



Dan W. Allhands District 1

Ronald E. Nye District 2

William A. Todd District 3

P.O. Box 278
Virginia City, Mt 59755
406-842-4277
www.madisoncountymt.gov

MADISON COUNTY BOARD OF COMMISSIONERS

AGENDA

Madison County Board of Commissioners Meeting Driver Services Office in the Administrative Office Building, Virginia City, Montana 10:00am Tuesday, June 6, 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, June 6, 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

10:00 AM **Human Resources Discussion and/or Action items:** Jennifer Westfall

- New Position at MVMRN Headmaster Montana Nursing Assistant

10:10 AM **Planning Discussion and/or Action Items:** Connie Dedrick Planner III

- Section 24 Subdivision PUD Final Plat
- Fee Schedule
- Flood Plain Mapping Post Card Notification
- Planning Board Bylaws

10:40 AM **Sanitarian Discussion and/or Action Items:** Dan McCauley, Great West Engineering

11:00 AM **Grants Discussion and/or Action Items**

- Update MVM- Craig Erickson, Great West Engineering
- Update Virginia City Water Project - Matt Mudd Project Manager, Great West Engineering
- Jack Creek Contract Award Recommendation - Jeremiah Theys, PE Great West Engineering
- Cliff & Wade Lake Project-Notice to Proceed – Shawna Lutgen Grants Administrator Madison County
- Amendment to Professional Services Agreement -Becky Lawson SMA Architecture

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
 - Court Order for Partition of Real Property
 - North Western Energy Contract for Placer Loop
 - Reschedule Compensation Board June 12 at 3PM
2. Board Appointments
3. Approval of Minutes
4. Appointment Emilie Saylor as voting Representative for Opioid Abatement Settlement



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OTHER MEETINGS

- 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 06, 2023 Madison County Regular Commissioner Meeting 9 AM, Admin, VC
- June 08, 2023 Madison County Solid Waste Meeting 1:15 PM, Library, VC
- June 12, 2023 Madison County Compensation Board Meeting, 3 PM Admin, VC
- June 13, 2023 Madison County Regular Commissioner Meeting 9 AM, VC
- June 20, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB
- June 20, 2023 Madison County Regular Commissioner Meeting 9 AM Admin, VC
- 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
- June 27, 2023 Madison County Regular Commissioner Meeting 9 AM, Admin, VC