

MADISON COUNTY BOARD OF COMMISSIONERS

P.O. BOX 278

Commissioners

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

VIRGINIA CITY, MT 59755

e-mail: madco@madisoncountymt.gov
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Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting
DMV Office of the
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, May 23, 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, May 23, 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

PLEASE TURN OFF ALL CELLPHONES

- 10:00 AM** Blue Cross Blue Shield Insurance Renewal Discussion and Approval: Antoinette Bloem
- 10:15 AM** Montana Association of Counties Insurance Renewal for Madison County Discussion and Approval: Vick Tilstra
- 10:20 AM** Madison County Resolution 5-2011 Discussion and Action Items:
- Repeal and/or amend
- 10:35 AM** Discussion and Update on Madison Meadows Golf Course: Steadman Healy
- 11:00 AM** Grants Discussion and Action Items: Becky Lawson, SMA Architects, Craig Erickson, Great West Engineering, Shawna Lutgen, Grant Administrator
- Madison Valley Manor:
 - Opening of Electrical bids
 - Concrete Contract
 - ARPA Water & Sewer Infrastructure Grant: Twin Bridges Sewer Collection System Upgrades
 - Health Certificate
- 11:15 AM** Airports Discussions and Action Items: Lance Bowser Robert Peccia & Associates, Shawna Lutgen, Grant Administrator
- DBT Transportation Aviation Support and Maintenance Services Agreement – EKS
 - DBT Transportation aviation Support and Maintenance Services Agreement – RVF
 - USDA Forest Service – Land Use Agreement – RVF
 - USDA Forest Service – Land Use Agreement – EKS
 - SRE Building Furnishings – RVF
- 1:00 PM** Madison County Attorney Discussion and Action Items: David Buchler, County Attorney
- Step Pay Increase for Samantha Johnson

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2:00 PM

Great West Engineering Discussion and Action Items: Jeremiah Theys, PE Great West
Engineering Business Unit Manager

- Jack Creek Road Bridge #4 Bid Opening
- GWE Task Order #13- Amendment #1- Wetland Delineations
- Carney Lane Cultural Resource Survey, Inventory Findings, and letter to SHPO

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. Compensation Board Appointments
3. Big Sky Transportation District Board Appointment
4. Fair Foundation Board Resignation
5. Appointment of voting representative to Opioid Abatement District 4 Board
6. Minutes

OTHER MEETINGS

May 22, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC
May 23, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC
May 30, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC
May 31, 2023 Madison County Compensation Board Meeting 3:00 PM Admin Building, VC
June 02, 2023 Madison County Housing Advisory Board Meeting 9:00 AM Library, VC
June 05, 2023 Madison County Mental Health LAC Meeting 2:00 PM, Library, VC
June 08, 2023 Madison County Solid Waste Meeting 1:15 PM, Library, VC
June 20, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB
June 28, 2023 Madison County Nursing Home Foundation 2:00 PM, TBD
June 26, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC