

# MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

## Commissioners:

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## AGENDA

Board of Madison County Commissioners Meeting  
Second Floor Court Room  
Administrative Office Building, Virginia City, Montana  
**9:30 A.M., Tuesday, January 3, 2023**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)  
Public Discussion is Encouraged for Each Item Listed*

**Notice:** This Meeting will be available by Webex. **Meeting link:** <https://globalpage-prod.webex.com/join>  
**Meeting Number (access code):** 182 863 8009 **Password:** VCMadison  
**Join by phone +1-408-418-9388 Access Code:** 182 863 8009# **Numeric Password:** 826 234 76#  
**Press \*6 to mute or unmute your phone**

- 9:30 IT (Brett Schriock) - Server Purchase
- 9:45 **Finance** (Vicki Tilstra) - Second Draw on Jack Creek Road Intercap Loan
- 10:00 **Planning Office** (Connie Dedrick)
- Resolution 6-2023 Naming Mesa Drive
  - Resolution 7-2023 Naming Long View Drive
  - Resolution 8-2023 Naming North Long View Drive
  - Resolution 9-2023 Naming Kingfisher Road
- 10:20 **Human Resources** (Jennifer Westfall) – Planner 3 Position
- 10:30 **Public Health** (Emilie Saylor)
- Medical Director Pay
  - Disease Interventionist Funding Task Order Extension
- 11:00 **County Attorney** (David Buchler)
- Resolution 10-2023 Request to appoint Thorin Geist of the Attorney General's Office as Special Deputy County Attorney for the Boyd cases
- 11:15 **Great West Engineering** (Travis Craig and Jonathan Weaver)
- Updated Task Order for Gravel Pit Stormwater Reporting
- 11:30 **Grants** (Hannah Brook)
- Notice of Bid Award Document for the Cliff/Wade Project (Karl Yakawich)
  - Twin Bridges Storm Water DocuSign Agreement (Jeremiah Theys)
- 1:00 **Pony Road Petitions** - Decision on Ore Petitions
- 1:30 **Airports** (Lance Bowser) - FAA Reimbursement and Report

### 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. New Year's Resolutions
  - Resolution 1-2023 Setting Mileage Rates for Calendar Year 2023
  - Resolution 2-2023 Setting Dates for Commission Meetings
  - Resolution 3-2023 Setting County Office Hours
  - Resolution 4-2023 Establishing Locations for Posting Public Notice
  - Resolution 5-2023 Rate of Credit for Incarceration
6. Commissioner Liaisons to County Boards
7. Board Renewals and/or Non-Renewals
8. Housing Board Appointment
9. Madison Valley Hospital Board Resignation
10. Agreement with MDT - #9873000 - Virginia City - West
11. Nursing Homes New Hires and/or Transfers
12. BLM Cooperating Status Letters and MOUs
13. Calendars

### OTHER MEETINGS

January 2, 2023 **New Year's Holiday – Courthouse Closed**

January 9, 2023 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC

January 10, 2023 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC

January 10, 2023 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building

January 12, 2023 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC

January 12, 2023 Headwaters RC&D CEDs Documents Meeting – 5:00 PM – Public Mtg Room

January 16, 2023 **Martin Luther King Jr. Holiday – Courthouse Closed**