

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
William A. Todd

Phone: (406)

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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 7, 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 **Human Resource** (Jennifer Westfall)
- Receipt of Grievances
 - Potential Policy Change
 - Gas Cards
 - Salary Schedule
 - County Cell Phones
- 9:50 **Steve Garback** – Taft Street and Alley in Block 2, Pony, Quit Claim Deeds
- 10:00 **Planning** (Connie Dedrick)
- Request for Release of SIA Security for SW Entry Subdivision
 - Request for Release of SIA Security for Lower Ulery's 4 Subdivision
- 10:45 **Public Health** (Emilie Saylor)
- CHIP Task Order
- 11:00 **DES** (Joe Brummell)
- Big Sky Emergency Management Plan
- 11:45 **Sheridan Community Charitable Foundation** – Playground Equipment
- 1:30 **Sheriff's Office** (Craig Schroeder, Duncan Hedges)
- Request to Hire Part-Time Office Assistant
 - Request to Move Current Office Assistant to Office Manager
- 2:00 **Grants** (Craig Erickson)
- MAG Reimbursement for Twin Bridges
 - Carney Bridge MCEP Grant Closure
- 3:00 **Missouri River Task Force MOU** (David Buchler, Duncan Hedges)

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. New Hires and/or Transfers
5. Fleet Vehicles – Maintenance, inventory, etc.
6. Procurement Policy
7. Big Sky Transportation District Board Appointment
8. Housing Advisory Board Appointment
9. Solid Waste and Recycling Board Appointment
10. Planning Board Appointment
11. Transfer of Sheriff's Facebook Page
12. Calendars

OTHER MEETINGS

Feb 6, 2023 Mental Health Advisory Meeting – 1:30 PM – Court Room, Admin Building, VC
Feb 14, 2023 Regular Commission Meeting – 9:30 AM – Courtroom, Admin Building, VC
Feb 15, 2023 County Spelling Bee – Admin Building, VC
Feb 16, 2023 Solid Waste Board – Court Room, Admin Building, VC

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Feb 24, 2023

Housing Advisory Board Meeting – 9:00 AM – Court Room, Admin Building VC