

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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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, March 8, 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 **Treasurer** (Shelly Burke)
- Authorize Tax Deeds to be Issued to the County
- 9:45 **Maintenance** (Tony Forsythe)
- Bid for Gutters on Courthouse
- 10:00 **Planning Office** (Cody Marxer)
- Amended Plat of Stone Ridge Views Lot 9
 - Amended Plat of Spanish Peaks Resort Phase 2, Lot 18
 - Resolution 11-2022 - Naming Back Country Ranch Road
 - Resolution 12-2022 - Naming Butcher Gulch Road
 - Resolution 24-2022 - Naming Rolly Road
- 10:30 **Finance** (Vicki Tilstra)
- Res 25-2022 Budget Amendment to Increase Allocations for Senior Centers
- 11:00 **Southwest Montana Insurance** (Julie Blockey)
- Request to Present a Proposal for Health Insurance
- 11:30 **Planning Board** (Steve Janzen) – Planning Board Update
- 1:00 **US Forest Service** (Dale Olson, Madison Ranger District)
- Goose Fire Road Work
- 1:15 **DES** (Joe Brummell)
- DES Update
 - Emergency Management Performance Grant
 - Procurement Policy
- 2:00 **Madison Conservation District** (David Laufenberg)
- Letter of Support for Madison Watershed Restoration Plan
- 2:15 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hire, Lilly Grabil, Fair Crew Assistant, starting May 16, at \$11.47 per hour
 - Request to Hire Full-Time Solid Waste Position
- 2:30 **Deputy County Attorney** (Justin Ekwall)
- Proposed Amendment to Ordinance 3-2021
 - Nursing Home Termination Grievances

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. Alder Fire District Board Appointment
5. Administrative Building Façade Improvements
6. Agreement with MDT for Millings on Varney Road
7. Petition for Road Closure – Pearl Street in Pony
8. Resolution 28-2022 Increasing the Gravel Pit Review Fees for Noxious Weed Control Management Plans
9. Gas Tax Maps
10. Calendars

OTHER MEETINGS

March 7, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Public Meeting Room, VC
March 10, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
March 15, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 15, 2022 Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Building, VC
March 15, 2022 Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC
March 17, 2022 DUI Task Force Meeting – 5:30 PM – Sheridan Search and Rescue Building
March 17, 2022 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
March 21, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges