

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
9:30 A.M., Tuesday, January 11, 2022**

*(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
- 9:45 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
• Notice of Hiring Dorothy Pierce as CNA at TRMCC, Starting at \$19.11 on January 7, 2022
- 10:00 **Planning Office** (Cody Marxer)
• Public Hearing on Resolution 10-2022 Naming Wapati Lodge Lane
• Resolution 6-2022 Naming Charcoal Creek Road
• Resolution 7-2022 Naming Horse Pasture Lane
• Resolution 8-2022 Naming Halflinger Lane
• Resolution 9-2022 Naming Raptor Lane
• Final Plat of Freddy's Place Subdivision
- 10:30 **Senator Tester's Field Representative** (Caitlin Avey)
• Tester's Office Update
- 11:00 **Airports and Grants** (Lance Bowser and/or Hannah Brook)
• RVF Approval for \$2,125 New Light Kit
• EKS Northwestern Energy Service Agreement
• TSEP Emergency Funds for Carney Lane Bridge
• Memorandum of Agreement for Cliff and Wade Lakes Road FLAP Project
- 11:30 **Madison Valley Medical Center** (Allan Rohrback) and
Clerk and Recorder (Paula McKenzie)
• Madison/Ruby Valley Ambulance District
- 1:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
• Madison Valley Manor Renovation Project
- 1:30 **Fair Board** (Chad Armstrong)
• Fair Board Decision Making Authority and Other Miscellaneous Items

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. Employee Work Logs
5. Employee Mileage Logs
6. Board of Health Appointment
7. MACo Property and Casualty Insurance Agent Services Survey
8. Calendars

OTHER MEETINGS

January 10, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Courtroom, VC
January 13, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
January 17, 2022 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 18, 2022 Fair Foundation Meeting – 6:00 PM – Twin Bridges Fair Office
January 18, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
January 20, 2022 Health and Safety Committee Meeting – 10:00 AM – Admin Courtroom, VC
January 20, 2022 Fair Board Meeting – 6:00 PM - Twin Bridges Fair Office