

# 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](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://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 21, 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        **Bid Opening for Madison County Golf Course**
- 10:00       **Alder Daycare** (Pam Birkeland)  
• Request for LATCF funds
- 10:15       **Human Resources** (Jennifer Westfall)  
• Religious Exemption
- 10:30       **County Forrester Independent Contractor Hire**
- 10:45       **Procurement Adoption**
- 11:00       **Grants** (Craig Erickson, Great West Engineering)  
• Madison Valley Manor Update  
• Virginia City Water – Project Update from Matt Mudd, PE  
  o Commitment of ARPA funding – Virginia City Water Project – Matt Mudd, PE & Lisa Moisey
- 11:30       **Public Health** (Emilie Saylor)  
• AED Purchase Request

### **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. Personnel Policy Introduction
6. Calendars

### **OTHER MEETINGS**

Feb 14, 2023    Regular Commission Meeting – 9:30 AM – Courtroom, 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    Fair Foundation Board Meeting – 6:00 PM – Senior Citizens Center, TB  
Feb 24, 2023    Housing Advisory Board Meeting – 9:00 AM – Court Room, Admin Building VC  
Feb 27, 2023    Airport Meeting – 6:00 PM – 2<sup>nd</sup> Floor, Admin Building, VC  
Feb 27, 2023    Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC