

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
1:00 P.M., Tuesday, May 17, 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

(See Below for Log-In Information for the Adobe Road Public Hearing)

- 1:00 **Clerk and Recorder** (Paula Mckenzie)
- Resolution 30-2022 - Creating Madison/Ruby Rural Ambulance District
- 1:30 **Airports** (Lance Bowser and/or Hannah Brook)
- Ruby Valley Field Airport – Snowplow Truck Federal Excise Tax Exemption Certificate.
 - Ennis & Ruby Valley Field – Public Water Supply Wells, MT DEQ Professional Services Certification
 - Montana DNRC Amendment #1 to Land Use License for EKS
- 2:00 **Grants** (Jeremiah Theys, Great West Engineering and/or Hannah Brook)
- Resolution 31- 2022 to Authorize Submission of the MCEP Application for Seyler Lane Bridge Replacement
 - Resolution 32-2022 to Accept the Determination that the Environmental Assessment is Appropriate for the Seyler Lane Bridge Replacement
 - Resolution 33-2022 to Adopt the Final Preliminary Engineering Report Update prepared by Great West Engineering, Inc.
 - Environmental Assessment for Seyler Lane Bridge Replacement
- 2:30 **Grants** (Karl Yakawich, Great West Engineering and/or Hannah Brook)
- Cliff & Wade Road/FLAP Grant Update
- 3:00 **Development of a Special Taxation District for Parks and Recreation**
- PLEASE NOTE: The Hearing Listed Below Will be held at the Alder Fire Hall**
- 6:00 **Public Hearing on Petition to Close Adobe Town Road and Establish an Alternate Route to BLM Land**

WebEx Login: <https://globalpage-prod.webex.com/join>

Meeting Number: 2551 180 8554

Password: VCMadison

Join by Phone: 1-408-418-9388

Password: 82623476

How to use WebEx: <https://www.youtube.com/watch?v=MKpMZrdZXGQ>

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. Counter Petition to Unit Determination
5. Resolution 34-2022 Appointing a Special Prosecutor
6. Calendars

OTHER MEETINGS

May 16, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges
May 16, 2022 MACo PCT Insurance Renewal Meeting – 1:30 PM – Admin Building Courtroom
May 18, 2022 Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC
May 19, 2022 DUI Task Force Meeting – 5:30 PM – Search and Rescue Building, Sheridan
May 19, 2022 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Grounds
May 23, 2022 Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC
May 23, 2022 Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building
May 24, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building
May 25, 2022 Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC
May 26, 2022 LEPC Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC
May 27, 2022 Housing Board Meeting – 9:00 AM - Admin Building Courtroom, VC
May 30, 2022 **Memorial Day Holiday – Courthouse Closed**