

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
William A. Todd

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Commissioner's Office Administrative Office Building, Virginia City, Montana 10:00 am Tuesday, April 18, 2023

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed*

- 10:00 **Ruby Valley Medical Center** (Landon Dybdal & Tony Simonsen)
- Update on Expansion
 - Future Projects
- 10:25 **Madison County Fair Board**
- Sponsorship of Ranch Rodeo Buckles
- 10:30 **Weed Department** (Dale Gross, Weed Coordinator)
- Replacement of Windows in Shop
 - Discuss Crew Wages
- 10:40 **Planning** (Connie Dedrick, Planner III)
- Smith Gravel Pit
 - Madison County Road Names List Update
 - Preliminary Flood Plain Maps for Madison County Affected Property Owners Notification
- 11:00 **Grants** (Shawna Lutgen, Grant Writer)
- Madison Valley Manor Update (Craig Erickson, Great West Engineering)
 - Tobacco Root Mountain Care Center Update (Craig Erickson, Great West Engineering)
 - Jack Creek Bridge Draw # 3
- 11:20 **Airports**
- Notice of Award – I – State Truck, Inc (Lance Bowser, RPA)
- 1:00 **Resolution 26-2023 – A Resolution to close West Street in Pony, MT**
- 2:00 **Madison County Courthouse Action Items**
- Resolution to allow the Clerk of District Court and County Attorney's Office to establish offices outside of County Seat at a location to be determined by Madison County Commissioners
 - Lease of modular offices
 - Permitting for said space of water/ sewer/ septic
 - Resolution to create Second Justice Court to be presided over by Judge Allhands at a location outside of County Seat to be determined by Madison County Commissioners
 - Lease of modular offices
 - Permitting for said space of water/ sewer/ septic
 - Review of Current Bids and Proposals for Renovation of Courthouse
 - Discuss Request for Bids for Renovation and/or New Courthouse
 - Request to enter into Contract agreement with a moving company for Madison County Courthouse furnishings, equipment, etc

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. New Hires and/or Transfers
5. Calendars

OTHER MEETINGS

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April 20, 2023	Madison County Weed Board Meeting: 1:30 PM – Weed Board Office, Alder
April 24, 2023	Madison County Planning Board Meeting: 6:00 PM - Admin Building, VC
April 25, 2023	Madison County Regular Commissioners Meeting 9:30 AM - Admin Building, VC
April 26, 2023	Madison Conservation District Meeting: 5:00 PM - Admin Building, VC
April 27, 2023	Madison County Blood Drive: 9:00 AM – Admin Building, VC
April 28, 2023	Madison County Housing Advisory Board Meeting: 9:00 AM Admin Building, VC
May 01, 2023	Madison County Mental Health LAC Meeting: 2:00 PM - Admin Building, VC
May 02, 2023	Madison County Regular Commissioners Meeting: 9:30 AM - Admin Building, VC