

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
John S. Heckler

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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, May 24, 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 **Finance Office** (Vicki Tilstra)
- Amendment to FLEX Plan Document
- 9:45 **Solid Waste** (Guy Buyan)
- Discussion Regarding Hours for Solid Waste Sites
- 10:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- New Hires:
 - Dillan Haugland, Solid Waste Tech starting 5/24/22 at \$24.35 (Full-time Permanent)
 - Jennifer Bailey, Communications Officer starting 5/17/22 at \$26.56 (Short Term)
 - Kelsie Tate, Communications Officer starting 5/16/22 at \$26.56 (Short Term)
 - Angie Brown, IPO - TRMCC starting 05/20/22 at \$28.59 (from Part-time to Full-time for both positions)
 - JD Review and Compensation Request of \$26.14 per hour for the Weed Coordinator (Dale Grose)
 - Approval to Proceed with Required Steps for Draft Changes to Employee Policies
- 10:30 **Grants** (Hannah Brook, Jeremiah Theys, and Karl Yakawich)
- Carney Lane Bridge Grant Award (Jeremiah Theys, Great West Engineering)
 - Cliff & Wade PSE Certification (Karl Yakawich, Great West Engineering)
- 11:00 **DUI Task Force** (Esther Lince)
- Annual DUI Task Force Plan
- 11:30 **Public Health Office** (Emilie Sayler)
- COVID Update including Nursing Homes Status
- 1:00 **Decision on Petition to Close Adobe Town Road and Establish an Alternate Route to BLM Land**

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. MDT Parking Lease
5. Compensation Board Resignation
6. Road Improvements on Varney Road
7. Montana State Ageing Plan Re-Designation
8. Calendars

OTHER MEETINGS

May 23, 2022 Preliminary Budget Hearings – 11:00 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
May 26, 2022 LEPC Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC
May 27, 2022 Housing Board Meeting – 9:00 AM - Admin Building Courtroom, VC
May 30, 2022 **Memorial Day Holiday – Courthouse Closed**
May 31, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
June 6, 2022 Andy Duran – Marijuana Tax Discussion – 9:30 AM – Admin Building Courtroom
June 6, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Courtroom, VC

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June 9, 2022
June 9, 2022

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Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
Compensation Board Meeting – 2:00 PM – Public Meeting Room, Admin Building