

MADISON COUNTY BOARD OF COMMISSIONERS

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AGENDA

Board of Madison County Commissioners Meeting Big Sky Water and Sewer Conference Room 561 Little Coyote Road, Big Sky, Montana 9:30 A.M., Monday, November 10, 2014

NOTE: Change in Meeting Location

- 10:00 Chris Naumann – TIF/TEDD Power Point Presentation
11:00 Julie Jaksha, Headwaters RC&D – Economic Development Report
11:45 Mike DuCuennois, Reduction of Subdivision Improvement Agreement for the Settlement Subdivision, Phase 2

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Courthouse Annex Project
 - Pay Application #5, Langlas & Associates
 - MDOT Utility and Occupancy Agreement Permit
6. Library Addition Project
7. Solid Waste Junk Vehicle Program, Approval of Invoice to DEQ
8. Calendars

8:30 A.M., Wednesday, November 12, 2014

- 8:30 **Evasion Review** – (Clerk & Recorder's Office)
- Bowen Boundary Relocation in Section 14, T6S, R2W
 - Todd Family Conveyance in Section 18, T4S, R5W

OTHER MEETINGS

- November 11, 2014 **Veterans' Day Holiday – Courthouse Closed**
November 14, 2014 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 17, 2014 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
November 18, 2014 Weed Board Meeting – 1:30 PM – Weed Board Office
November 20, 2014 Solid Waste Board Meeting – 1:00 PM – Commissioners' Conference Room
November 20, 2014 Fair Board Meeting – 6:00 PM – Fair Office
November 20, 2014 LEPC Meeting – 6:30 PM – 7 Placer Loop
November 21, 2014 MCEDC Meeting – 9:00 AM – Commissioners' Conference Room