

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
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 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 **ARPA Expenditures** (Duncan Hedges)
- 9:50 **RESOLUTION 22-2023 – Personnel Policy Amendment**
- 10:00 **Re-Districting** (Paula McKenzie)
- 10:00 **Public Records Request Policy**
- 10:30 **VC Ranches RID**
- 11:00 **Grants** (Craig Erickson, Great West Engineering)
 • **Madison Valley Manor Update**
 • **2023 FLAP Joint Endorsement**
- 11:45 **Petition to Close West Street in Pony and set Public Hearing Date**
- 1:00 **Airports** (Lance Bowser, Robert Peccia & Associates)
 • **Ennis Big Sky Airport – Recommendation of Award (Snow Removal Equipment)**
 • **Public Water Supply Wells – Construction Contract**
- 1:15 **MFP 23-01 Pioneer Landing Final Plat** (Connie Dedrick)

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. Harrison Speed Study Discussion
6. Harrison Rural Fire District Board Appointment
7. Fair Board Appointment
8. Tony Forsythe Resignation
9. Alcohol Tax Designation
10. Calendars

OTHER MEETINGS

Mar 20, 2023	Airport Board Meeting – 6:00 PM – Court Room, Admin Building VC
Mar 20, 2023	Senior Citizens Advisory Board Meeting – 11 PM - Pony
Mar 21, 2023	DNRC Meeting – 2:15 PM – Jury Room, Admin Building VC
Mar 21, 2023	Health Board Meeting – 5:30 PM
Mar 22, 2023	Nursing Home Foundation Board Meeting – 2:00 PM - Commissioners Mtg Room, Admin Building, VC
Mar 22, 2023	Madison Conservation District Meeting – 5:00 PM - Commissioners Mtg Room, Admin Building, VC
Mar 23, 2023	Solid Waste Board Meeting – 1:15 PM - Commissioners Conference Room, Admin Building, VC
Mar 23, 2023	Fish Hatchery Road Public Meeting – 5:30 PM – Madison County Rural Fire Department #3 - Ennis
Mar 24, 2023	Housing Advisory Board Meeting – 9:00 AM - Commissioners Mtg Room, Admin Building, VC
Mar 27, 2023	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC