

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, September 7, 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): 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 Saylor)
- COVID Update including Nursing Homes Status
 - COVID Related Quarantine Discussion
- 10:00 **Great West Engineering** (Craig Erickson)
- Manor Renovation Project
 - Tourism Grant for the Arena project
- 10:30 **Clerk and Recorder** (Paula Mckenzie)
- Resolution 41-2021 - Expanding the Big Sky Transportation District
- 10:45 **Madison Valley Medical Center** (Alan Rohrback) and
Ruby Valley Medical Center (Landon Dybdal)
- Madison and Ruby Ambulance District
- 1:00 **Safety Coordinator** (Mike Callahan)
- Monthly Safety Report for August 2021
- 1:30 **Beaverhead-Deer Lodge Forest** (Dale Olson, Madison District Ranger)
- Schedule A Road Maintenance Agreement
 - West Fork Land Acquisition
 - Forest Service General Update
- 2:00 **Commercial Marijuana/House Bill 701 Discussion**

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. Speed Study Request in Harrison
6. MVM Request for Budget Increase
7. Housing Board Re-appointment
8. District One Road Crew Resignation
9. Jack Creek Gravel Crushing Agreement
10. MDOT Bridge Construction Information Request
11. MOU with Gallatin County – Juvenile Detention
12. Jack Creek Road Project 124 Permit Application
13. MCEP (formally TSEP) Start-Up Documents for Jack Creek Bridge
14. Calendars

OTHER MEETINGS

- September 6, 2021 **Labor Day Holiday – County Offices are Closed**
- September 9, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- September 9, 2021 Public Meeting Re: Jack Creek Road Repairs – 7:00 PM – Madison Valley Fire Hall
- September 13, 2021 Mental Health LAC – 2:30 PM – Second Floor Courtroom, Admin Bldg, VC
- September 14, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
- September 14, 2021 Final Budget Hearing – 11:00 AM – Second Floor Courtroom, Admin Bldg, VC
- September 14, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
- September 16, 2021 Joint Meeting with Jefferson County Commissioners – 10:00 AM – Borden's, WH
- September 16, 2021 Public Hearing on Joining Jefferson County Ambulance District – 2:00 PM – Borden's, Whitehall, MT
- September 16, 2021 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
- September 16, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- September 20, 2021 Airport Board Meeting – 6:00 PM – Twin Bridges Airport