MADISON COUNTY BOARD OF COMMISSIONERS
PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:
Dan W. Allhands
Ronald E. Nye
William A. Todd

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

AGENDA

Board of Madison County Commissioners Meeting
Public Meeting Room, 1st Floor Public Meeting Room, Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 11, 2023

(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 **Longevity Based on Previous Employment (Carolyn Arbour)**

9:35 **Human Resources** (Jennifer Westfall, Human Resource Generalist)
- **Job Description Schedule**
- **Maintenance Vehicle**

9:40 **Solid Waste Supervisory Determination** (Van Puckett, Sanitarian)

10:00 **DES** (Joe Brummell, DES Officer)
- **Community Wildfire Protection Plan**
- **Emergency Manager Performance Grant FY 2023-2023**

10:20 **Ranch Rodeo Buckle Sponsorship**

10:25 **Sheridan Community Charitable Foundation LATCF Contract Signing** (Britani Allhands, SCCF member)

10:30 **Ennis PH MOU** (Duncan Hedges, Sherriff)

10:45 **Appropriation Request for Nursing Homes**

11:00 **Madison Valley Manor Update**

11:10 **Surplus Property Program Authorized Representatives**

11:15 **Addressing**

2:00 **Jack Creek Road Bid Opening**

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. New Hires and/or Transfers
5. Calendars

OTHER MEETINGS

Apr 10, 2023	Special Meeting – Court House Discussion – 10:00 AM – Public Meeting Room, Admin Buidling, VC
Apr 12, 2023	Conservation District Meeting – 1:30 PM - Public Meeting Room, Admin Building, VC
Apr 14, 2023	County Forrester Meeting – 10:00 AM – Alder Fire Hall - Alder
Apr 17, 2023	Active Shooter Response Discussion Closed Session- 6:00 PM – Public Meeting Room, Admin Building, VC
Apr 17, 2023	Airport Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 18, 2023	Regular Commission Meeting – 9:30 AM- Public Meeting Room, Admin Building, VC
Apr 18, 2023	Fair Board & Fair Foundation Board Meeting – 6:00 PM – TB Senior Center, TB
Apr 24, 2023	Planning Board Meeting- 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 25, 2023	Regular Commissioner Meeting – 9:30 AM - Public Meeting Room, Admin Building, VC
Apr 26, 2023	Conservation District Meeting – 5:00 PM - Public Meeting Room, Admin Building, VC
Apr 28, 2023	Housing Advisory Board Meeting – 9:00 AM - Public Meeting Room, Admin Building, VC
May 15, 2023	MACO Renewal Meeting – 11:00 AM - Public Meeting Room, Admin Building, VC