

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, February 6, 2024**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

Madison County Regular Commissioner Meeting

Tuesday, February 6, 2024

WebEx Login:

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=m933e73b66d47d94d0a2dc78e65190fe6>

Meeting Number: 182 863 8009 Password: VCMadison

Join by Phone: 1-408-418-9388 Password: 82623476

Press *6 to mute or unmute

- 10:00 AM **Madison County and Deputy Association Agreement**
- 10:10 AM **Avila First Minor Subdivision Preliminary Plat Review/McAllister:** Cody Marxer, Great West Engineering
- 10:20 AM **Geotechnical Evaluation Proposed- Seyler Lane Bridge Over the Ruby River:** Jeremiah Theys, Great West Engineering
- 10:30 AM **Set Hearing for Petition to Withdraw Property from Big Sky Fire District**
- 10:35 AM **Distribution of Overtime Pay for an Employee Working Within Two Departments:** Joshua Denny, Communications Coordinator
- 10:45 AM **Forester:** Darrell Schulte
- Submit the Final Receipts for Payment on VCRFDs Ladder Truck
 - County Vehicle for VCRFD Use
- 10:55 AM **BSTRP Tax Discussion and/or Action Item:** Shelly Burke, Treasurer and Vicki Tilstra, Finance
- 11:15 AM **Resolution 11-2024 A Resolution Amending Resolution 50-2023 A Resolution to Levy Assessments on All Parcels Within the Big Sky Meadow Trails, Recreation and Parks District of Madison County for FY 2024**
- 11:20 AM **Pioneer Landing - Yellowstone Club Development Boundary Adjustment:** Justin Houser, Houser Engineering, PC

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. Board Renewals and/or Appointments

OTHER MEETINGS

- Feb 12, 2024 Madison County Airport Board Meeting 6:00 PM Annex Building Public Meeting Room
- Feb 23, 2024 Madison County Housing Advisory Board Meeting 9:00 AM Annex Building Public Meeting Room
- Feb 26, 2024 Madison County Planning Board Meeting 6:00 PM Annex Building Public Meeting Room