

# 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](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## AGENDA

Board of Madison County Commissioners Meeting  
Second Floor Court Room  
Administrative Office Building, Virginia City, Montana  
**10:00 A.M., Tuesday, April 12, 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**

- 10:00 **Mental Health LAC** (Pam Birkeland)  
• Consideration of Mental Health Council Expenditure
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)  
• Madison Valley Manor Update
- 10:45 **Solid Waste** (Guy Buyan)  
• Request for Short Term Solid Waste Employee
- 11:00 **Planning Board** (Steve Janzen)  
• Planning Board Update
- 11:30 **Ennis Big Sky Airport** (Lance Bowser)  
• Application for Federal Assistance – Land Acquisition  
• Sponsor Certifications  
• Engineering Task Orders #23 - #25
- 1:00 **Public Hearing – Pony Road Closure – Pearl Street**
- 1:15 **Safety** (Mike Callahan)  
• CDL Requirements
- 1:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)  
• New Hire - Lynette Renfro as a Communications Officer starting April 7, 2022 @\$18.25/ hours  
• Employment Status of David MacKenzie

### **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. Housing Board Appointment
5. Election Audit Committee Member Appointment
6. Mental Health Local Advisory Council Appointment
7. SFY-22 Medicaid Nursing Facility Intergovernmental Transfer Questionnaire
8. Madison County Response to Madison County Golf Association Current Proposed Operational Agreement
9. Set Dates for Preliminary Budget Hearings
10. Calendars

### **OTHER MEETINGS**

April 12, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, Virginia City
April 13, 2022	Planning Director Interviews – 8:30 AM – Admin Building Jury Room, Virginia City
April 13, 2022	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building
April 14, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
April 18, 2022	Planning Director Interviews – 8:30 AM - Admin Building Jury Room, Virginia City
April 19, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
April 19, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
April 21, 2022	Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, Virginia City
April 21, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
April 22, 2022	Housing Board Meeting – 9:00 AM – Admin Building Courtroom, Virginia City