

MADISON COUNTY BOARD OF COMMISSIONERS

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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 22, 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 **Clerk of Court** (Karen Miller)
• Clerk of Court Retirement
- 9:45 **Airports** (Lance Bowser and/or Hannah Brook)
• Ennis Big Sky Airport – SF425 & 271 Financial Forms (AIP's -021-2020 & -22-2020)
- 10:00 **Great West Engineering** (Jeremiah Theys)
• Seyler Lane Bridge – Pursue MCEP Grant for Replacement
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
• Madison Valley Manor Project Update
• CDBG Reimbursement Request for TRMCC PAR
- 10:45 **Johnson Controls Annual Service Agreement for MVM**
- 11:00 **Planning Board** (Steve Janzen and Tamara Millican-Wood)
• Planning Board Update
- 11:30 **Safety** (Mike Callahan)
• Safety Update
- 11:45 **Selection of Justice of the Peace**
- 1:00 **Fairgrounds Manager** (Dana Escott)
• Fair Update
• Fair Office Hours
• Fair Board Appointment(s)
• Fair Board Bylaws Revision

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. Planner 1 Resignation
5. CMS Communication and Management Services Contract
6. Madison County Request for Exemption Review – Twin Bridges Clinic
7. Calendars

OTHER MEETINGS

March 21, 2022	Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport (EKS)
March 22, 2022	Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC
March 23, 2022	Nationwide Rep, Jared Williams – 9:00 - 4:00 – Public Meeting Room, VC
March 28, 2022	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
March 29, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
April 4, 2022	Mental Health Local Advisory Council Meeting – 2:00 PM - Admin Building Courtroom
April 6, 2022	Big Sky Joint Meeting – Eggs and Issues at 8:30 AM – Commission Meeting at 10:00 AM - In the Ballroom at the Wilson Hotel in Big Sky Town Center