

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
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Commissioner's Office
Administrative Office Building, Virginia City, Montana
9:45 am Tuesday, April 25, 2023

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

Madison County Regular Commissioner Meeting
Madison County WebEx 9:30 AM - 5:00 PM Tuesday, April 25, 2023
WebEx Login: <https://globalpage-prod.webex.com/join>
Meeting Number: 182 863 8009 Password: VCMadison
Join by Phone: 1-408-418-9388 Password: 82623476

- 9:45 **Madison County Fleet Vehicle Maintenance**
- 9:50 **Montana County Tax Appeal Board**
- Review and approve draft for publication
- 9:55 **County Forester Contract**
- 10:00 **Madison County Finance** (Victoria Tilstra, Finance Officer)
- Set dates for Budget Hearings
 - Salary Resolution- Attachment "F" longevity clarification
- 10:30 **Human Resources** (Jennifer Westfall, Human Resources)
- Job Description Project Progress Report
 - Employee Religious Exemption
 - Discussion and request to add AFLAC Group Plan: Presentation of plan (Glen Fikkema)
- 11:00 **Grants** (Shawna Lutgen, Grant Writer & Craig Erickson, Great West Engineering) Discussion Items and Updates
- MAG Funding -Twin Bridges Storm Water Project
 - Tourism Grant - Twin Bridges Fairground Disbursements
 - Madison Valley Manor Update
- 11:30 **STPP 29-1 (69) 14 V.C. West Salvaged Millings Info** (Rebecca Barbula, MDT Road Design Butte District Design Manager)
- 11:45 **Resolution 27-2023- Intent to create County Offices outside the County Seat**
- MCA 7-4-2211

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

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 - Library, VC
April 27, 2023 Madison County Blood Drive: 9:00 AM – Elks Lodge, VC
April 28, 2023 Madison County Housing Advisory Board Meeting: 9:00 AM- Library, VC

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

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

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

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

May 01, 2023
May 02, 2023

Madison County Mental Health LAC Meeting: 2:00 PM - Library, VC
Madison County Regular Commissioners Meeting: 9:30 AM – Admin Building, VC