

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 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
- 10:00 **Airports** (Lance Bowser/Hannah Brook)
• Ennis Big Sky Airport – Land Acquisition Buy-Sell
• Ennis Big Sky Airport – SF425 & 271 Financial Forms (AIP's -021-2020 & -022-2020)
- 10:30 **Grants** (Hannah Brook)
• Cliff & Wade Lake Road Indirect Costs
- 11:00 **Skyline Surveying** (Margaret Stecker)
• Kay Kent Family Transfer - Exemption Review Board Decision Review
- 11:30 **Safety** (Mike Callahan)
• CDL Additional Drivers Training
• Clothing and Footwear Policy
• Safety Manual Approval
- 1:00 **Justice of the Peace Position**
- 1:30 **Solid Waste** (Guy Buyan)
• Purchase of Solid Waste Container Boxes
- 2:00 **US Forest Service** (Dale Olson, Madison Ranger District)
• Schedule A Road Maintenance Agreement
- 2:30 **Deputy County Attorney** (Justin Ekwall)
• First Reading of Ordinance 1-2022 – Amending Ordinance 3-2021, Commercial Marijuana

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. DUI Task Force Appointments
5. Calendars

OTHER MEETINGS

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~~ Moved to 3/22/22
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
March 22, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 22, 2022 Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC
March 28, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC