

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 25, 2021

*(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): 295 441 840 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 295 441 840# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 10:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - Generator Procurement
 - Tourism Grant
- 10:30 **Planning Office** (Alex Hogle)
- Final Plat of Lower Golf Course Subdivision Phase 2
 - PCSR Follow-up Discussion
- 11:00 **Finance Office** (Vicki Tilstra)
- Designation of ARPA Funding Contact Person
 - Clarification of Dependent Allowance for Health Insurance
- 11:20 **Frank Colwell** – Irrigation Pipeline Easement on Sand Coulee Road
- 11:30 **Airports** (Jani Flinn and Lance Bowser)
- Ruby Valley Field Notice of Award - Schedule I & II
 - Single Audit Certification Form for Ruby Valley Field Grants
- 1:00 **Clerk and Recorder's Office** (Paula McKenzie)
- Clerk and Recorder Office Update
- 1:15 **Public Health Office** (Emilie Saylor)
- Immunization Program Task Order - FY2022
- 1:30 **Petition to Open 7M4R Road** – Accept Petition, Appoint Viewing Committee, and Set Date for Public Hearing
- 2:00 **Ellis Thompson** – Request for Update on Petitioned County Road Closures

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. Approval of DUI Task Force Plan
5. Road Review Committee Reappointment
6. Approval of Fairgrounds Summer Employees
7. Nursing Homes Intergovernmental Transfers
8. Funding Request for Ruby Valley Conservation District
9. Calendars

OTHER MEETINGS

May 24, 2021 Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 24, 2021 Planning Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, BC
May 26, 2021 On-Call Engineer Interviews – 10:00 AM – Second Floor Courtroom, Admin Building, VC
May 27, 2021 TRMCC Preliminary Architectural Review Kick-off Meeting – 9:30 AM – Zoom
May 28, 2021 Housing Board Meeting – 9:00 AM – Zoom
May 31, 2021 **Memorial Day Holiday – Courthouse Closed**
June 1, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg, VC
June 3, 2021 Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Building, VC
June 7, 2021 Gallatin County Work Session RE: DES Services in Big Sky – 9:30 AM – Gallatin CC Office
June 7, 2021 Mental Health LAC Meeting – 2:30 PM - 2nd Floor Courtroom, Admin Bldg, VC
June 10, 2021 Compensation Board Meeting – 3:00 PM – Public Meeting Room, Admin Building, VC