

# 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, July 5, 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** (Kristy Harper and Justin Houser)
- Subdivision Improvement Agreement Releases (Pioneer Point Phase 2, Eglise Village, and Lower Golf Course Village Phase 2)
  - Condo Lot D, Moonlight Basin, Condominium Declaration
- Planning Office** (Michelle Schriock)
- Request to go from Planning Clerk to Administrative Assistant
- 10:30 **DES** (Joe Brummell)
- Interlocal Agreement w Gallatin County
  - Procurement Policy
  - Community Wildfire Protection Plan Grant Submission
- 11:00 **Steve Garback** – Reopen Madison Street in Pony
- 11:15 **Clerk of Court** (Carmin Hill)
- Approval of Part-Time Deputy Clerk of Court
- 11:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Brief Overview of Fiscal Year End Data
- 11:45 **Leona Stredwick** – COVID Leave Coverage Request
- 1:00 **Dan Joseph Architects** (Dan Joseph)
- Beehive Basin Road, Big Sky
- 1:30 **Kevin Germain** – Moonlight TEDD District
- 2:00 **Grants** (Hannah Brook)
- MVM – Craig Erickson, Great West, and Becky Lawson, SMA
  - Jack Creek Road, Payment #5 – Jeremiah Theys, Great West
  - Cliff & Wade – Karl Yakawich, Great West
  - Forest Service RAC Grant Modification

### 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. Bond Call Letter
6. Salary Resolution
7. Adjusted Mileage Resolution
8. Board of Health Resignation
9. Predator Control Fund MOUs
10. Updated Letter of Support for Westphal Park Acquisition
11. Calendars

### OTHER MEETINGS

July 4, 2022 **Independence Day Holiday – Courthouse Closed**  
July 12, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC  
July 13, 2022 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC  
July 13, 2022 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC  
July 14, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
July 14, 2022 Interagency Coordinating Group Meeting and BBQ – Axolotl Lakes Cabin  
BBQ starting at Noon – Meeting starting at 1:00 PM  
July 15, 2022 MACo District Meeting – 10:00 AM – The Lodge of Townsend, Townsend, MT  
July 18, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT