

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, April 5, 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 **Clerk of Courts** (Karen Miller and Carmin Hill)
- Appointment of Interim Clerk of Court
- 10:00 **Planning Office** (Cody Marxer)
- Resolution 12-2022 Renaming Halflinger Lane to Freedom Way
 - Amended Resolution Allowing Limitations on Subdivision Applications
- 10:15 **Madison Valley Manor** (Allison Veland)
- Religious Exemptions
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
- PAR Contract for Twin Bridges Arena/Events Center
 - PAR Invoice for Twin Bridges Arena/Events Center
 - CDGB Reimbursement #7
 - Update on Madison Valley Manor
- 11:00 **Grants** (Hannah Brook)
- MCEP Draw #2 - Jack Creek Bridge
 - Task Order #10 - Seyler Lane MCEP Application
- 11:15 **Great West Engineering** (Jonathan Weaver)
- Update on Gravel Pits
- 11:30 **US Forest Service** (Dale Olson, Madison Ranger District)
- Schedule A Road Maintenance Agreement
 - Powder Gulch Pit
- 1:00 **Safety** (Mike Callahan)
- Clothing and Footwear Allowance
 - CDL Requirements
- 1:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Samantha Johnson transferring to County Attorney Legal Assistant starting April 18, 2022, at 18.97 per hour

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. Excess Annual Leave Extension Request
6. Southwest Montana Drug Task Force Agreement
7. Madison County Response to Madison County Golf Association Current Proposed Operational Agreement
8. Lease Agreement with State of Montana - Motor Vehicle Division for Drivers' License Station in Virginia City
9. Letter of Commitment for Montana 64 Funding
10. Request to MDOT for Use of Lot Adjacent to District 3 Road Shop
11. Set Dates for Preliminary Budget Hearings
12. Calendars

OTHER MEETINGS

April 4, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM - Admin Building Courtroom
April 6, 2022 Big Sky Joint Meeting – Eggs and Issues at 8:30 AM – Commission Meeting at 10:00 AM -
In the Ballroom at the Wilson Hotel in Big Sky Town Center
April 12, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, Virginia City
April 13, 2022 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building
April 14, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC