

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
John S. Heckler

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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 18, 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 Sayler)
• COVID Update including Nursing Homes Status
- 10:00 **Planning Office** (Cody Marxer)
• Aggregation of Lots 15 and 16, Madison Overlook 2 Subdivision, Moonlight Basin Ranch
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
• Madison Valley Manor Renovation Project
- 10:45 **Gravel Crushing Plans for 2022**
• Districts 1, 2, and 3; McKee Pit – A.M. Welles
- 11:00 **Sheriff's Office Modifications**
- 11:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
• IT Department - Move Jeff LeVeque to Permanent Full-Time Status with Corresponding Wages
• New Hires
 o Trent Zimmerman transferring from CNA to Activities Assistant at MVM, effective January 26, 2022, starting at \$20.94
 o Kellie Greco – Public Health Clerk, effective January 19, 2022, starting at \$16.86
• Reinstate Nursing Home COVID Policy
- 1:00 **Public Hearing to Close a Portion of Mood Street in Pony**
- 1:15 **Public Hearing to Close a Portion of Taft Street in Pony**
- 3:00 **U.S. Forest Service** (Dale Olson, Madison District Ranger)
• Goose Fire Suppression Repair

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. Advisory Board Renewals and Representation
5. Madison Valley Cemetery Board Appointment
6. Tire Replacement – District 3
7. Portable Fuel Tank – District 3
8. 3 Rivers Communications Fiber Optic Access Agreement
9. Calendars

OTHER MEETINGS

January 17, 2022 **Martin Luther King Jr. Holiday – Courthouse Closed**

January 18, 2022 Fair Foundation Meeting – 6:00 PM – Twin Bridges Fair Office

January 20, 2022 Health and Safety Committee Meeting – 10:00 AM – Admin Courtroom, VC

January 20, 2022 Fair Board Meeting – 6:00 PM - Twin Bridges Fair Office

January 20, 2022 LEPC Meeting – 6:00 PM – Public Meeting Room – Admin Building, VC

January 25, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg

January 26, 2022 Nursing Homes Foundation Meeting – 2:00 PM – Admin Courtroom, VC

January 26, 2022 Tax Appeal Hearing – 10:00 AM – Public Meeting Room, Admin Building, VC

January 28, 2022 Housing Board Meeting – 9:00 AM – Admin Courtroom, VC

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January 31, 2022

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Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC