

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
11:30 A.M., Tuesday, January 10, 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**

- 11:30 **Housing Board** (Mary Beth Walsh)
- Housing Needs Assessment Funding
- 1:00 **Airports** (Lance Bowser)
- Ruby Valley Field – AIP 3-30-0080-019-2023 (Pavement Maintenance) Notice of Award
 - Ruby Valley Field Management Agreement/Increase
- 1:20 **Grants** (Hannah Brook)
- FLAP Grant Potential Projects (South Boulder Road, Fish Hatchery Road, North Meadow Creek, Bear Creek) – (Jeremiah Theys, Craig Erickson)
 - Madison Valley Manor Update (Craig Erickson)
 - Extension Request for Contract MT-CDBG-PL-19-13A – TRMCC
 - Procurement of Professional Services
 - Designation of Depository for Direct Deposit
 - Signature Certification Form
 - LATCF Funds
- 2:00 **Janet Doornbos** – Sheridan/Alder Park District Fee Increase
- 2:30 **Clerk and Recorder** (Paula McKenzie)
- Document Storage
- 2:45 **Planning Office** (Connie Dedrick)
- Finalize Plat of Freddy's Place Subdivision
- 2:50 **Human Resources** (Jennifer Westfall and Connie Dedrick)
- Discussion Regarding Process for Requesting Alternate Work Hours on a Departmental Basis
- 3:00 **Petition for Road Closure** – West Street from Hanley Street to North Street, Pony, Montana (Accept Petition, Set Date for Public Hearing, and Appoint Viewers Committee)

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. Ennis Planning Board County Representative
5. Board Renewals and/or Non-Renewals
6. BLM Cooperating Status Letters and MOUs
7. Letter of Support for Basin Creek Watershed
8. Gravel Pit Stormwater Discharge Permit Renewals
9. Calendars

OTHER MEETINGS

January 9, 2023 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
January 10, 2023 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
January 10, 2023 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building
January 12, 2023 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
January 12, 2023 Headwaters RC&D CEDs Documents Meeting – 5:00 PM – Public Mtg Room
January 16, 2023 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 17, 2023 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
January 19, 2023 Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, VC
January 19, 2023 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office