall** – Upper Ruby Commercial Applicator Contract
- 11:00 **Dale Olson** – Forest Service Update
- 11:30 **Rebecca Ramsey** – Verification of Mill Levy Amount for HB223 Grant for Big Hole Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Certificate of Title Doc for Property Purchase at Ennis Airport
6. Fire Restrictions
7. Axolotl Lakes Road Maintenance
8. Moore's Creek Funding Commitment Letter
9. Position on Lawsuit Against Forest Service Regarding Helle Grazing on Upper Ruby
10. Calendars

OTHER MEETINGS

- July 3, 2015 **Independence Day Holiday** – Courthouse Closed
- July 9, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- July 9, 2015 Madison Valley Manor Restoration Project Bid Opening – 10:00 AM – SMA Office, Helena
- July 9, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- July 13, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 13, 2015 Airport Board Meeting – 6:30 AM – Ennis Airport
- July 20, 2015 Public Hearing on Petition to Make Range View Road and Pintail Ridge Road County Roads – 1:00 PM – Public Meeting Room, Madison County Administrative Office Building, VC
- July 22, 2015 County School Transportation Meeting – 1:00 PM -Public Meeting Room, Madison County Administrative Office Building, VC
- July 23, 2015 Interagency Coordinating Group Meeting – 10:00 AM – Ennis Fish Hatchery

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
1:00 P.M., Monday, July 13, 2015**

(PLEASE NOTE CHANGE OF START TIME)

- 1:00 **Planning Office**
- Golf Course Villas Final Plat
 - Planning Board Report
- 2:00 **Melissa Brummell** – Board of Health Bylaws
- 3:00 **Dave Albert** – Review Process for Parcels over 160 Acres

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. RID Bond Call Letters
6. Airports
7. Axolotl Lakes Road Maintenance
8. Position on Lawsuit Against Forest Service Regarding Helle Grazing on Upper Ruby
9. Direct Care Wage Initiative
10. Madison Valley Manor Bid Selection
11. Ousel Falls RID Maintenance Contract
12. Calendars

8:30 A.M., Tuesday, July 14, 2015

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Cooper Boundary Adjustment in Section 34, T1S, R1W

OTHER MEETINGS

- July 13, 2015 Airport Board Meeting – 6:30 AM – Ennis Airport
- July 20, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 20, 2015 Public Hearing on Petition to Make Range View Road and Pintail Ridge Road
County Roads – 1:00 PM – Public Meeting Room, Madison County Administrative
Office Building, VC
- July 22, 2015 County School Transportation Meeting – 1:00 PM - Public Meeting Room,
Madison County Administrative Office Building, VC
- July 23, 2015 Interagency Coordinating Group Meeting – 10:00 AM – Ennis Fish Hatchery

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, July 20, 2015

- 11:00 **Ruby Valley Search and Rescue** – New Building Location
- 11:30 **Vicki Tilstra**
- Authorization to Transfer Excess Revolving Funds to General Fund
- 5:00 **Public Hearing on Petition to Make Range View Road and Pintail Ridge Road County Roads** (Public Meeting Room)

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Lasich Pit Payment
 - Grant Amendment for Twin Bridges Airport
6. Madison Valley Medical Center Re-Finance
 - Preliminary Resolution
 - Set Date for Public Hearing
7. Madison County Economic Profile
8. Administrative Office Building Signage
9. Department of Revenue Lease
10. Surplus Property Program Resolution
11. Use of Public Meeting Room
12. Fill-In Position
13. Custodial Purchase Request
14. Big Sky Park Board Membership
15. Proposed Amendment to the Bylaws of the Big Sky Trails, Recreation & Parks District
16. Calendars

OTHER MEETINGS

- July 22, 2015 County School Transportation Meeting – 1:00 PM - Public Meeting Room, Madison County Administrative Office Building, VC
- July 23, 2015 Interagency Coordinating Group Meeting – **1:00 PM** – Ennis Fish Hatchery (Please note change of time.)
- July 27, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- July 27, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Madison County Administrative Office Building, VC
- July 30, 2015 Library Grand Opening – 11:00 AM – Thompson-Hickman County Library
- July 30, 2015 Madison County Administrative Office Building Grand Opening and BBQ – 12:00 PM - Public Meeting Room, Madison County Administrative Office Building, VC

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, July 27, 2015

- 10:00 **Planning Office**
- Aggregation of Lots 856 & 857 and Vacation of Easement, American Spirit Subdivision
- 10:30 **Chris Mumme and Tom Wagenknecht**
- Pre-Disaster Mitigation Grant Bid Openings
- 11:00 **Darcel Cook**
- MVM Tub, Lift, Wardrobes, and Bedside Tables Purchases
 - MVM and MVMC Application for Exemption Review
 - MVM and CDBG Update
- 11:30 **Chris Hunt** – Website Redesign

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Resolution Transferring Excess Revolving Funds to General Fund
7. Calendars

OTHER MEETINGS

- July 27, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Madison County Administrative Office Building, VC
- July 29, 2015 Madison Valley Manor Pre-Construction Meeting – 11:00 AM – MVM, Ennis
- July 30, 2015 Library Grand Opening – 11:00 AM – Thompson-Hickman County Library
- July 30, 2015 Madison County Administrative Office Building Grand Opening and BBQ – 12:00 PM - Public Meeting Room, Madison County Administrative Office Building, VC
- August 3, 2015 **No Regular Commission Meeting**
- August 4, 2015 Mental Health Local Health Advisory Council Meeting – 4:30 PM – PMR
- August 10, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, August 3, 2015

10:00

10:30

11:00

**Meeting Cancelled Due to Court
Hearing on Stream Access**

11:30

1:00

2:00

3:00

DISCUSSION and/or ACTION ITEMS

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

8:30 A.M., Tuesday, August 4, 2015

8:30

Exemption Review – (Clerk & Recorder's Office)

- **Boundary Adjustment in Section, T6S, R2W**

OTHER MEETINGS

August 10, 2015

Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, August 10, 2015

- 10:00 **Planning Office**
- Amended Plat of Lot 120A – Building Envelope Change
 - Aggregation of Lots 281, 282, and 283, Block 4, Cascade Subdivision
 - Big Springs PUD 1C, YMC, Preliminary Plat
- 10:30 **Shelly Burke, Vicki Tilstra, and Brandy Hilton**
- 2015 Tax Preparation
- 11:00 **David Kack** – Bus Service from Bozeman to Ennis and Virginia City
- 11:30 **Kris Inman** – Next Step on Finding a Site for Carcass Composting
- 1:00 **Gary Buchanan** – TRMCC Resident Fence
- 1:30 **Vicki Tilstra** – Timesheet Due Dates
- 2:00 **Petition to Make Range View Road and Pintail Road County Roads**
- 3:00 **Joyce Crouse** – Sanitarian Department Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. 2015 Taxable Values
6. Airports
 - Ennis Airport – AIP-013-2014 Grant Amendment Request Letter
 - Ennis Airport – AIP-015-2015 Engineering Task Order #10 – Bidding Administration
 - Ennis Airport – AIP-015-2015 Record of Engineering Selection & Contract Negotiations
 - Ennis Airport – AIP-014-2015 Administrative Settlement Request Letter
7. Fill In Position
8. District 2 Short Term Position
9. District 3 Short Term Position
10. Solid Waste Board Application
11. Pre-Disaster Mitigation Contract Award
12. Fair Board Recommendation for Sewer Line Bid
13. Madison Valley Manor Contract with Lutey Construction
14. Calendars

8:30 A.M., Tuesday, August 11, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Madison Valley Manor/Madison Valley Medical Center Boundary Adjustment in Section 33, T5S, R1W

OTHER MEETINGS

- August 10, 2015 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- August 12, 2015 Special Fair Board Meeting – 12:00 Noon – Fair Office, Twin Bridges
- August 13, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- August 13, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Office
- August 14, 2015 Litigation Meeting – 9:00 AM – MACo Office, Helena, Montana
- August 17, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 20, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, August 17, 2015**

- 10:30 **Dennis Glick and Loren Franklin**
- Montana Headwater's Mine Reclamation Project – Pony
- 11:00 **Chris Hunt**
- Personal Computers/Server Upgrades
 - Information Technology Update
- 11:30 **Public Hearing on Madison Valley Medical Center Refinance**
- Resolution 27-2015 Authorizing MVMC Refunding Note
- 1:00 **Denny Lueck** – Solid Waste Staffing
- 2:00 **Darcel Cook**
- Sidewalk Project in Ennis
 - Revised Price for Tub and Scale
 - Madison Valley Manor Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Resolutions of Budget Amendments
5. Airports
6. Calendars

OTHER MEETINGS

- August 19, 2015 Capital Improvements Plan Meeting – 7:00 PM – Sheridan Library
- August 20, 2015 Meeting with Shelley Murphy, MACo Health Care Trust, Re: Eligibility Forms and Health Care Reform – 10:00 AM – Commissioners' Conference Room
- August 20, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- August 24, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 25, 2015 Capital Improvements Plan Meeting – 7:00 PM – Madison Valley Fire Hall, Ennis
- August 28, 2015 Twin Bridges Senior Center Ground Breaking – 11:00 AM – Twin Bridges
- August 31, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- September 1, 2015 Mental Health Local Advisory Committee Meeting – 4:30 PM – Public Meeting Room, Administrative Building, Virginia City
- September 4, 2015 Big Sky Owners' Assoc Annual Meeting – 3:00 PM – Huntley Lodge, Big Sky
- September 7, 2015 Labor Day Holiday – Courthouse Closed**
- September 10, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room, VC
- September 10, 2015 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
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, August 24, 2015**

- 10:00 **Chris Mumme**
- EMPG Funding Commitment and Assurance Letter
 - RESPEC Contract
 - Fire Restrictions
- 10:30 **Carolyn Henry** – Safety Update
- 11:00 **Chris Hunt**
- Antivirus Renewal
 - TRMCC Router
- 11:30 **Billy Brant** – Maintenance Update
- 1:00 **Gary Robson** – Summit Air Ambulance

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Time Sheet Resolution
6. Solid Waste Container Site and Landfill Operator Job Description
7. Fair Board Recommendation for Sewer Line Bid
8. Lutey Contract for Madison Valley Manor Project
9. Calendars

OTHER MEETINGS

- August 25, 2015 Capital Improvements Plan Meeting – 7:00 PM – Madison Valley Fire Hall, Ennis
- August 28, 2015 Twin Bridges Senior Center Ground Breaking – 11:00 AM – Twin Bridges
- August 31, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- August 31, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- September 1, 2015 Mental Health Local Advisory Committee Meeting – 4:30 PM – Public Meeting Room, Administrative Building, Virginia City
- September 4, 2015 Big Sky Owners' Assoc Annual Meeting – 3:00 PM – Huntley Lodge, Big Sky
- September 7, 2015 Labor Day Holiday – Courthouse Closed**
- September 10, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room, VC
- September 10, 2015 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
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, August 31, 2015

- 10:00 **Approval of Plat** – Madison Valley Medical Center Land Donation to Madison Valley Manor
- 10:30 **Craig Shirley** – County Road Easement on Airport Road
- 11:00 **Pam Birkland and Shelly Burke** – Approve School Budgets and Set Mills
- 11:30 **Gary Buchanan** – Director of Nursing Position

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Land Purchase at Ennis Airport
 - FAA Grant Offer for Ennis AIP 014
5. Fire Restrictions
6. Summit Air Ambulance Contract
7. Request for Project Time Extension – Moore's Creek Culvert Replacements
8. Timesheet Resolution
9. Calendars

8:30 A.M., Tuesday, September 1, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Lee Building Envelope Relocation in Section 19, T6S, R3E

OTHER MEETINGS

- August 28, 2015 Twin Bridges Senior Center Ground Breaking – 11:00 AM – Twin Bridges
- August 31, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- September 1, 2015 Mental Health Local Advisory Committee Meeting – 4:30 PM – Public Meeting Room, Administrative Building, Virginia City
- September 4, 2015 Big Sky Owners' Assoc Annual Meeting – 3:00 PM – Huntley Lodge, Big Sky
- September 7, 2015 Labor Day Holiday – Courthouse Closed**
- September 10, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- September 10, 2015 Safety Committee Meeting – 10:00 AM – Commissioners' Conference Room, VC
- September 10, 2015 Weed Board Meeting – 1:30 PM – Alder Weed Board Office
- September 10, 2015 Public Health Board Meeting – 4:00 PM – Public Health Office, Placer Loop, VC
- September 14, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 14, 2015 Airport Board Meeting – 6:30 PM – Ennis Airport
- September 15, 2015 Meeting with Bill Hanson, ThinkOne Architects, Re: Building Project Debriefing – 10:00 AM – Commissioners' Conference Room, Virginia City
- September 17, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- September 17, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- September 21, 2015 **No Regular Meeting – Commissioners at Annual MACo Conference, Missoula**

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Tuesday, September 8, 2015, beginning at 10:00 a.m., in the Commissioners Conference Room of the Madison County Administrative Office Building in Virginia City, Montana, to discuss and/or take action on the following topics:

- Ennis AIP 15-2015 FAA Grant Offer Acceptance, Construction Phase II
- Notice of Award for Moore's Creek Culvert Project in Ennis
- Great West Task Order #31 – Pennington Bridge/Big Hole River permitting.
- Public Comment

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, September 14, 2015

- 10:00 **Planning Office**
- Planning Board Report
 - Silvertip 2 Subdivision Preliminary Plat
 - Cascade Subd Lot 52A Amended Plat – Building Envelope Relocation
 - American Spirit PUD Subdivision Phase 3, YMC, Final Plat
- 11:00 **Jason Racine** – Septic System Denial
- 11:30 **Jack Albrecht**
- Part-Time Library Clerk Position, Job Description, and Advertisement
- 1:00 **Staff Meeting** (Public Meeting Room)
- Commissioner Comments
 - Status of Office Relocations
 - Staff Comments
- 2:30 **Denny Lueck**
- Solid Waste Container Site Position
 - Purchase of Two Solid Waste Disposal Boxes
- 3:00 **Joyce Crouse** – Sanitarian Update
- 3:30 **Ellis Thompson** – Access on County Roads

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. TSEP Planning Grant Agreement
7. Mental Health Advisory Board Application
8. Calendars

8:30 A.M., Tuesday, September 15, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Norling Boundary Adjustment in Section 35, T4S, R5W
 - Madison Valley Garden Ranch/Town of Ennis Boundary Adjustment in Section 32, T5S, R1W

OTHER MEETINGS

- September 14, 2015 Airport Board Meeting – 6:30 PM – Ennis Airport
- September 15, 2015 Meeting with Bill Hanson, ThinkOne Architects, Re: Building Project Debriefing – 10:00 AM – Commissioners' Conference Room, Virginia City
- September 17, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- September 17, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
- September 21, 2015 **No Regular Meeting – Commissioners at Annual MACo Conference, Missoula**
- September 28, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- September 28, 2015 Final Budget Hearing – 1:00 PM – Commissioners' Conference Room
- September 30, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
- October 1, 2015 Bid Opening for Ennis Airport Improvement Plan

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, September 18, 2015, beginning at 9:00 a.m., in the Commissioners Conference Room of the Madison County Administrative Offices Building in Virginia City, Montana, to discuss and/or take action on the following topic:

- Taxing Jurisdictions Change in Valuations
- CDBG Request for Funds - Madison Valley Manor Project
- Fire Restrictions
- Public Comment

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, September 28, 2015

- 10:00 **Planning Office**
- Amended Plat of Cowboy Heaven Phase 2
- 10:30 **Billy Whitehurst – Extension Update**
- 11:00 **Melissa Brummell**
- Truck Wreck Protocol
 - Public Health Department Update
- 11:30 **Connie Bauers/Alison Dunn/Sue Heald/Margie Seccomb**
- Community Services Referral Center
- 1:00 **Public Hearing**
- Final Budget and Mill Levy Requirements
 - Resolution Adopting Final Budget
- 2:00 **Chris Hunt**
- Clerk and Recorder Request for Black Mountain Accounting Module

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport, AIP-013 Pay Request #2
 - Ennis Airport, AIP-014 Pay Request #1
 - Ennis Airport, AIP-015 Pay Request #1
 - Ennis Airport Capital Improvement Plan
 - Twin Bridges Airport Capital Improvement Plan
5. Rescind Big Sky Park Board Appointment
6. Revised Ennis School Budget
7. Sanitarian Resignation
8. Sanitarian Job Description and Vacancy Notice
9. Road District 3 Foreman Resignation
10. Calendars

OTHER MEETINGS

Sept. 30, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
October 1, 2015 Bid Opening for Ennis Airport Improvement Plan – 1:00 PM – Comm. Conf. Rm.
October 5, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
October 6, 2015 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg. VC
October 8, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 8-9, 2015 Interagency Meeting – 1:00 PM – Alder Fire Hall, Alder, MT, then to Vigilante Station for Overnight Retreat
October 12, 2015 **Columbus Day Holiday – Courthouse Closed**
October 15, 2015 Fair Board Meeting – 6:00 PM – Fair Office in Twin Bridges

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, October 5, 2015

- 10:00 **Planning Office**
- Lower Ulery's 1 PUD Preliminary Plat
 - Ennis RV Village Phase II Subdivision Preliminary Plat
 - Capital Improvements Plan Recommendation
 - Planning Board Report
- 10:30 **Chris Mumme and Roger Thompson**
- Resolution for False Alarms
 - DES Retirement – Letter of Resignation
- 11:00 **Stephanie Kruer** – Buffalo Lance Subdivision
- 11:30 **Dutch Martin** – Fairgrounds Electrical and Facility Updates
- 1:00 **Chris Hunt**
- Website Redesign
 - Black Mountain Accounts Receivables
- 2:00 **Gary Robison** – Summit Air Ambulance Proposal
- 3:00 **Sanitarian's Office Update**
- Permit Status
- 3:30 **Lisa Brubaker** – Victims Advocate Grant

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Airport Board Recommendation for Ennis AIP Phase I
6. Road District 3 Foreman Assignment
7. TSEP Planning Grant Contract
8. Set Date for Public Hearing to Annex Unassigned Territory into the Big Sky Fire Department
9. Set Date for Public Surplus Auction
10. High Road Bridge
11. Calendars

8:30 A.M., Tuesday, October 6, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Stone/Hansen Boundary Adjustment in Acre Tract 41 and 42, Town of Alder

OTHER MEETINGS

- October 5, 2015 Airport Board Meeting – 6:30 PM – Public Meeting Room, Virginia City
- October 6, 2015 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg. VC
- October 7, 2015 Meeting with Morgan Darlington, Daines Field Rep. – 10:00 AM – CC Conf Room
- October 8, 2015 First Aide, CPR, AED Training – 8:00 AM – 4:00 PM – Public Meeting Room, VC
- October 8, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- October 8-9, 2015 Interagency Meeting – 1:00 PM – Alder Fire Hall, Alder, MT, then to Vigilante Station for Overnight Retreat
- October 12, 2015 **Columbus Day Holiday – Courthouse Closed**
- October 15, 2015 Employee Flu Clinic – 1:00-3:00 PM – Public Meeting Room, Virginia City
- October 15, 2015 Fair Board Meeting – 6:00 PM – Fair Office in Twin Bridges
- October 19, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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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
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, October 19, 2015

- 10:00 **Planning Office**
- Final Plat of Luxury Suites Subdivision PUD, Moonlight Basin Ranch
 - Partial Release of Bond for The Settlement
 - Waiver to Allow SIA for Lower Ulery's 1 at Final Plat
- 11:00 **Bill Farhat and Kevin Germain**
- Annexation of Property into the Big Sky Fire Department – Set Date for Public Hearing
- 1:00 **Alder/Sheridan Park District Board**
- Support for MOU with the Town of Sheridan
- 1:30 **Carmin Hill**
- CRS Inmate Excess Medical Insurance Program Renewal
 - Gallatin Detention Agreement
- 2:00 **Vicki Tilstra**
- Holiday Calculation Policy
 - Budget Amendment for Sheridan Nursing Home
- 2:30 **Karen Brown and Peggy Kaatz**
- Conforming District Descriptions
- 3:00 **Morgan Darlington**
- Daines Office Update
- 4:00 **Bill Sinclair**
- Ruby Valley Search and Rescue Building Procurement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Recommendation for Ennis AIP Phase I
5. DES Coordinator Job Description and Job Notice
6. Library Clerk Job Description and Job Notice
7. Extension Agent Agreement
8. Wisconsin Creek West Right of Way Acquisition
9. Septic Permit Refund
10. Sanitarian Clerk Wage
11. Langlas Final Pay Application
12. Cameron Opencut Permit Application
13. Road District 3 Foreman Assignment
14. Letters Requesting Speed Studies on Highway US 287 North Out of Ennis and Highway 84 between Norris and Bozeman
15. Calendars

8:30 A.M., Tuesday, October 20, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- SRI River Holdings/Big Hole Double Creek Boundary Adjustment in Section 11, T4S, R7W
 - Milkovich Family Transfer in Section 23, T5S, R1W

OTHER MEETINGS

October 23, 2015 Alder/Sheridan Park District Meeting – 8:30 AM – Alder Fire Hall
October 26, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
October 26, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
October 30, 2015 Public Surplus Auction – 1:00 PM – Beginning at the Virginia City Schoolhouse

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AGENDA

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, October 26, 2015

- 10:00 **Planning Office**
- Floodplain Permit for Melrose Bridge
 - Floodplain Permit for Blaine Springs Bridge
- 10:30 **Tom Shaffer and Billy Brant**
- Maintenance Contract with Williams Plumbing
 - Facilities Update
- 11:00 **Barbie Durham** – Headwaters RC&D Visit and Report
- 11:30 **Jack Albrecht** –
- Request for Part-Time Library Clerk Position
 - Library Clerk Job Description and Job Notice
- 1:00 **Gary Robson** – Summit Air Promotional
- 1:30 **Gary Buchanan** – New Resident Beds
- 2:00 **Darcel Cook**
- Holiday Pay Issues for Nursing Home Staff/Holiday Pay Policy
 - Purchase of Beds, Mattresses, and Dressers
 - Purchase of Fire Extinguishers (safety gift to staff)
 - Smoking Area
 - MVM Update
- 3:00 **Carolyn Henry**
- Safety Coordinator Report
 - Lock-Out/Tag-Out Program

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Airport Board Recommendation for Ennis AIP Phase I
 - Standard Form 425 – Federal Financial Report(s)
5. Langlas Final Pay Application
6. Road District 3 Foreman
7. Cameron Opencut Permit Application
8. Madison Valley Fire District Board Member Appointment
9. Permits for the Big Hole River Riprap Project (Pennington Bridge)
10. Moore's Creek Culvert Project – Contract and Notice of Award
11. Calendars

8:30 A.M., Tuesday, October 27, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- SRI River Holdings/Big Hole Double Creek Boundary Adjustment in Section 11, T4S, R7W
 - Milkovich Family Transfer in Section 23, T5S, R1W

OTHER MEETINGS

- October 26, 2015 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
October 27, 2015 Meeting with Jeremy Carpenter, Zinke Field Rep, Re: Twin Bridges Airport Instrument Approach – 10:00 AM – Commissioners' Conference Room
October 28, 2015 Sanitarian Interviews – 10:30 AM – Commissioners' Conference Room
October 30, 2015 ~~Public Surplus Auction – 1:00 PM – Cancelled~~
October 30, 2015 Meeting with Bill Hanson, Re: Administrative Building Follow-Up – 9:00 AM – Commissioners' Conference Room; and at 11:00 a.m. move meeting to Jury Room to discuss Courthouse Project
November 2, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 3, 2015 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg, VC

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, November 2, 2015

- 10:00 **Planning Office**
- Request for Amendment to Big Springs Village PUD Phase 1-C Preliminary Plat Approval
 - Lower Ulery's 2 Subdivision PUD – Preliminary Plat Approval
 - Virginia City Growth Policy – Resolution of Intention to Adopt
 - Planning Board Report
- 10:30 **Chris Mumme**
- Emergency Management Planning Grant Agreement
 - Hazardous Materials Emergency Preparedness Grant Agreement
- 11:00 **Lynda Holt**
- Communications Update
- 1:00 **Vicki Tilstra**
- Holiday Pay Policy
 - Trust and Agency Budgets

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
 - Airport Board Recommendation for Ennis AIP Phase I
6. County Christmas Party
7. Christmas Gift Certificates
8. Custodian Resignation
9. TRMCC Administrator Resignation
10. Sanitarian Position
11. Langlas Final Pay Application
12. Moores Creek Culvert Replacement RRC Contract Extension Request
13. RFQ for On-Call Engineering and/or Grant Administration Services
14. Headwaters RC&D Letter of Support for Certified Regional Development Corp Designation
15. Calendars

8:30 A.M., Tuesday, November 3, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Elpel/Jores & Union LLC Boundary Adjustment in Section 18, T2S, R2W

OTHER MEETINGS

- October 30, 2015 Meeting with Bill Hanson, Re: Administrative Building Follow-Up – 9:00 AM – Commissioners' Conference Room; and at 11:00 a.m. move meeting to Jury Room to discuss Courthouse Project
- November 3, 2015 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg, VC
- November 9, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 9, 2015 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- November 11, 2015 **Veterans' Day Holiday – Courthouse Closed**
- November 12, 2015 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 Administrative Office Building, Virginia City, Montana **9:30 A.M., Monday, November 9, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Municipal Election Ballot Canvas** - (Clerk & Recorder's Office)
- 11:00 **Billy Brant**
- Wage Increase Request
 - Facilities Update
- 1:00 **Rebecca Ramsey**
- Carcass Composting and Livestock Loss Fund Transfer to Ruby Valley Conservation District
- 2:00 **Gary Buchanan** – TRMCC Ceiling Insulation
- 2:30 **Darcel Cook** – Renovation Items for Approval

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Montana Aeronautics Grant Application
 - Standard Form 425 and 271 – Federal Financial Reports
 - Airport Board Recommendation for Ennis AIP Phase I
5. Moore's Creek Culvert Project Documents
6. Local Projects on State Systems Report
7. Nursing Homes Christmas Parties
8. Calendars

OTHER MEETINGS

- November 9, 2015 Airport Board Meeting – 6:30 PM – ~~Twin Bridges Airport~~ Changed to VC
- November 11, 2015 **Veterans' Day Holiday – Courthouse Closed**
- November 12, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- November 16, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- November 19, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- November 19, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
- November 19, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, November 16, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Planning Office** – Final Plat of Big Springs Phase 1C
11:00 **Rob Gilmore**
- Economic Development Update
 - NRMEDD Agreement
 - Economic Profile Letter
- 1:00 **Bob Erdall, Tom Shaffer, and Tom Hyndman**
- Space in Courthouse for City Courts
- 2:00 **Lisa Brubaker** – Custodial Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport – Recommendation of Award
 - Ennis Airport – Re-Design / Re-Bid
5. Big Sky Park District Board Appointment
6. Ousel Falls Snow Removal Contracts
7. Moore's Creek Culvert Project
8. Resolution of Budget Amendment – DES Training Grant
9. Calendars

8:30 A.M., Tuesday, November 17, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Elpel/Jones & Union LLC, Boundary Adjustment, in Blocks 1 & 2, El Dorado Addition to Pony
 - Cooper Boundary Adjustment in Section 34, T1S, R1W

OTHER MEETINGS

- November 19, 2015 Varney Bridge Scoping Meeting – 10:00 AM – Varney Fire Station
November 19, 2015 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
November 19, 2015 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
November 19, 2015 LEPC Meeting – 6:30 PM – DES Office, Placer Loop, Virginia City
November 23, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 23, 2015 Public Hearing for Annexation of Property into the Big Sky Fire Department – 1:00 PM – Commissioners' Conference Room
November 26, 2015 **Thanksgiving Day Holiday – Courthouse Closed**

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, November 23, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Bill Sinclair** – Proposed Purchase of Search and Rescue Building
- 10:30 **Chris Hunt** – IT Conference and Website
- 11:00 **Gary Buchanan**
- TRMCC Director of Nursing Salary Request
 - Bid to Put up TRMCC Gazebo
- 11:30 **Planning Office**
- Application for Reduction in Cash Security for Silvertip Subdivision PUD
- 1:00 **Public Hearing for Annexation of Property into the Big Sky Fire Department**
- 2:00 **Lisa Brubaker** – Custodial Supervisor
- 2:30 **Julian Duffy** – Valuation of Property in Big Sky (Via Telephone)
- 3:00 **Rebecca Ramsey, Kris Inman, and Steve Primm**
- Carcass Composting Program and Livestock Loss Fund Transfer to Ruby Valley Conservation District

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis Airport – Re-Design/Re-Bid
5. Moore's Creek Culvert Project
6. Mental Health Local Advisory Council Resignation
7. ThinkOne Agreement for Courthouse Renovation – Scoping Document
8. Calendars

8:30 A.M., Tuesday, November 24, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Godfrey Boundary Adjustment in Section 4, T5S, R5W

OTHER MEETINGS

- November 26, 2015 **Thanksgiving Day Holiday – Courthouse Closed**
- November 30, 2015 **No Regular Commission Meeting** – Commissioners' at MACo Training
- November 30, 2015 **Planning Board Meeting** – 6:00 PM – Public Meeting Room, Admin Bldg, VC
- December 1, 2015 **Mental Health LAC Meeting** – 4:30 PM – Public Meeting Room, Admin Bldg, VC
- December 3, 2105 **Public Health Board Meeting** – 4:00 PM – Public Health Office, Placer Loop
- December 7, 2015 **Regular Commission Meeting** – 9:30 AM – Commissioners' Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, December 7, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Public Hearing to Adopt the Virginia City Growth Policy as Part of the Madison County Growth Policy**
- 10:30 **Tom Shaffer, Tom Hyndman, Bob Erdall, et al**
- City Court Discussion
- 11:00 **Planning Office**
- Floodplain Permit - Pennington Bridge area, Big Hole River
 - Big Sky Resort Mountain Village ODP
 - Driftwater Resort PUD Preliminary Plat
 - Big Springs Village 1B PUD Preliminary Plat and ODP Update
 - Amended Plat of Lot 35A, Phases 1&2 Subdivision, Yellowstone Mountain Club
- 1:00 **On Call Engineer RFP Responses**
- 1:30 **Billy Doyle** – Underground Utilities
- 2:00 **Dale Olson** – Forest Service Update
- 3:00 **Lisa Brubaker** – Custodial Supervisor
- 3:30 **Chris Hunt**
- 911 Center Phone System RFP
 - Website – Setting up New .GOV Domain for the County
 - IT Department Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports – Moved to Wednesday, December 9, 2015 – A separate agenda will be posted
6. DES Director Selection
7. Moore's Creek Culvert Project
8. Great West Task Order – Hanson Pit
9. DOR Letter Regarding Taxing Jurisdictions
10. Transfer of RAC Funding From South Boulder to Mill Creek
11. Calendars

8:30 A.M., Tuesday, December 8, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- See Separate Agenda

OTHER MEETINGS

- December 3, 2015 Board of Health Meeting – 4:00 PM – Public Health Office, Placer Loop
- December 9, 2015 Meet with Lance Bowser, Re: Airport Topics – 10:00 AM – Com Conf Room
- December 10, 2015 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- December 10, 2015 Tax Increment Financing/TEDD Meeting w/Janet Cornish – 10:00 AM – Public Meeting Room, Virginia City
- December 11, 2015 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- December 14, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- December 16, 2015 TRMCC Administrator Interviews – 9:00 AM – TRMCC, Sheridan, MT

PUBLIC NOTICE

MADISON COUNTY

EXEMPTION REVIEW BOARD

The following surveys will be reviewed in the Clerk & Recorder's Office at 8:30 a.m. on Tuesday, December 8, 2015:

FAMILY CONVEYANCE

Godfrey, Elmer D & Gwen A to N1/2 SEC 4 T5S R5W
Williams, Christy

FAMILY CONVEYANCE

Cramer, Joy to SE1/4 SEC 26 T7S R1W
Cramer, William
Robinson-Yattaw, Riley
Cramer, Coy

BOUNDARY ADJUSTMENT

Tezak and Dietrich NW4 SEC 19 T5S R4W

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AGENDA

SPECIAL MEETING – AIRPORT TOPICS

Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
10:00 A.M., Wednesday, December 9, 2015

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Lance Bowser, Robert Peccia and Associates – Airport Items:**
- **Twin Bridges Final Report**
 - **Twin Bridges Pay Request #9 - FINAL**
 - **Twin Bridges – ALP will be mailed today to FAA (no commission action at this time)**
- AIP -013-2014 & -015-2015 (Phase I Construction – Aprons & Partial Parallel Taxiway)
- **Ennis – Engineering Task Order – Re-Design & Bidding Administration (AIP-013 & -015)**
 - **Ennis – Categorical Exclusion (AIP-013 & -015)**
 - **Ennis – Grant Amendment Letter (AIP-015)**
 - **Ennis – Pay Request #2**
- AIP -014-2015 (Master Plan – Phase I)
- **Ennis – Pay Request #2**
- AIP-016-2016 (AWOS Reimbursement & Lots 10A & 10B)
- **Ennis – Grant Application (AIP-016) – NPE funding**
 - **AWOS III**
 - **Land Acquisition**
 - **Ennis – Categorical Exclusion (AIP-016)**
- AIP-017-2016 (Master Plan – Phase II)
- **No action at this time**

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, December 14, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Gaynell Terrell** – Road Issues
- 10:30 **Philip Uihlein** – Request for Property Tax Refund
- 11:30 **Rob Gilmore** – Madison County Economic Development Council Update
(Public Meeting Room)
- 1:30 **Dana Escott, Randy Lowder, Justin Ekwall**
- Ag Laboratory at Fairgrounds
- 2:00 **Planning Office**
- Montana Club Subdivision Phase 1
 - Planning Report
- 2:45 **Shelly Burke** – Request to Delete Mobile Home from Tax Rolls
- 3:00 **Darcel Cook**
- CDBG Reimbursement Request
 - Renovation Purchases
 - Madison Valley Manor Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Ennis – Categorical Exclusion (AIP-013 & -015)
 - Ennis – Categorical Exclusion (AIP-016)
 - Ennis – Grant Amendment Letter (AIP-013)
 - Ennis – Pay Request #3 (AIP-013)
5. Truck Wreck Protocol
6. Sheridan Fire District Board Appointment
7. Custodial Position
8. Part Time Maintenance Position
9. Moore's Creek Culvert Project
10. Great West Task Order – Hanson Pit
11. Transfer of RAC Funding From South Boulder to Mill Creek
12. Calendars

OTHER MEETINGS

- December 11, 2015 Safety Meeting – 10:00 AM – Commissioners' Conference Room
- December 16, 2015 TRMCC Administrator Interviews – 9:00 AM – TRMCC, Sheridan, MT
- December 21, 2015 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

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AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, December 21, 2015**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Planning Office**
- Lower Ulery's 1 PUD Final Plat
 - Marshall Ranch Road Naming Petition
- 10:30 **Carolyn Henry** – Labor and Industry Inspection at the Ennis Road Shop
- 11:00 **Melissa Brummel** – Task Order for Immunization Action Plan Grant
- 1:00 **Staff Meeting (Public Meeting Room)**
- Parking
 - Locking Outside Doors
 - Budgeting for Furniture that is Built In-House
 - Sick and Vacation Requests
 - Staff Comments and Concerns
- 2:00 **Jack Daugherty** – Health Insurance Proposal

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. 2016 Commission Chair
5. Christmas Party Catering Bids
6. Library Clerk Selection
7. TRMCC Administrator Selection
8. Part Time Maintenance Selection
9. Survey of Sheridan Equipment Lot
10. Great West Task Order – Hanson Pit
11. Extension of Agreement for Cliff and Wade Lake RAC Funds
12. Modification of Agreement for South Boulder/Mill Creek RAC Funds
13. Madison Valley Manor Renovation Purchases
14. Mental Health Local Advisory Council Appointment
15. Carcass Composting Project Transfer of Funds
16. Calendars

OTHER MEETINGS

December 25, 2015 **Christmas Day – Courthouse Closed**
December 28, 2015 **Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room**
January 1, 2016 **New Year's Day – Courthouse Closed**

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, December 28, 2015

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Darcel Cook**
- Quote for Fire Systems Horn Replacement
 - Madison Valley Manor Renovation Purchases
- 11:00 **Chris Mumme and Dustin Tetrault**
- RFPs for Hazardous Materials Manual
 - Resolution for Online Fire Permits
 - Annual EMPG Certification Form
- 1:30 **Joseph Doyle** – Handicap and Jail Issues

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Junk Vehicle Vendor Invoice
6. Moore's Creek Culvert Project
7. Clerk and Recorder Resignation
8. Clerk and Recorder Interim Appointment
9. Substitute Tax Appeal Board Appointment
10. Support for South West Montana Stockman's Legal Defense Fund
11. Modification of Agreement for South Boulder/Mill Creek RAC Funds
12. Calendars

8:30 A.M., Tuesday, December 29, 2015

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Centennial Livestock/Bar C Boundary Adjust in Section 23, T6S, R7W

OTHER MEETINGS

- January 1, 2016 **New Year's Day – Courthouse Closed**
- January 4, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- January 6, 2016 Countywide School Board Meeting – 6:00 PM – Ennis School
- January 8, 2016 County Christmas Party – 5:30 PM – Elks' Lodge, Virginia City
- January 12, 2016 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Virginia City
- January 18, 2016 **Martin Luther King Holiday – Courthouse Closed**