

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 25, 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
 - FFY 2022 National Child Passenger Safety Technician Certification Training
- 9:45 **Victim Advocate** (Susan Vonasek) – VOCA Match Waiver Form
- 9:50 **Cancel Public Hearing for Creation of Ambulance District**
- 10:00 **Planning Office** (Cody Marxer)
- Resolution 13-2022 Naming Little Bear Way
 - Resolution 14-2022 Naming Dans Mill Road
 - Resolution 15-2022 Naming Libby Lane
 - Resolution 16-2022 Naming Eureka Lane North
 - Resolution 17-2022 Naming Eureka Lane South
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - CDBG Grant Extension Request
- 10:45 **Grants** (Hannah Brook)
- Cliff and Wade Lakes Road FLAP Project Memorandum of Agreement
- 11:00 **Safety** (Mike Callahan) – Revised Safety Manual
- 11:30 **Sheriff's Department** (Sheriff Phil Fortner and Deputy Duncan Hodges)
- Sheriff's Office Modifications
- 1:00 **Richard Stem** – Infrastructure Bill and Forestry Provisions
- 2:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- IT Department - Move Jeff LeVeque to Permanent Full-Time Status with Corresponding Wages
 - Rick Toot- Residential Aide at MVM 1/20/22 at \$15.09
- 2:15 **Blue Ridge Services Consulting Agreement for Solid Waste**
- 2:30 **Road Review Committee** (Al Hendricks)
- Report on Iron Rod Bridge / Hells Canyon Road
- 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. FY 2022 Extension Agreement
5. Advisory Board Renewals
6. Commissioner Liaisons to County Boards
7. Letter of Recommendation for Novich Insurance
8. Guinnane Pit – NOI Form and Storm Water Pollution Prevention Plan
9. Oxbow Pit – NOI Form and Storm Water Pollution Prevention Plan
10. Tire Replacement and Portable Fuel Tank for Road District 3
11. Resolution Closing a Portion of Mood Street in Pony
12. Resolution Closing a Portion of Taft Street in Pony
13. Letter of Support for 3 Rivers Communications ConnectMT Grant Program
14. Calendars

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

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

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

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

OTHER MEETINGS

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 27, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 27, 2022	DUI Task Force Board Meeting – 5:30 PM – Search and Rescue Building, Sheridan
January 28, 2022	Housing Board Meeting – 9:00 AM – Admin Courtroom, VC
January 31, 2022	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 1, 2022	Regular Commission Meeting – 9:30 AM – Administrative Office Bldg Courtroom
February 3, 2022	Solid Waste Board Meeting – 1:15 PM - Administrative Office Bldg Courtroom, VC
February 7, 2022	Airport Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC