

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

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
10:00 A.M., Tuesday, April 26, 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**

- 10:00 **Sheriff Phil Fortner**
- Letter of Retirement
 - Appointment of Interim Sheriff
- 10:30 **Great West Engineering (Craig Erickson)/ SMA Architects (Becky Lawson)**
- Madison Valley Manor Update (CDBG Project)
- 11:00 **Public Hearing on Seyler Lane Bridge Replacement**
- 11:15 **Grants (Jeremiah Theys, PE, Great West Engineering)**
- Big Hole River Restoration, DNRC-RRGL Application
 - Amendment #1 to Task Order #6 - Planning Services
- 11:30 **Clerk and Recorder (Paula McKenzie)**
- Appointment of Elections Judges and Designation of Madison County Polling Places
- 1:00 **Troutdale Subdivision (Barbara Gillispie)**
- Response to MDT Speed Studies
- 1:30 **Human Resources (Kila Shepherd and/or Jennifer Westfall)**
- New Hire Tarah Redfield Justice Court Clerk at \$18.97 effective 4/25/22
 - Transferring Brooke Schandelmeier to Deputy Clerk of District Court Starting 4/25/22 at \$23.42
- 2:00 **Resolution 30-2022 - Presenting to Qualified Electors of Madison County the Question of a 3% Local-Option Marijuana Excise Tax Pursuant to Hb701**
- 2:30 **Steve Garback - Request for Clarification for Pony Road Closure (Madison Street, West of Block 6, Lot 1)**

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. Planning Board Resignation
5. Action Inc. County Representative
6. 2022 Noxious Weed Trust Fund Agreements
7. Corrected Resolution 29-2022 – Pony Road Closure
8. Letter of Support for Headwaters Micro Loan Program
9. Calendars

OTHER MEETINGS

April 25, 2022	Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, 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 7:00 PM – Twin Bridges Fair Office
April 29, 2022	Housing Board Meeting – 9:00 AM – Admin Building Courtroom, Virginia City
April 29, 2022	Personnel Policy Manual Review – 1:00 PM – Admin Building Jury Room, VC
May 2, 2022	Mental Health LAC Meeting – 2:00 PM – Admin Building Courtroom, VC
May 3, 2022	Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC