

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, January 4, 2022**

*(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 **Public Health Office** (Emilie Saylor)
• COVID Update including Nursing Homes Status
- 9:45 **Safety Coordinator** (Mike Callahan)
• Monthly Safety Report – December
- 10:00 **Planning Office** (Cody Marxer)
• Amended Plat of YMC Golf Course Lots 730 and 731
• Lee's Pool Subdivision Phase 1, Declaration of Roughriders Condominium
• Talon Ranch Pond Floodplain Development Permit #MFDP-21-02
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
• Madison Valley Manor Renovation Project
- 11:00 **Future Electronic Communications Consideration**
• Continuation of Webex Meetings
• Adding Public Communication Page to County Website, etc.

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. Resolution 1-2022 Setting Mileage Rates
6. Resolution 2-2022 Setting Dates for Commission Meetings
7. Resolution 3-2022 Setting County Office Hours
8. Resolution 4-2022 Establishing Locations for Posting Public Notice
9. Resolution 5-2022 Rate of Credit for Incarceration
10. MACo Property and Casualty Insurance Agent Services Survey
11. Signature Certification Forms and Direct Deposit Forms – TSEP/MCEP
12. Calendars

OTHER MEETINGS

December 31, 2021
January 4, 2022
January 11, 2022
January 17, 2022

New Year's Holiday – Courthouse Closed
Special Fair Board Meeting – 6:00 PM – Fair Office, Twin Bridges
Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
Martin Luther King Jr. Holiday – Courthouse Closed