AGENDA

Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, May 28, 2019
(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

9:30
Flo Bay – Blue Cross/Blue Shield Insurance Renewal

10:00
Planning Office
  • Resolution Naming Double Haul Trail
  • Resolution Naming Channels Bench Trail
  • Extension Request for Lost Lakes ODP

10:30
Dale Olson, JF Turner, Dave Sabo
  • Schedule A Road Agreement
  • Rental Agreement for Forest Service Office Space

11:00
Fallon Horrocks – Tobacco Prevention Specialist Update

11:30
Human Resources (Tammy Mahlstede and/or Bonnie O’Neill)
  • Recommendation to Hire IT Support Specialist

1:00
Julie Blockey and Jeff Swingley
  • New Products in the Group Benefit Market

1:30
Airports (Jani Flinn)
  • Contract for Purchase of Lot 4B
  • Twin Bridges Airport Improvement Project 3-30-0080-013-2018 Montana Aeronautics Grant Certificate of Sponsor’s Attorney

2:00
Shannon Shanboltzer and Pete Novich
  • MACo WCT/PCT Renewal Meeting

2:30
Jeremiah Theys, Great West Engineering
  • Harrison Gravel Pit Permit
  • TRMCC Sidewalk Improvements
  • Amendment 2 to Task Order #15 – Fairgrounds Water Main Extension
  • Task Order #21 – County Road Prioritization and CIP
  • Jack Creek Road Discussion

3:30
Thompson-Hickman Museum Personnel

4:30
Lynn Lowder – DUI Task Force Preliminary Budget Hearing & Update

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. Housing Board Conference Attendance
5. Office Space in Administrative Office Building
6. Courthouse Elevator Project
7. Calendars

OTHER MEETINGS
May 27, 2019
Memorial Day Holiday – Courthouse Closed
May 28, 2019
Planning Board Meeting – 6:00 PM – Public Meeting Room, Virginia City
May 29, 2019
Meet with Cory Lewellen, Gallatin District Ranger, RE: Custer Gallatin Forest Plan – 10:00 AM – Commissioners’ Conference Room
June 3, 2019
MACo District Meeting – 11:00 AM – Deer Lodge Community Center
June 3, 2019
Mental Health LAC Meeting – 2:30 PM – Thompson-Hickman County Library, VC
June 4, 2019
Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
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
June 10, 2019
Road Review Committee Meeting – 1:30 PM - Public Meeting Room, Admin Building
June 10, 2019
Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC