AGENDA
Board of Madison County Commissioners Meeting
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, June 11, 2019
(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

9:30  Kristin Gardner – Gallatin River Task Force Update and Budget Request

10:00  Planning Office
• Big Springs Village, Phase 1B SIA Release
• Resolution Naming Old Cabin Trial
• Planning Board Report
• Eglise Village PUD and Subdivision Preliminary Plat

10:30  Human Resources (Bonnie O’Neill and/or Tammy Mahlstede)
• Authorization to Fill Road District 1 Short-Term Position

11:00  GIS (Tommy Luksha)
• 911 Grant Acceptance
• MLIA Grant Extension Contingency

11:30  David Kack – Skyline Budget Requests

1:00  Clerk and Recorder (Kathleen Mumme)
• Resolution Adjusting Precinct Boundaries
• Road Closure Procedure

1:30  John Stimson – Sheridan Nursing Home Discussion

2:00  Darcel Vaughn
• Increasing DON Wage
• Deleting the Other Department Aides Salary Schedule from Salary Schedule B for Long Term Care
• Requesting Increase in CNA Wage Schedule
• Budget MVM and TRMCC
• Reorganization for Both Nursing Homes

3:00  Western Montana Mental Health Crisis Response Team Discussion

3:30  Thompson-Hickman Museum Personnel

4:00  Closed Meeting Pursuant to MCA 2-3-203(4)

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.  Fair Board Bylaws
6.  Fairgrounds Used Lawn Mower Purchase
7.  IT Computer Purchases
8.  Amerigas Propane Contract
9.  Purchase of Salvaged Solid Waste Truck
10.  State of Montana Surplus Property Program Participation
11.  Letter of Support for Headwater’s Food and Ag Department
12.  Courthouse Elevator Project
13.  Calendars

OTHER MEETINGS
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
June 11, 2019  Employee Benefits with MACo – 8:00 AM – Public Meeting Room, Admin Building
June 13, 2019  Housing Board Meeting – 8:00 AM – Public Meeting Room, Admin Building, VC
June 13, 2019  Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
June 13, 2019  Compensation Board Meeting – 2:00 PM – Public Meeting Room, Admin Building
June 18, 2019  Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room
June 19, 2019  Red Cross Blood Drive – 9:00 AM – Public Meeting Room, Admin Building, VC