

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

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, March 1, 2022

*(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 **Public Health Office** (Emilie Saylor)
• COVID Update including Nursing Homes Status
- 9:45 **Finance** (Vicki Tilstra)
• Res 25-2022 Budget Amendment to Increase Allocations for Senior Centers
• Resolution 26-2022 Budget Amendment for FY 2021-2022 – Set Up New Funds per GASB84
- 10:00 **Justice of the Peace Position**
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
• Madison Valley Manor Kitchen Renovation Project
• Department of Commerce CDBG Grant Extension (Amendment)
- 10:45 **Great West Engineering** (Jeremiah Theys)
• Task Order #8 Carney Lane Bridge Replacement
• Task Order #9 2022 Bridge Inspections and Bridge Evaluation Update
- 11:00 **Airports** (Lance Bowser and/or Hannah Brook)
• Ennis Big Sky Airport – Land Acquisition
- 11:30 **Justice Court** (Suzanne Nellen and Brooke Schandelmeier)
• Justice Court Clerk Back Pay
• Justice Court Clerk Pay Raise
- 2:00 **US Forest Service** (Dale Olson, Madison Ranger District)
• Goose Fire Road Work
- 2:30 **Closed Meeting Pursuant to MCA 2-3-203**

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. Journal Vouchers
5. Resolution 27-2022 Adopting Weed Management Plan and Rate Increases
6. Resolution 28-2022 Establishing an Open Pit/Utility Noxious Weed Control Management Plan for Applications to Mine Gravel
7. Administrative Building Façade Improvements
8. Madison County Housing Advisory Board Bylaws Amendment
9. Calendars

OTHER MEETINGS

February 28, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Office Building, VC
February 28, 2022 Countywide School Board Meeting – 5:30 PM – Ennis School
March 2, 2022 Special Fair Board Meeting – 6:00 PM – Twin Bridges Fairgrounds
March 7, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Public Meeting Room, VC
March 8, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 10, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC