

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, January 2, 2024**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

**Madison County Regular Commissioner Meeting
Tuesday, January 2, 2024**

WebEx Login: <https://globalpage-prod.webex.com/join>

Meeting Number: 182 863 8009 Password: VCMadison

Join by Phone: 1-408-418-9388 Password: 82623476

- 10:00 AM **Tobacco Root Mountain Care Center Update:** Barbara Tymofichuk, TRMCC Administrator
- 10:10 AM **Ruby Valley Search and Rescue Hail Damage Repair:** CeCe Weldon, Ruby Valley Unit VP
- 10:15 AM **Eglise Village Subdivision (Yellowstone Mountain Club) SIA Release:** Ed Arikat, Planning Director
- 10:25 AM **MACRS Convention:** Mike Callahan, Safety Coordinator
- 10:35 AM **Task Order No. 24-07-4-21-126-0 Environmental Health and Food Safety License:** Emilie Sayler, Public Health
- 10:40 AM **Road Supervisor Recommendation:**
- 10:50 AM **Closeout Twin Bridges (RVF) - AIP 3-30-0080-019-2023:** Mathew Wilder, Airports Project Manager
- 11:00 AM **BSTRP Assessment Letter Remedies**
- 11:10 AM **Exemption for Little Thunder LLC, Cascade Subdivision Block 2 Lot 59A:** Paula McKenzie, Clerk and Recorder
- 11:15 AM **Human Resources:** Jennifer Westfall, Human Resources
- HR report out
 - Yearly training Sexual Harassment & Diversity, Equity and Inclusion Trainings
 - Applicant tracking system
 - Employee Navigator

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Boards Jurisdiction
2. Claims
3. Approval of Minutes
4. Calendars
5. Madisonian Retraction Check
6. RVMC Application

OTHER MEETINGS

- Jan 8, 2023 Airport Board Meeting 6:00 PM Annex Building Public Meeting Room
Jan 11, 2023 Solid Waste Recycling Board meeting 1:15 PM Annex Building Public Meeting Room
Jan 29, 2023 Madison County Planning Board Meeting 6:00 PM Annex Building Public Meeting Room