AGENDA
Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 2, 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 (Leona Stredwick)
   • RFP Submittals for Planning Services
   • Court Ordered Property Boundary Adjustment

10:30  Robin Gilmore – Madison County Economic Development Council

11:00  Kaleena Miller – Extension Update

11:30  Darcel Vaughn
   • TRMCC Quote for Moving Dryer Vents
   • MV/M/TRMCC Change Director of Nursing Position from Exempt to Non-Exempt Status

1:00  Fair Manager – Request for Reimbursement of Attorney Fees

1:30  grants (Jani Flinn)
   • Big Hole River – Resolution 22-2019 to use Emergency Funds
   • Revised TSEP Draw Request, Giem Bridge Preliminary Engineering Report

2:30  Human Resources (Tammy Mahlstede and/or Bonnie O’Neill)
   • Revised Housekeeping/Laundry Aide Job Description
   • Authorization to Fill Housekeeping/Laundry Aide MVM, Full-time
   • Authorization to Fill Deputy Sheriff, Full-time Position
   • Authorization to Fill Information Technology Director, Full-time
   • Authorization to Fill Motor Vehicle Clerk, Full-time Position
   • Recommendation to Hire Custodian, Part-time Position

3:00  DES Office (Joe Brummell)
   • Request to add GIS Personnel to Incident Command Staff

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. Journal Vouchers
5. Amended Fair Board By-Laws
6. Dates for Preliminary Budget Hearings
7. 2019-2020 Renewal Rates for MACo Dental and Vision Insurance
8. Proposal to Define Quartz Street, Pony
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS
April 1, 2019  Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
April 4, 2019  Solid Waste Board Meeting – 1:15 PM – Commissioners’ Conference Room, VC
April 8, 2019  Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
April 9, 2019  Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
April 9, 2019  Montana Heritage Commission Meeting – 10:00 AM – MHC Rehearsal Hall, VC
April 9, 2019  Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC
April 10, 2019  Eggs and Issues – 8:30 AM – Talus Room, Summit Hotel, Big Sky
April 10, 2019  Joint Commission Meeting – 10:00 AM – Talus Room, Summit Hotel, Big Sky
April 11, 2019  Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
April 11, 2019  Weed Board Meeting – 1:30 PM – Alder Weed Office
April 11, 2019  Interagency Coordinating Meeting – 1:00 PM – Public Meeting Room, Admin Bldg, VC