

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
11:00 A.M., Tuesday, September 6, 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**

- 11:00 **Sanitarian** (Van Puckett)
• Contract for DEQ Approvals
- 11:15 **Human Resources** (Kila Shepherd)
• Recruitment-Selection Exceptions
- 11:30 **Maintenance** (Tony Forsythe)
• Concrete at the Courthouse
- 1:00 **Public Hearing on Pony Road and Pony Alley Petitions**
- 1:30 **Madison Valley Manor** (Allison Veland)
• Transfer: Trent Zimmerman to Full-time Maintenance Supervisor at \$25.86
- 1:45 **Grants** (Hannah Brook)
• Resolution 51-2022 Allocation of BaRSAA Funds
- 2:00 **Great West Engineering** (Jeremiah Theys and Dan McCauley)
• Bid Recommendation and Award for Carney Lane Box Culvert and Materials
• Planning Department Assistance by Great West Engineering
• Emergency Funding Invoice Review – Jack Creek Rip Rap

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. Resolution 52-2022 – Adopting Final Budget and Mill Levy Requirements
6. Resolution 53-2022 – Amending Resolution 26-2022, Fiscal Year 2021-2022 Budget Amendment
7. Letter of Support for Point of Rocks Purchase (U.S. Forest Service)
8. TRMCC New Hire - Harlie Montgomery, Residential Aide, Non-Certified Aide Rate of \$15.84 Per Hour, Full Time
9. Public Health Request to Purchase Cooler for Vaccine Transport
10. Calendars

OTHER MEETINGS

September 5, 2022 **Labor Day Holiday – Courthouse Closed**

September 8, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC

September 12, 2022 Joint Commission Meeting with Jefferson County – 10:00 AM – Bordens' Whitehall

September 13, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC

September 15, 2022 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office

September 15, 2022 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, Admin

September 19, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges

September 20, 2022 Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Building, VC