

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
James P. Hart

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, September 21, 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 Discussion
- 10:00 **Planning Office** (Alex Hogle)
- Amended Plat of Lee's Pool Subdivision
  - Silver Star Trails Boundary Adjustment
  - Update on Planning Topics
- 11:00 **Open Sealed Bids for Advertised Vehicles**
- 11:05 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
- 1:00 **Public Hearing/Creation of Yellowstone Mountain Club Rural Fire District**
- 1:30 **Human Resources** (Kila Shepherd)
- Mission, Vision, Value Statements for Madison County
  - DES Position
  - Recruitment and Retention
- 2:00 **Forest Service** (Dale Olson)
- West Fork Land Acquisition
- 2:30 **Sheriff's Department** (Sheriff Phil Fortner)
- Prisoner Holding Rooms
- 3:00 **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. State Road Easements
5. Special District Mill Levy Approval
6. Resolution 43-2021 - Annexing Madison County Property into the Jefferson County Ambulance District
7. Calendars

### OTHER MEETINGS

- September 17, 2021 Meeting with Schools, Public Health Board, and Commissioners – RE: COVID/Quarantine Issues – 10:00 AM – Public Meeting Room, VC
- September 20, 2021 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- September 21, 2021 Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Bldg, VC
- September 22, 2021 Senior Citizens' Advisory Board Meeting – 11:00 AM – Sheridan Senior Center
- September 24, 2021 Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg
- September 27-30 MACo Fall Conference – Kalispell, Montana
- September 28, 2021 **No Regular Commission Meeting** – Commissioners at MACo Conference
- October 4, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
- October 4, 2021 Mental Health Local Advisory Committee Meeting – 2:30 PM – 2<sup>nd</sup> Floor Courtroom
- October 6, 2021 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
- October 7, 2021 Solid Waste Board Meeting – 1:15 PM - Second Floor Courtroom, Admin Bldg, VC