AGENDA

Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 26, 2019

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

9:30  Pledge of Allegiance

10:00  Planning Office
- Resolution (#18) of Road Name Change – East L&M Ranch Road
- Resolution (#19) of Road Name Change – Red Wheat Drive
- Resolution (#20) of Road Name Change – Allentown Road
- Resolution of Road Name Change – North L&M Ranch Road
- Driftwaters Final Plat

10:30  Tommy Luksha – Gas Tax Maps

11:00  Human Resources
- Authorization to Fill Fairgrounds Groundskeeper (2 Positions) Part-time
- New Fairgrounds Crew Assistant Job Description
- Authorization to Fill Fairgrounds Crew Assistant Part-time
- Recommendation to Hire Ennis Road and Bridge Technician Full-time position

11:30  Snowplow Bid Selection

1:00  Jani Flinn – Grants
- Big Hole River – FEMA Funds
- Fairgrounds Waterline – Final Closeout
- BUILD Program Grants
- BARSSA Funding

1:30  Jani Flinn – Airports
- AIP Grant Oversight – Risk Assessments for Airports

2:30  Sheriff Phil Fortner
- Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding

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. Sheridan Rural Fire District Board Appointment
5. Planning Board Appointment(s)
6. Housing Board Appointment(s)
7. MACo WCT and PCT Amendment Approvals
8. Open cut Mining Plan of Operations – Allhands Excavation
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS
- March 28, 2019  New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- March 28, 2019  Meeting with Judges – Courthouse Project – 2:00 PM – CC Conference Room
- April 1, 2019  Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library
- April 2, 2019  Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
- April 4, 2019  Solid Waste Board Meeting – 1:15 PM – Commissioners’ Conference Room, VC