

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
10:00 A.M., Tuesday, May 10, 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 **Grants** (Hannah Brook)
- Cliff and Wade Lake Road FLAP Agreement
- 10:15 **Great West Engineering** (Jeremiah Theys)
- Big Hole River Restoration Plan – DNRC RRGL Grant Application
- 10:30 **Great West Engineering** (Craig Erickson)
- Madison Valley Manor Project Update
- 10:45 **Town of Virginia City** – (Justin Gatewood)
- Adobetown Road Viewing Committee
 - Location of Adobetown Road Public Hearing
- 11:00 **Development of a Special Taxation District for Parks and Recreation**
- 11:30 **Sheriff's Department** (Craig Schroder and Duncan Hedges)
- Communication Center Staffing
- 1:00 **Lone Mountain Land Company** (Kevin Germain)
- Proposed Targeted Economic Development District (TEDD) at Moonlight

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 Office - Request for Training
5. Date for Compensation Board Meeting
6. MSU Clinical Student Nursing Agreement
7. Solid Waste Board Resignation
8. DUI Task Force Appointment
9. DUI Task Force Secretary/Treasurer Agreement
10. Big Sky Park District Board Renewal
11. Big Sky Park District Board Appointment
12. Big Sky Transportation District Board Appointment
13. Intergovernmental Transfers for Nursing Homes
14. Letter of Support for RVCD - Upper Jefferson River Restoration Project
15. Petition for Road (Alley) Closure in Pony – Accept Petition, Appoint Viewers Committee, Set Date for Public Hearing
16. Calendars

OTHER MEETINGS

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|--------------|---|
| May 9, 2022 | Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC |
| May 11, 2022 | Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC |
| May 12, 2022 | Preliminary Budget Hearings – 11:00 AM – Admin Building Courtroom, VC |
| May 12, 2022 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| May 12, 2022 | Canvass Election Ballots – 2:00 PM – Clerk and Recorder's Office, VC |
| May 13, 2022 | Preliminary Budget Hearings – 10:15 AM – Admin Building Courtroom, VC |
| May 13, 2022 | MACo Land Use Training – 11:00 AM – Admin Building Courtroom, VC |
| May 16, 2022 | Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges |
| May 16, 2022 | MACo PCT Insurance Renewal Meeting – 1:30 PM – Admin Building Courtroom |
| May 17, 2022 | Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC |
| May 17, 2022 | Public Hearing on Petition to Close Adobe Town Road and Establish an Alternate Route to BLM Land – 6:00 PM – Alder Fire Hall, Alder, MT |
| May 18, 2022 | Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC |
| May 19, 2022 | DUI Task Force Meeting – 5:30 PM – Search and Rescue Building, Sheridan |
| May 19, 2022 | Fair Board Meeting – 6:00 PM – Twin Bridges Fair Grounds |
| May 23, 2022 | Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC |
| May 23, 2022 | Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building |
| May 24, 2022 | Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building |
| May 25, 2022 | Preliminary Budget Hearings – 10:00 AM – Admin Building Courtroom, VC |