

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 27, 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

- 9:30 **DES** (Joe Brummell)
- Fire Update
 - Resolution 33-2021 Stage 2 Burn Ban
- 10:00 **Public Health Office** (Emilie Saylor)
- Increase in Public Health Credit Card Limit
- 10:15 **Planning Office** (Alex Hogle)
- Wade Minor Subdivision Final Plat
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - General Construction Contract between Madison County and TW Enterprises
 - TRMCC Update
- 11:00 **Habitat for Humanity** (Dave Magistrelli)
- Habitat for Humanity Update
- 11:30 **Closed Meeting Regarding Litigation** (Chris Christensen, County Attorney)
- 1:00 **Victim Advocate** (Susan Vonasek)
- VOCA Grant Award
- 1:30 **Human Resources** (Kila Shepherd)
- Updates to Policy Handbook
 - Reduction in Work Force (Suggested Addition)
 - Recommendation to Hire District 3 Road Crew Personnel

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. Morrison-Maierle Agreement for FY 22 RID Maintenance
7. Calendars

OTHER MEETINGS

July 26, 2021	Grant Writer/Administrator Interviews – 9:30 AM – Second Floor Courtroom, Admin Bldg
July 26, 2021	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
July 30, 2021	Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Building, VC
August 2, 2021	Mental Health Local Advisory Council Meeting – 2:30 PM – 2 nd Floor Courtroom, VC
August 3, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg, VC