

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

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

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Phone: (406) 843-4277  
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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, February 1, 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)
- Amended Plat of Lot 48A, Cascade Subdivision, Big Sky
  - Amending Resolution 8-1971 - Planning Board Membership
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
  - Budget Review of Phase 1 of Johnson Control Work at MVM
- 10:45 **Great West Engineering** (Jonathan Weaver)
- Gravel Pit Stormwater Permits, Reports and Schedule
  - Guinnane Pit – NOI Form and Storm Water Pollution Prevention Plan
  - Oxbow Pit – NOI Form and Storm Water Pollution Prevention Plan
- 11:00 **Great West Engineering** (Jeremiah Theys)
- County Bridge Inspections and MCEP Grant
  - Jack Creek Road Improvements Project
  - Use of Existing Gravel at McKee Pit by District 3
  - Shovel Ready Projects Madison County
- 11:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hires
    - Janell Shaw as a Residential Aide at TRMCC \$15.09 starting 1/31/22
    - Megan Wilke as a Residential Aid at TRMCC \$15.09 starting 2/7/22
    - Tanner Eggers as a Road & Bridge Tech, District #2 @ \$23.00 Starting 2/22/22
  - COVID Hazard Pay (determine end date)
  - Request Approval of a 90 Day Position for Legal
  - David McKenzie, Road & Bridge District 3 Tech discussion (extension and new wage rate or termination)
- 1:00 **Resolution 20-2022, Ordering Referendum on the Creation of the Madison and Ruby Valley Ambulance District**
- 2:00 **MACo HCT** (Pam Walling)
- Employee Benefits
- 3:00 **Sheriff's Department** (Sheriff Phil Fortner and Deputy Duncan Hodges)
- Sheriff's Office Modifications

### 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. Advisory Board Renewals
6. DUI Task Force Appointment
7. Board of Health Resignation
8. Tax Appeal Board Resignation
9. Justice of the Peace Resignation
10. Ballot Measure 24 Comment Letter
11. Annual Service Contract with Johnson Control for MVM
12. Montana Headwaters Legacy Act
13. Calendars

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## OTHER MEETINGS

January 31, 2022	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
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
February 8, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
February 10, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
February 10, 2022	Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC
February 15, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 15, 2022	Nursing Homes Foundation Meeting – 2:00 PM – Admin Building Courtroom, VC
February 16, 2022	Joint Commission Meeting with Jefferson County – 10:00 AM – Borden's, Whitehall
February 17, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
February 21, 2022	<b>President's Day Holiday – Courthouse Closed</b>