

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, February 13, 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 13, 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 **Public Hearing *** Petition to Close a Portion of Butler Street Between Lot 10 in Block 42 and Lot 18 in Block 43 in the Townsite of Pony, MT**
- 10:25 AM **Resolution 9-2024 A Resolution of the Madison County Commission Closing a Portion of Butler St in Pony MT**
- 10:30 AM **DES:** Joe Brummell, DES Director
- Forest Service-Flying D Prescribed Burn
 - DNRC Mill Gulch Prescribed Burn
 - Madison County 2024 Emergency Operations Plan Update
 - DES Update – 2023 Information
 - Community Wildfire Protection Plan Update
- 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**
- 11:30 AM **Planning:** Cody Marxer, Great West Engineering and Michelle Schriock, Planning Tech
- Resolution 11-2024 a Resolution Rescinding Resolution 21-2022 Concerning the Madison County Planning Board
 - Shadow Ridge Subdivision- Final Plat
 - Pioneer Landing Building Envelope – Justin Houser
 - Association of Montana Floodplain Managers Conference February 27-March 1, 2024
- 11:55 AM **Bar 7 Gravel Pit MOU:** Travis Craig, Great West Engineering
- 12:00 PM **Safety Update:** Mike Callahan, Safety Coordinator
- 12:10 PM **County Roads Update:** Ray Rowberry, Roads Supervisor
- 12:25 PM **Road Foreman and Road & Bridge Tech Job Descriptions:** Jennifer Westfall, Human Resources
- 12:30 PM **Joint Application Permit for the Building Foundation Fill at the Fairgrounds:** Jeremiah Theys, Great West Engineering
- 12:35 PM **2023/2024 Fiscal Year GASB 75 Valuation:** Vicki Tilstra, Finance
- 1:00 PM **Public Hearing *** Petition to Withdraw Property from the Big Sky Fire District and Transfer and Annex Said Property into Yellowstone Mountain Club Rural Fire District**

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 21, 2024 Madison County Fire Chief Meeting 6:30 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