

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
William A. Todd

Phone: (406)

Fax:

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

AGENDA

Board of Madison County Commissioners Meeting Second Floor Court Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, February 14, 2023

*(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 **Finance Department** (Vicki Tilstra)
- Request to Hire Discussion
 - Finance Schedule
- 10:00 **Human Resource** (Jennifer Westfall)
- Religious Exemption
- 10:15 **Alder Daycare** (Pam Birkeland)
- 10:30 **Virginia City Playground Equipment** (Justin Gatewood)
- 10:45 **Petition to Close West St. from Hanley St. in Pony, MT, Appoint Viewer's
Committee, Set Date for Public Hearing**
- 11:00 **Madison Valley Manor Update** (Craig Erickson, Great West Engineering)

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. New Hires and/or Transfers
5. Calendars

OTHER MEETINGS

Feb 13, 2023 Airport Meeting – 5:00 PM – 2nd Floor, Admin Building, VC
Feb 15, 2023 County Spelling Bee – Admin Building, VC
Feb 16, 2023 Solid Waste Board – Court Room, Admin Building, VC
Feb 21, 2023 Regular Commission Meeting – 9:30 AM – Courtroom, Admin Building, VC
Feb 24, 2023 Housing Advisory Board Meeting – 9:00 AM – Court Room, Admin Building VC
Feb 27, 2023 Airport Meeting – 6:00 PM – 2nd Floor, Admin Building, VC