

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, January 9, 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 9, 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 **Resolutions:**
- 1-2024 Setting Mileage Rates for Calendar Year 2024
 - 2-2024 A Resolution Setting Dates for Commission Meetings
 - 3-2024 A Resolution Setting County Office Hours
 - 4-2024 A Resolution Establishing Locations for Posting Public Notice
 - 5-2024 A Resolution Establishing Agenda Items Submission Time Frame
- 10:10 AM **Seyler Bridge Docusign:**
- 10:15 AM **Road Supervisor Wage:** Jennifer Westfall, Human Resource Manager
- 10:20 AM **IT Department:** Brett Schriock, IT Director
- Options of Camera Systems
 - IT Involvement regarding Sanitarian Department Digitalization
- 10:25 AM **Ennis Big Sky Airport – Documented Catex (Land/Future Development):**
Lance Bowser, RPA
- 10:30 AM **BSTRP Assessment/Certification Process:** Department of Revenue

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. Parks Board 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