

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Second Floor Court Room**  
**Administrative Office Building, Virginia City, Montana**  
**9:30 A.M., Tuesday, February 28, 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        **LATCF Funding Request** (VC Rural Fire Department)
- 9:45        **Human Resource** (Jennifer Westfall)
- Religious Exemption
- 10:00      **Finance (Vicki Tilstra)**
- ARPA Re-designation
- 10:15      **Resolution 17-2023 Adopting Madison County Procurement Policy**
- 10:30      **Resolution 18-2023 Adopting New Personnel Policy**
- 10:45      **Interim Report on Golf Course**
- 11:00      **Grants** (Craig Erickson and Jeremiah Theys)
- Madison Valley Manor Update
  - Task Order No. 15 – North Meadow Creek Road Evaluation & FLAP Application
  - CDBG Growth Policy Grant Application
  - Designation of Environmental Certifying Official
- 11:30      **Madison County Airports Public Water Supply Wells Project Notice of Award** (Lance Bowser)
- 1:00        **Public Hearing on Intent to List Common Mullein as a County Weed**
- 1:30        **Proposed HB 789 Discussion**
- 1:45        **Board of Commissioners Power to Subpoena** (David Buchler)

### **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. Virginia City Rural Fire Department Board Appointment
6. Big Sky Transportation District Board Appointment
7. Yellowstone Mountain Club Rural Fire District Board Appointment
8. County Superintendent Recognition
9. Calendars

### **OTHER MEETINGS**

Feb 6, 2023        Mental Health Advisory Meeting – 1:30 PM – Court Room, Admin Building, VC  
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 24, 2023      Housing Advisory Board Meeting – 9:00 AM – Court Room, Admin Building VC  
Feb 27, 2023      Airport Board Meeting – 6:00 PM – Court Room, Admin Building VC