

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
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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 15, 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 **Ruby Valley Search and Rescue** (Rick Hafenfeld)
- Equipment Purchase
- 10:00 **Planning Office** (Cody Marxer)
- Spanish Peaks Highlands West Preliminary Plat
 - Resolution 21-2022 Adding Members to the Planning Board
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - Kitchen Work at MVM
 - Request for Reimbursement from CDBG Grant
- 10:45 **Great West Engineering** (Jeremiah Theys)
- MCEP Emergency Grant Award Letter and Associated Documentation for Carney Lane Bridge
 - Task Order #8 – Design, Bidding and Construction Management of the Carney Lane Bridge
- 11:15 **Airports** (Lance Bowser and/or Hannah Brook)
- Airport Affected Area (AAA) Zoning Ordinance(s) Revisions - Authorization to Coordinate with Great West
 - AIP Grant Oversight Risk Assessment
- 11:45 **Clerk and Recorder's Office**
- Resolution 23-2022 Ballot Language for Creation of Ambulance District
- 1:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hire: Joe Dickinson, District 3 Road Foreman, \$27.36 per hour, starting on February 28, 2022
- 1:30 **US Forest Service** (Dale Olson, Madison Ranger District)
- Goose Fire Road Work
- 3:00 **Human Resource Grievance**
- *This portion of the Meeting will be Closed Pursuant to MCA 2-3-203

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. Fair Board Renewal
5. DUI Task Force Board Renewal
6. Big Sky Transportation District Board Resignation
7. Appointment of Insurance Committee
8. Department of Transportation Roadway Functional Classification Review
9. Calendars

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OTHER MEETINGS

February 15, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 16, 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 16, 2022	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
February 17, 2022	Weed Board Meeting – 1:30 PM – Alder Weed Office
February 17, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
February 21, 2022	President's Day Holiday – Courthouse Closed
February 22, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
February 23, 2022	Commissioners Meet with Golf Association – 10:00 AM – Alley Bistro, Ennis
February 23, 2022	Countywide Spelling Bee – 10:00 AM – Administrative Office Building Courtroom, VC
February 25, 2022	Housing Advisory Board Meeting – 9:00 AM - Admin Office Building Courtroom, VC
February 28, 2022	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Office Building, VC
February 28, 2022	Countywide School Board Meeting – 5:30 PM – Ennis School