

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, June 7, 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**

- 9:30 **Public Health Office** (Emilie Saylor)
• COVID Update including Nursing Homes Status
- 10:00 **David Kack** – Skyline Funding Request
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
• Madison Valley Manor Certificate of Completion
- 10:45 **Gayle Schabarker** - Damaged Headstones in McAllister & Ennis Cemeteries
- 11:00 **Grants** (Hannah Brook and Karl Yakawich)
• Cliff & Wade PSE Certification
• Twin Bridges Stormwater
• New MOA for ARPA funding
• Twin Bridges Contactor's Application for Payment – ARPA
- 11:20 **Human Resources** (Jennifer Westfall)
New Hires:
• Vernon Messerly Road & Bridge Tech, District #3 Wage \$24.35 Tentatively Starting 8/1/22
• Kristy Harper Planner I Wage \$24.42 Started 6/1/22
- 11:30 **Discussion Regarding Joint Housing / Economic Development Board**

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. Journal Vouchers
5. Amerigas Annual Contract
6. Communications Office Staffing
7. Insurance Renewal for Airports
8. MDT Parking Lease
9. Forest Service MOU for Road Repair on Fire Damaged Areas
10. Establishing Private Pay/Per Diem Room Rates for Tobacco Root Mountains Care Center and Madison Valley Manor
11. Chemical Dependency Provider Designation
12. Calendars

OTHER MEETINGS

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
June 14, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
June 15, 2022	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building
June 16, 2022	Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
June 20, 2022	Airport Board Meeting – 6:00 PM – Ennis / Big Sky Airport
June 21, 2022	Public Hearing on Pony Road Closure 1:00 PM – Admin Building Courtroom, VC
June 21, 2022	Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Building, VC
June 21, 2022	Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC