

# 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, June 14, 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 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hires:
    - John White, Weed Field Crew starting at \$18.68 on 6/13/2022
    - Kuu Mursch, Justice Court Compliance Officer and Assistant Administrator transferring on 6/23/2022 at \$23.42
  - New Position: MVM Maintenance Assistant, proposed Wage of \$20.94 for 30 Hours Per Week
- 9:45 **Madison Valley Manor** (Allison Veland)
- Madison Valley Manor COVID Exemption
- 10:00 **Safety** (Mike Callahan) – AED Replacements
- 10:30 **Habitat for Humanity** (Dave Magistrelli)
- Update on Habitat for Humanity
- 11:00 **Planning Office** (Cody Marxer)
- Loneview 4 Subdivision Preliminary Plat
  - Subdivision Improvement Agreement Releases (Lone View III, Vista Minor, Pioneer Point, Pioneer Point Ph 2, Eglise Village, and Lower Golf Course Village Ph 2)
- 11:30 **Grants** (Hannah Brook, Jeremiah Theys and/or Craig Erickson)
- Great West Task Order #11, Fairgrounds Sewer Extension
  - MCEP Signature Certification for Carney Lane Bridge
  - MCEP Designation of Depository for Carney Lane Bridge
- 11:45 **Madison Valley Manor** (Leona Stredwick)
- COVID Leave Coverage Request

### 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. Skyline Funding Request
5. Solid Waste Board Appointment
6. MDT Parking Lease Agreement
7. Compensation Board Recommendation
8. Kneeland Parking Lot Lease Agreement
9. Appraisal of Madison Meadows Golf Course
10. Chemical Dependency Provider Designation
11. Bids for Walk-In Cooler at Madison Valley Manor
12. Forest Service MOU for Road Repair on Fire Damaged Areas
13. DNRC Land Use Licenses – Snow Fence along Bradley Creek Road and South Boulder Road
14. Calendars

### OTHER MEETINGS

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 17, 2022	Ribbon Cutting for Motor Vehicle Licensing Station – 11:00 a.m. – Admin Building
June 20, 2022	Airport Board Meeting – 6:00 PM – Ennis / Big Sky Airport
June 21, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
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
June 24, 2022	Housing Board Meeting – 9:00 AM – Admin Building Courtroom, VC
June 27, 2022	Planning Board Tour/Meeting in Big Sky – Meet in Ennis at 8:00 AM for Tour – Meeting begins at 2:00 PM – Yellowstone Conference Center, Big Sky