AGENDA

Board of Madison County Commissioners Meeting
Commissioners’ Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, June 25, 2019
(Please Note: Start Times on Commissioners’ Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

9:30  Sheriff Phil Fortner – Budget Discussion

10:00  Western Montana Mental Health Crisis Response Team Contracts

11:00  Kim Johnson – People and Carnivores
   • Introduction and Update

11:30  Public Health Department (Melissa Brummell)
   • Immunization Program Contract
   • Public Health Office Update

1:00  Planning Office
   • Amended Plat of CB5, Cowboy Heaven Phase 1
   • NG911 Informational Discussion

1:30  Grants (Jani Flinn)
   • Submittal of TSEP Planning Grant
   • Great West Task Order #23 – Jack Creek Road
   • TSEP Start-Up Docs – Geim Bridge
   • TSEP Request for Funds – Varney Bridge

2:00  Airports (Lance Bowser and Jani Flinn)
   • Ennis Airport – AIP 3-30-0090-021-2019 Application for Federal Assistance
   • Ennis Airport – AIP 3-30-0090-021-2019 Sponsor Certifications
      o Certification Regarding Lobbying
      o Certification and Disclosure Regarding Potential Conflicts of Interest
      o Drug-Free Workplace
      o Selection of Consultants
      o Project Plans and Specifications
      o Equipment and Construction Contracts
      o Real Property Acquisition
      o Construction Project Final Acceptance
   • Ennis Airport – AIP 3-30-0090-021-2019 Independent Fee Estimate
   • Ennis Airport – Land Acquisition Tract 4B Request for Exemption Review
   • Twin Bridges Airport – AIP 3-30-0080-014-2019 Construction Contract and Notice to Proceed
   • Twin Bridges Airport – AIP 3-30-0080-014-2019 Request for FAA Approval of Agreement for Transfer of Entitlements

3:00  Darcel Vaughn – Wage Increase for Nursing Homes 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. Morrison-Maierle RID Maintenance Contract
5. Senate Bill 35 – Appoint Committee
6. Road District 3 Short Term Position
7. Calendars

OTHER MEETINGS
June 24, 2019  Planning Board Meeting – 2:00 PM – Moonlight Lodge in Big Sky, Montana
June 25, 2019  Special Fair Board Meeting – 5:30 PM – Twin Bridges Fairgrounds
July 1, 2019    Mental Health Local Advisory Council Meeting – 2:30 PM – Library, VC
July 2, 2019    Regular Commission Meeting – 9:30 AM – Commissioners’ Conference Room