AGENDA
Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 16, 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 Doris Fischer and Claire Leonard
• Mental Health Local Advisory Council Bylaws
• Update on Western Montana Mental Health Care

10:30 Vicki Tilstra
• Resolution for Interfund Loan – Senior Citizens’ Bus Purchase
• Resolution for Interfund Loan – Road District 3 Truck Purchases
• Resolution of Budget Amendment - RID-M 11-01 Virginia City Ranches

11:00 Bob Bates
• March Safety Report
• Trip Report from Montana Healthcare Association

11:30 Lisa Brubaker – Victim Advocate Update

1:00 Craig Schroder – Health Insurance

1:30 Pete Novich – MACo Insured Buildings

2:00 Kathleen Mumme
• Precinct Changes
• Road Closure Process

3:00 Airports (Jani Flinn)
• AWOS Recommendation of Award

3:30 Human Resources
• Recommendation to Hire Weed Field Crew 2019 Personnel
• Recommendation to Hire Weed Program Compliance/Mapping Technician
• Rental Agreement for the property located at 111 West Wallace

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. Cardwell Cemetery Resignation
5. Big Sky Park District Board Appointment
6. Designation of Earmarked Alcohol Tax Money
7. DPHHS Intergovernmental Transfers Questionnaire
8. Courthouse Elevator Project
9. Calendars

OTHER MEETINGS
April 15, 2019 Senior Citizens’ Board Meeting – 11:30 AM – Twin Bridges Senior Center
April 15, 2019 Housing Advisory Board Meeting – 3:00 PM – Thompson-Hickman Library, VC
April 16, 2019 Health Fair – 7:00 AM – Administrative Office Building Break Room
April 18, 2019 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
April 23, 2019 Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
April 25, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
April 27, 2019 Conservation Districts Banquet – 5:00 PM – Round Barn, Twin Bridges
April 29, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC