

# 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 20, 2021

*(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):** 295 441 840 **Password:** VCMadison

**Join by phone** +1-408-418-9388 **Access Code:** 295 441 840# **Numeric Password:** 826 234 76#  
**Press \*6 to mute or unmute your phone**

- 10:00 **Planning Office** (Alex Hogle)
- Amended Plat of Lots 329 & 331 YMC (Aggregation)
  - Amended Plat of Lot 486 Lone View III Subdivision, YMC
  - Material Change Determination – Lot 486B (Happy Ranch) YMC
  - Amended Plat of Lots 1B, 2B, 3B, and 4B of Airpark North No. 5
  - Lost Lakes Overall Development Plan (ODP) - 10-yr Extension Request
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project – Boiler / Generator Update
  - Madison Valley Manor Project – Northwestern Energy Owner Approval for Transformer Work
  - TRMCC Update
- 11:00 **ARPA Funding Requests/Project Decisions**
- 1:00 **Open Gravel Crushing Bids**
- 1:15 **Sanitarian** (Van Puckett) – Beaverhead County Sanitarian Assistance
- 1:30 **Justice Court** (Suzanne Nellen) – Part-Time Justice Court Clerk
- 2:00 **Human Resources** (Kila Shepherd)
- Updates to Policy Handbook
    - The definitions of full-time and part-time employees on page 14
    - Probationary period on page 15
    - Compensation rate for holidays on page 21
    - Rest periods on page 51
    - Grievance procedure on page 68
    - Professional Dues, Fees and Licensing (Suggested Addition)
    - Reduction in Work Force (Suggested Addition)
- 2:30 **Facilities** (Dave Baldwin) – Request for Full-Time Hours
- 2:45 **County Road Budgets**
- 3:30 **Closed Meeting Regarding Litigation** (Chris Christensen, Co. Attorney)

### 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. 4-H Fairgrounds Property Agreement
6. Calendars

### OTHER MEETINGS

July 19, 2021 School Transportation Meeting – 10:00 AM – Public Meeting Room, Admin Bldg, VC  
July 19, 2021 Airport Board Meeting – 6:00 PM – Twin Bridges Airport  
July 20, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
July 26, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
July 27, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg  
July 30, 2021 Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Building, VC