

# AGENDA

**Madison County Board of Commissioners Meeting  
First Floor Public Meeting Room  
Administrative Office Building, Virginia City, Montana  
10:00 am Tuesday, January 16, 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 16, 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 **Madison Valley Manor Update:** Christina Preece, MVM Administrator
- 10:10 AM **Road Supervisor Wage:** Jennifer Westfall, Human Resource Manager
- 10:15 AM **Camera System Options:** Mike Penrose, Kelley Connect
- 10:25 AM **County Forester Contract Renewal:** Darrell Schulte, Forester
- 10:30 AM **Virginia City Mower**
- 10:40 AM **Agreement for Services Between Larsen Construction and Gallatin County**
- 10:45 AM **Planning:** Ed Arikat, Planning Director and Michelle Schriock, Planning Technician
- Planning Board Re-Appointment/ Resignations
  - Planning Board Membership
  - Resolution 6-2024 Resolution of a Road Name Change in Madison County (Battle Axe Ridge Rd- Shroyer)
  - Resolution 7-2024 Resolution of a Road Name Change in Madison County (Merry Ln- Duval)
- 11:05 AM **Dispatch Job Title Changes:** Joshua Denny, Communications Coordinator
- Communications Coordinator - 911 Communications Director
  - Communications Shift Supervisor - 911 Communications Supervisor
  - Communications Officer - 911 Communications Officer

## **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. Planning Board Resignation

## **OTHER MEETINGS**

Jan 29, 2023 Madison County Planning Board Meeting 6:00 PM Annex Building Public Meeting Room