

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 20, 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

- 10:00 **Finance** (Vicki Tilstra)
- Jack Creek Road – Loan 2908 Request – Closing Documents
- 10:30 **Madison Valley Manor** (Allison Veland)
- Revised form for Requesting Religious Exemptions
 - Counter Offer on Pay Rate for Maintenance Supervisor Position (Trent Zimmerman)
- 11:00 **Grants** (Hannah Brook)
- CDBG Request for Reimbursement #11 for the Madison Valley Manor Project – Craig Erickson, Great West Engineering
 - Task Order #12 – Twin Bridges Transfer Site Water Service - Carrie Gardner, Great West Engineering
 - Contractor's Application for Payment #7 – Jack Creek Road Project
- 11:30 **Administrative Office Building Canopies**
- 11:55 **Library** (Jack Albrecht and Christina Koch)
- Library Archivist Position

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. Airport Board Appointment
5. Planner II Hire
6. Public Health Clerk Hire
7. Commissioners' Office Clerk Hire
8. Road District 2 Notice of Retirement
9. Nursing Homes New Hires and/or Transfers
10. Maternal Child Health Block Grant
11. Ousel Falls Road RID Snow Removal Contracts
12. Local Projects on Designated Federal and State Highways
13. Calendars

OTHER MEETINGS

September 16, 2022 CC Meet w/Forest Service Supervisors – 1:00 PM – Public Meeting Room, Admin Bldg
September 19, 2022 Personnel Meeting – 1:00 PM – Public Meeting Room, Admin Building, VC
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
September 20, 2022 Fair Foundation Meeting – 6:00 PM – Admin Building Courtroom, VC
September 22, 2022 DUI Task Force Meeting – 5:30 PM – Sheridan Search and Rescue Building
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
September 26, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
September 27, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
September 28, 2022 Wellness Committee Meeting – 10:00 AM – Public Meeting Room, Admin Building, VC