

# Madison County Board of Commissioners

## Commissioners

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

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioner's Office  
Administrative Office Building, Virginia City, Montana  
10:00 am Tuesday, May 2, 2023**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)  
Public Discussion is Encouraged for Each Item Listed*

**Madison County Regular Commissioner Meeting  
Madison County WebEx 9:30 AM - 5:00 PM Tuesday, May 2, 2023  
WebEx Login: <https://globalpage-prod.webex.com/join>  
Meeting Number: 182 863 8009 Password: VCMadison  
Join by Phone: 1-408-418-9388 Password: 82623476**

PLEASE TURN OFF ALL CELLPHONES

- 10:00 **Approval of Care Act I Contribution:** (Jeff Gerth, Fire Chief Sheridan Fire Dept)  
  - Approval of Agreement for Contribution
- 10:05 **Discussion: Big Sky Interlocal Agreement:** (Sheriff Duncan Hedges, Madison County, Undersheriff Craig Schroeder, Madison County & Sheriff Dan Springer, Gallatin County)
- 11:00 **Grants:** (Shawna Lutgen, Grants & Craig Erickson, Great West Engineering)  
  - Madison Valley Manor Update
- 11:15 **Discussion: Madison County Fair Board:** (Dana Escott, Fair Manager MCFB)  
  - Pavilion discussion
  - Request to solicit bids for a new tractor for the fairgrounds
- 11:30 **Request for Religious exemption:** (Jennifer Westfall, Human Resources)  
  - Purchase request
- 11:35 **Survey Results for Tobacco Root Mountains Care Center:** (Gail Nelson, TRMCC Nursing Home Administrator)
- 1:00 **Discussion: Purchase of Public Health Office:** (Emilie Saylor, Public Health Director)
- 1:30 **Madison County Planning Action and Discussion Items:** (Connie Dedrick, Planner III)  
  - Pioneer Landing Final Plat and Subdivision Improvements Agreements SIA for signatures
  - Floodplain Administrator
  - Property Owner Notification Floodplain Mapping
  - MPP 23-01 Yoder 1<sup>st</sup> Minor Preliminary Plat Subdivision
- 2:30 **GIS Audit Approval**

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2:35

**Approval of Intergovernmental Agreement:** Between Montana Dept of Public Health & Human Services, Senior Long Term Care Division & Madison County

### **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**

May 01, 2023 Madison County Mental Health LAC 2:00 PM Library, VC

May 04, 2023 Madison County Solid Waste 1:15 PM Library, VC

May 04, 2023 Madison County Weed Board Meeting 1:15 Weed Office, Alder

May 16, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB

May 24, 2023 Madison County Nursing Home Foundation 1:00 PM, TBD

May 26, 2023 Madison County Housing Advisory Board 9:00 AM Library VC

May 29, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC

May 30, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC