

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 13, 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 **Abby Thomas** – County Roads Update
- 10:00 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
- 10:15 **Sanitarian** (Van Puckett) - Contract for DEQ Approvals
- 10:30 **Airports** (Lance Bowser, Robert Peccia and Associates)
- Ennis Big Sky Airport Capital Improvement Plan
 - Ruby Valley Field Capital Improvement Plan
- 10:55 **Grants** (Hannah Brook) - Sheridan ARPA MOA
- 11:00 **Employee Policies Committee** (Tarah Redfield)
- Personnel Policy Manual Recommended Changes
- 11:20 **Skyline Surveying** (Margaret Stecker)
- Boundary Adjustment of Lots 136, VC Ranches 1, and Tract 314 VC Ranches 2, Amended Plat
- 11:30 **DES** (Joe Brummell)
- DES Update
 - Emergency Management Performance Grant Obligating Document
- 1:00 **Hyalite Engineers** (Scott Hazelton)
- On-Site Planning and GIS Services Proposal

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. Log Sheet Policy
5. Planning Board Appointment
6. District 1 Road Crew Hire
7. Motor Grader Bids for District 2
8. Nursing Homes New Hires and/or Transfers
9. Saddle Peak Technologies Bid and Timeline for GIS Project
10. Approval of Titan Invoice for USDA Forest Service Work completed on Goose Fire/Baer Project
11. Recommendation for Ennis Planning Board Member
12. Advertisement for Motor Grader Bids – Twin Bridges
13. Agreement 22-CS-11010200-008, Powder Gulch Pit Gravel Processing, between the USFS and Madison County
14. Calendars

OTHER MEETINGS

September 12, 2022 Joint Commission Meeting with Jefferson County – 10:00 AM – Borden's, Whitehall
September 12, 2022 Mental Health Local Advisory Committee Meeting – 2:00 PM – Admin Courtroom, VC
September 13, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
September 15, 2022 Weed Board Meeting – 1:30 PM – Alder Weed Office
September 15, 2022 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
September 15, 2022 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
September 16, 2022 CC Meet w/Forest Service Supervisors – 1:00 PM – Public Meeting Room, Admin Bldg
September 19, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges
September 20, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
September 20, 2022 Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Building, VC
September 20, 2022 Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC
September 22, 2022 Special Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
September 23, 2022 Housing Board Meeting – 9:00 AM – Admin Building Courtroom, VC