AGENDA

Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
1:00 P.M., Tuesday, January 15, 2019

(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

PLEASE NOTE CHANGE IN START TIME

1:00 Pledge of Allegiance
1:00 Ennis Speed Study Request / Safety Concerns
1:30 Beaverhead-Deer Lodge and Custer-Gallatin Working Groups
   • Discussion of Funding
2:00 Grants (Jani Flinn)
   • Authorize Submittal of a CDBG Public Facilities Application to the
     MT Department of Commerce for the Madison Valley Manor Project
   • Amendment #4 to Task Order 20 (Great West Engineering) Moore
     Creek Flood Mitigation Project
   • Cliff and Wade FLAP Grant Update
2:30 Human Resources (Bonnie O’Neill)
   • Authorization to Fill Deputy Director of Emergency Management-
     Part-time Per Week Permanent Position, Virginia City
   • Authorization to Fill Dietary Aide/Cook-Part-time Position, Madison
     Valley Manor, Ennis
   • Authorization to Fill Housekeeping- Part-time Position, Madison
     Valley Manor, Ennis
   • Recommendation to Hire Motor Vehicle Clerk, Virginia City
   • Resolution 29-2018-MCA 7-4-2503 (2)(e)-Justice of the Peace
     additional $1,000 Annually
   • Resolution 6-2019 to Amend-Resolution 29-2018, Setting Salaries
     for Fiscal Year 2018-2019-Attachment B-Direct Care Initiative July
     1, 2018 to December 31, 2018-Certified Nurses’ Aides-January 1,
     2019 to June 30, 2019
   • Revised Custodian Job Description
3:00 Chief Administrative Officer / Form of Government Discussion

DISCUSSION and/or ACTION ITEMS
1. Public Discussion and/or Comments on Items Not Listed on the
   Agenda but Within the Board’s Jurisdiction
2. Approval of Minutes
3. Claims
4. Mental Health LAC Appointment(s)
5. Resolution 7-2019 Budget Amendment
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS
January 17, 2019  Solid Waste Board Meeting – 1:15 PM – Commissioners’ Conference Room, VC
January 17, 2019  LEPC Meeting – 6:00 PM – Public Meeting Room, Administrative Office Building
January 17, 2019  Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 21, 2019  Martin Luther King Jr. Holiday – Courthouse Closed
January 22, 2019  Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
January 28, 2019  Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC