

# 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  
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 23, 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 **Grants** - (Karl Yakawich – Great West Engineering)
- Performance Progress Report - Cliff and Wade Lake Road Gravel Surfacing Project (FLAP)
- 10:00 **Planning Office** (Kristy Harper and /or Cody Marxer)
- Saxon Minor Subdivision Preliminary Plat
  - Ranch Resources Flood Plain Permit Application
- 10:30 **Airports** (Lance Bowser, Robert Peccia and Associates)
- Ennis Big Sky Airport – Land Acquisition FAA Grant Eligibility
- 11:00 **Madison Valley Manor** (Allison Veland)
- Request for Religious Exemption
  - **Requests to Hire**
    - Kylie Noack, PT CNA @ 85% of the Wage Scale - \$17.96 per hour
    - Thomas Zitzer, FT RN @ \$32.23
    - Lily Garcia – PT Dietary Cook/Aide @ 85% of the wage scale = \$17.16
    - Kim Zuck IPO, PT, Rate of \$36.23
- 11:30 **GIS** (Tommy Luksha)
- GIS Programmer Wage and Job Description
- 1:00 **Public Hearing on Referendum to Create Golf Course District**
- Resolution 50-2022 Ordering Referendum to Create Golf Course District
- 1:30 **GMA** (Pete Rossiter)
- Proposed Asphalt on Highway 287
- 2:00 **Stahly Engineering & Associates** (Kathy Thompson, P.E.)
- Off system Bridge Discussion
- 2:30 **Resolution 41-2022** Setting Salaries
- 3:00 **Closed Meeting** Pursuant to MCA 2-3-203(4)

### 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. Mason House Inspection
5. Action Inc. Human Services Contract
6. SRS Allocation (Title I, Title II and Title III) Designations
7. MOU with Gallatin County for Purposes Related to the Administration and Management of the SW Regional Juvenile Detention Grant FY23
8. Calendars

### OTHER MEETINGS

August 22, 2022 Senior Citizens' Advisory Board Meeting – 1:00 PM – Admin Building Courtroom, VC  
August 26, 2022 Housing Board Meeting – 9:00 AM – Admin Building Courtroom, VC  
August 26, 2022 Big Sky Owners' Association Annual Meeting – 3:00 PM – Big Sky Meadow Village  
August 29, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
August 30, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC  
September 5, 2022 **Labor Day Holiday – Courthouse Closed**