

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
William A. Todd

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

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Public Meeting Room, 1st Floor Public Meeting Room,
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 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 **Resolution 23-2023 Adopting Public Information Request Policy**
- 9:35 **Vaccine Exemptions** (Jennifer Westfall, Human Resource)
- 9:40 **Golf Course Pump Heat Exchanger Freight**
- 9:45 **Ruby Valley Swimming Pool LATCF Funding Request** (Mary Pat Graham, RVSP member)
- 10:00 **Alder Rural Fire Department LATCF Funding Request** (Dan Doornbos, ARFD member)
- 10:15 **Parent Guidance Funding Request** (Pam Birkeland, County Superintendent)
- 10:30 **Big Hole Watershed/Pennington Bridge Restoration Project**
- 10:40 **Vacation Overage Letters** (Finance Department)
- 10:45 **Legislative Update** (Cindy Perdue-Dolan, Steve Daines Representative)
- 11:00 **Grants** (Craig Erickson)
- **Madison Valley Manor Update**
 - **Certification Required with LATCF Annual Report**
 - **MCEP Planning Grant Discussion**
- 11:30 **Resolution 24-2023 Establishing Precinct Boundaries in Madison County** (Paula McKenzie, Clerk & Recorder)
- 11:50 **Alcohol Tax Designation**
- 1:00 **Resolution 25-2023 Commission District Boundaries in Madison County** (Paula McKenzie, Clerk & Recorder)

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. Journal Vouchers
6. Calendars

OTHER MEETINGS

Mar 31, 2023
Apr 3, 2023
Apr 4, 2023
Apr 11, 2023
Apr 12, 2023

Court House Employee Office Discussion – 1:00PM – Public Meeting Room, Admin Building, VC
Mental Health LAC Meeting – 2:00 PM – Public Meeting Room, Admin Building, VC
Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Conservation District Meeting – 1:30 PM - Public Meeting Room, Admin Building, VC

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Apr 17, 2023	Active Shooter Response Discussion Closed Session- 6:00 PM – Public Meeting Room, Admin Building, VC
Apr 17, 2023	Airport Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 18, 2023	Regular Commission Meeting – 9:30 AM- Public Meeting Room, Admin Building, VC
Apr 24, 2023	Planning Board Meeting- 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 25, 2023	Regular Commissioner Meeting – 9:30 AM - Public Meeting Room, Admin Building, VC
Apr 26, 2023	Nursing Home Foundation Meeting – 2:00 PM - Public Meeting Room, Admin Building, VC
Apr 26, 2023	Conservation District Meeting – 5:00 PM - Public Meeting Room, Admin Building, VC
Apr 28, 2023	Housing Advisory Board Meeting – 9:00 AM - Public Meeting Room, Admin Building, VC