

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
10:00 A.M., Tuesday, May 31, 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

- 10:00 **Planning Office** (Cody Marxer)
- Lee's Pool Phase 2 Preliminary Plat
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
- Bid Opening for Walk-In Refrigerator at Madison Valley Manor
 - Madison Valley Manor – CDBG Reimbursement #9
- 10:45 **Grants** (Hannah Brook and Jeremiah Theys)
- Jack Creek Road Payment Application #3
 - Jack Creek Road Fencing along Diamond J Ranch Property
- 1:00 **DES** (Joe Brummell), Jay Lemon, DNRC Dillon District FMO, and Tim Egan, DNRC Dillon District Chief
- DNRC Cooperative Agreement
 - Fire Season Outlook
- 2:00 **Madison Valley Manor** (Allison Veland)
- Madison Valley Manor Preliminary Budget

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. Planning Board Resignation
5. Communications Office Staffing
6. Dearborn Life Insurance Contract
7. Elder Abuse Awareness Resolution
8. Appointment of Election Audit Committee
9. DUI Task Force Junior Member Appointment(s)
10. Payment Application #3 for the Jack Creek Road Project
11. Forest Service MOU for Road Repair on Fire Damaged Areas
12. MDT Parking Lease
13. Calendars

OTHER MEETINGS

May 30, 2022	Memorial Day Holiday – Courthouse Closed
May 31, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
June 6, 2022	Andy Duran – Marijuana Tax Discussion – 9:30 AM – Admin Building Courtroom
June 6, 2022	Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Courtroom, VC
June 7, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
June 9, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
June 9, 2022	Compensation Board Meeting – 2:00 PM – Public Meeting Room, Admin Building