

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, April 4, 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 **County Cell Phone Return Policy** (IT Department)
- 9:35 **Virginia City Rural Fire Department LATCF Contract Signing** (Darrell Schulte, VCRFD)
- 9:40 **Travel/Time pay for Forester Meeting** (Darrell Schulte, Forrester)
- 9:50 **Human Resource** (Jennifer Westfall, Human Resource Generalist)
- **Credit Card & Travel Expense Policy & Procedure Acknowledgement Form**
 - **Job Description Project**
- 9:55 **Vacation Overage Extension Letters** (Finance Department)
- 10:00 **Schedule A** (Dale Olson, Madison District Ranger)
Update on District Projects (Dale Olson, Madison District Ranger)
- 10:30 **Planning Department** (Connie Dedrick, Planner III)
- **Property Clearance Packet & Fees**
 - **Addressing**
- 11:15 **Madison Valley Manor Update** (Craig Erickson, Great West Engineering)
- 11:30 **Surplus Property Program – Authorized Representatives**
- 11:35 **Airports Public Water Supply Wells – Notice to Proceed**

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. Calendars

OTHER MEETINGS

Apr 3, 2023 Mental Health LAC Meeting – 2:00 PM – Public Meeting Room, Admin Building, VC
Apr 4, 2023 Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Apr 11, 2023 Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Apr 12, 2023 Conservation District Meeting – 1:30 PM - Public Meeting Room, Admin Building, VC
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
May 15, 2023 MACO Renewal Meeting – 11:00 AM - Public Meeting Room, Admin Building, VC