

# 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](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
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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 21, 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
  - Quote for Cabinets in the Public Health Office
  - Public Health Crisis Workforce Supplemental Funding Grant Task Order FY23
  - Public Health Immunization Program Grant Task Order FY23
- 10:00 **Big Sky Fire Department** (Dustin Tetrault)
- Preconstruction Safety Review Process and Resolution Updating Res 45-2013
- 10:30 **Sanitarian** (Van Puckett) – DEQ Local Approval Authorization
- 10:45 **Planning Office** (Cody Marxer)
- Subdivision Improvement Agreement Releases (Pioneer Point Ph 2, Eglise Village, and Lower Golf Course Village Ph 2)
- 11:00 **Novich Insurance** (Pete Novich and Tyler Holland) **State Fund** (Mark Rosenleaf)
- Worker's Compensation Renewal / State Fund Safety Visit
  - Drone Insurance Renewal
  - Cyber Liability Insurance Quote
  - Insurance Renewal for Airports
- 1:00 **Public Hearing to Close the Alley within Block 4 of Schmaulhausen's Addition to the Townsite of Pony**
- 1:15 **Andy Duran** – Marijuana Social Host Ordinance Discussion
- 2:00 **Mark Woods** – Madison Valley Cemetery District
- 2:30 **Grants** (Hannah Brook)
- MVM – (Craig Erickson, Great West Engineering, and Becky Lawson, SMA)
    - Generator Installation Punch List
    - Bid Discussion/Selection for Walk-In Cooler
  - Jack Creek Road - A.M. Wells Payment (Jeremiah Theys, Great West Eng)
    - Letter Regarding Jack Creek Road #4
  - FLAP PS&E – (Karl Yakawich, Great West Engineering)
- 2:45 **Airports – RPA, Lance Bowser**
- Ennis Big Sky Airport Residential Through the Fence (RTTF) Agreement
- 3:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hires:
    - Jennifer Bailey Communications Officer \$26.56 starting 7.2.22
    - Rebecca Gaylord Communications Officer \$21.25 starting 6.20.22
    - Kaitlyn Hucceby Interim DON MVM \$42.26 starting 6.15.22
    - Kristine Keltgen DON MVM \$87,883.72 annually starting 6.20.22
    - Kuu Mursch, Justice Court Compliance Officer and Assistant Administrator transferring on 06.23 at \$23.42
    - Discussion of new requirements for offers (process, notification, etc.)
  - New Position: MVM Maintenance Assistant, proposed wage of \$20.94 for 30 hours per week
  - Review Comments to Policy Changes
- 3:25 **County Attorney** (Chris Christensen)
- Deputy County Attorney Position
- 3:30 **Canvass Primary Election Ballots** – Public Meeting Room

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## **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. Solid Waste Driver Job Analysis
5. Solid Waste Driver Resignation
6. District 2 Road Crew Resignation
7. Compensation Board Resignation
8. Road Review Committee Resignation
9. Revised Bid for Road Work on RID 80
10. Predator Control Fund MOUs
11. MDT Parking Lease Agreement
12. Forest Service MOU for Road Repair on Fire Damaged Areas
13. Request to Purchase File Cabinets for Commissioners' Office
14. Resolutions Directing County Treasurer to Issue Tax Deeds
15. Budget Requests
16. Calendars

## **OTHER MEETINGS**

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	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 23, 2022	Highway Commission Meeting – 8:30 AM – Admin Courtroom Via Zoom
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
June 28, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
July 4, 2022	Independence Day Holiday – Courthouse Closed