

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, May 3, 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
- 9:45 **Great West Engineering** (Craig Erickson)
- CDBG Reimbursement for Madison Valley Manor Project
- 10:00 **3 Rivers Communications** (Jason Petrillo)
- Future Road Plans for Jack Creek Road Through the Canyon
- 10:30 **Airports** (Lance Bowser and/or Hannah Brook)
- Ruby Valley Field:
- Grant Closeout Report & Federal Financial Report – 3-30-0080-017-2021
 - Grant Closeout Report & Federal Financial Report – 3-30-0080-018-2022
- Ennis Big Sky Airport:
- Grant Closeout Report & Federal Financial Report – 3-30-0090-024-2021
 - Grant Closeout Report & Federal Financial Report – 3-30-0090-025-2022
- 11:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hires in Weed Department
 - Compliance Tech: Angie Begin - \$18.44 starting on May 16, 2022
 - Crew Forman: McKenzie Shields - \$16.61 starting on May 16, 2022
 - Crew Forman: Nikole Stockett - \$18.68 starting on May 31, 2022
 - Crew Assistants: Jenna Nate, Dililah Puckett, Daphne Puckett, Lexi Stockett, starting at t \$15.57 on or about May 31, 2022
- 11:30 **DES** (Joe Brummell), Jay Lemon DNRC Dillon District FMO, and Tim Egan
DNRC Dillon District Chief
- DNRC COOP Agreement
 - Fire Season Outlook

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. Journal Vouchers
5. Fair Board Appointment
6. Fair Board Bylaws Revision
7. District 3 Lease of MDT Property
8. MDT Bridge Construction Worksheet
9. Montana Headwaters Legacy Act Letter
10. Calendars

OTHER MEETINGS

April 29, 2022	Housing Board Meeting – 9:00 AM – Admin Building Courtroom, Virginia City
April 29, 2022	Personnel Policy Manual Review – 1:00 PM – Admin Building Jury Room, VC
May 2, 2022	Mental Health LAC Meeting – 2:00 PM – Admin Building Courtroom, VC
May 5, 2022	Solid Waste Board Meeting – 1:15 PM – Admin Building Courtroom, VC
May 9, 2022	Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC
May 10, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
May 10, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building
May 11, 2022	Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC
May 12, 2022	Preliminary Budget Hearings – 11:00 AM – Admin Building Courtroom, VC
May 12, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
May 12, 2022	Canvass Election Ballots – 2:00 PM – Clerk and Recorder's Office, VC
May 13, 2022	Preliminary Budget Hearings – 10:15 AM – Admin Building Courtroom, VC