

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 - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, August 2, 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 Sayler)
- COVID Update including Nursing Homes Status
 - Request to Hire Public Health Nurse
 - Mental Health First Aid (Suicide Prevention) Trainings
- 10:00 **DES** (Joe Brummell)
- Resolution 45-2022 Open Burning Ban
 - Interlocal Agreement Between Gallatin County and Madison County for Emergency Management Services
- 10:30 **Grants** (Hannah Brook)
- MVM Update (Craig Erickson, Great West, and Becky Lawson, SMA)
 - TRMCC CDBG Drawdown (Craig Erickson, Great West Engineering)
 - Fairgrounds ARPA Certification Form (Craig Erickson, Great West)
 - Jack Creek Road Safety Improvements Certificate of Substantial Completion with Punch List
 - Forest Service RAC Grant Award– South Boulder Road Improvements
- 11:00 **VC Preservation Alliance** (Pat Jacobs and/or Mary Stassi)
- Request to Store Dresses in Old Schoolhouse
- 11:15 **Airports** – (Lance Bowser, Robert Peccia and Associates)
- MOU with Montana Land Reliance regarding Longhorn Ranch Conservation Easement Property
- 11:30 **Petition to Close a portion of East Street in Pony and Petition to Close Alley between Lots 4, 5, 6, 7, 8, and 9 in Block 46, Townsite of Pony**
- Accept Petitions
 - Appoint Viewers Committee
 - Set Date for Public Hearing
- 11:45 **Resolution 41-2022** Setting Salaries
- 1:00 **Sheridan Fire Department** (Jeff Gerth)
- Sheridan Fire District Building Project – Request for Proposals
- 1:30 **Termination of COVID Sick Pay**
- 1:45 **Clerk and Recorder** (Paula McKenzie)
- Resolution 47-2022 Establishing Standards for Certificates of Survey
- 2:00 **Solid Waste** (Guy Buyan)
- Request to Hire Solid Waste Employee(s)
 - Request to Close Twin Bridges and Ennis Dumpsites at Night and to Permanently Close Norris Site
 - Solid Waste Budget
- 2:30 **Resolution of Intent 46-2022** to Create a Golf Course/Park District
- 3:00 **Public Hearing on Resolution 42-2022** Presenting to Electors the Question of a 3% Local-Option Marijuana Excise Tax Pursuant To HB701

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

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

-
4. Journal Vouchers
 5. Log Sheets
 6. Airport Board Resignation
 7. Alder Road Crew Resignation
 8. Planning Board Appointment
 9. Solid Waste Board Appointment
 10. School Farm FFA Lease with Fairgrounds
 11. Land Use License 8395 for Temporary Storage of County owned Property
 12. MSU Extension Annual Agreement and Estimated County Leave Liability
 13. Commission Office Clerk Job Description and Authorization to Fill
 14. Calendars

OTHER MEETINGS

August 1, 2022	Summer BBQ/Potluck – 12:00 Noon – Public Meeting Room, Admin Building, VC
August 1, 2022	Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Building Courtroom, VC
August 3, 2022	Health and Safety Meeting – 10:00 AM - Admin Building Courtroom, VC
August 9, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
August 10, 2022	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC
August 11, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 15, 2022	Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport
August 16, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC