

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 19, 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 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
• Amendments to the Personnel Policy Manual
• New Hire - Wade Fisher for Solid Waste starting 4/18/22 @ \$24.35
- 10:00 **Public Hearing and Second Reading of Ordinance 1-2022**
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
• Madison Valley Manor Update (CDBG Project)
- 10:45 **Airports** (Lance Bowser and/or Hannah Brook)
• Record of Engineering Selection and Contract Negotiations for EKS Airport Improvement Projects
- 11:00 **First West Insurance** (Antoinette Bloem)
• Blue Cross/Blue Shield Health Insurance Renewal
- 11:15 **Insurance Committee**
• Recommendation for Insurance Renewal and Wellness Program
- 11:30 **Communications** (Lynda Holt)
• New Recorder System for the Dispatch/Sheriff's Office
- 1:00 **Petition to Close Adobe Town Road and Establish an Alternate Route to BLM Land, Appoint Viewer's Committee, Set Date for Public Hearing**

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. SW Juvenile Detention Board Member
5. No on I-191 Coalition - Membership Form
6. Additional Funding for Ruby Valley Conservation District
7. Corrected Letter of Commitment of Funds for Highway 64
8. Resolution Confirming the Closure of Pearl Street in Pony, MT
9. Calendars

OTHER MEETINGS

April 18, 2022	Planning Director Interviews – 8:30 AM / 1:30 PM - Admin Building Jury Room VC
April 19, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
April 21, 2022	Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, Virginia City
April 21, 2022	DUI Task Force Meeting – 5:30 PM – Sheridan Search and Rescue Building
April 25, 2022	Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
April 26, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
April 27, 2022	Nursing Homes Foundation Meeting – 2:00 PM - Admin Building Courtroom, VC
April 28, 2022	Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station
April 28, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
April 29, 2022	Housing Board Meeting – 9:00 AM – Admin Building Courtroom, Virginia City
May 2, 2022	Mental Health LAC Meeting – 2:00 PM – Admin Building Courtroom, VC