

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, January 23, 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 23, 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 **Airport Engineering Services for Madison County Airports- RFQ Opening and Decision**
- 10:05 AM **Aviation Planning Services for Madison County Airports- Opening and Decision**
- 10:15 AM **Silver Spring Bridge Discussion**
- 10:25 AM **BLM Proposed Recreation Fees for The Madison River**
- 10:30 AM **Shadow Ridge Subdivision (Final Plat):** Ed Arikat, Planning Director
- 10:50 AM **MEMORANDUM OF AGREEMENT NWO-2020-00352-MT (Madison County (Great West Engineering) Jack Creek Road Bridge - Jack Creek (Madison County):**
Jeremiah Theys, Great West Engineering
- 10:55 AM **Public Health:** Emilie Saylor, Public Health Director
- Region 4 Opioid Abatement Board Bylaws Approval
 - Montana Opioid Abatement Trust Fund Inter-local Agreement, Amended
- 11:05 AM **Resolution 9-2024 A Resolution Calling for The Closure of a Portion of Butler St in Pony:** Paula McKenzie, Clerk and Recorder
- 11:10 AM **BSTRP Tax Discussion and/or Action Item:** Shelly Burke, Treasurer

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 Application
7. Tax Appeal Board Application

OTHER MEETINGS

Jan 29, 2024 Madison County Planning Board Meeting 6:00 PM Annex Building Public Meeting Room