AGENDA
Board of Madison County Commissioners Meeting
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, May 21, 2019
(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

9:30 Pledge of Allegiance
9:30 Solid Waste (Denny Lueck)
   • Request to Build 2 New Solid Waste Stalls and
     Improve Existing Solid Waste Stalls at Ennis Container Site
10:00 Planning Office (Leona Stredwick)
   • Resolution Amending River Ranch Road
   • Resolution Naming Ivy’s Loop
   • Amended Plat of Cascade Subdivision Lots 132A and 134A
10:30 Bid Openings for Snow Plow Trucks and Lawn Mower
10:45 Finance Office (Vicki Tilstra)
   • Resolution of Budget Amendment for Search and Rescue Boat Purchase
   • Employer Coverage of Dental Insurance
11:00 Clerk and Recorder (Kathleen Mumme)
   • Resolution to Adjust Voter Precinct and Commission District
     Boundary Lines
11:30 Vicki Tilstra, Mary Oliver, and Toni James
   • Virginia City Rural Fire District Loan
1:00 Exemption Review Committee Decision Repeal (Hokanson)
1:30 Human Resources
   • Recommendation to Hire Deputy Clerk of District Court
   • Recommendation to Hire Fairgrounds Groundskeeper(s)
   • Recommendation to Hire Fairgrounds Crew Assistant
   • Director of Nursing for Tobacco Root Mountain Care Center
2:00 Abby St. Lawrence – Attorney Services for County Road Issues
2:30 Phil Fortner, Brian Gootkin, and Bill Farhat
   • Emergency Services Communications Funding
3:30 Flood Plain Administrator (Cody Marxer)
   • 2 Floodplain Permits for Dunn

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. DPHHS Intergovernmental Transfers for Nursing Homes
5. Fair Board Recommendations – Bylaws, Golf Cart, and Refrigerator for
   Kitchen
6. DPHHS Public Health Master Contract
7. Mini Excavator Purchase – Road District 1
8. Bids For Plows and Sanders for New Trucks – Road District 3
9. Courthouse Elevator Project
10. Calendars

OTHER MEETINGS
May 22, 2019
New Employee Orientations – 8:00 AM – Public Meeting Room, VC
May 22, 2019
Preliminary Budget Hearings – 10:00 AM – Commissioners’ Conference Room
May 23, 2019
Preliminary Budget Hearings – 10:00 AM – Commissioners’ Conference Room
May 23, 2019
Mental Health First Aide Course – 8:30 AM – Public Meeting Room, VC
May 24, 2019
Preliminary Budget Hearings – 10:00 AM – Commissioners’ Conference Room
May 27, 2019
Memorial Day Holiday – Courthouse Closed
May 28, 2019
Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City
May 28, 2019
Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
June 3, 2019
Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
June 5, 2019
Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC
June 6, 2019
CPR/First Aid/AED Training – 8:00 AM – Public Meeting Room, Admin Building