

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners

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

P.O. BOX 278
VIRGINIA CITY, MT 59755
e-mail: madco@madisoncountymt.gov
www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Madison County Board of Commissioners Meeting
Driver Services Office in the
Administrative Office Building, Virginia City, Montana
10:00am Tuesday, May 30, 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 30, 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

- 10:00 AM **Madison County Public Health:** Emilie Sayler
- Immunization Grant Renewal Task Order F24
 - Workforce Supplement - PHSD Task Order
- 10:10 AM **Housing, Economic & Community Development Position Discussion and/or Action**
Items: Jackie Haines, Executive Director NRMEDD & Mary Beth Walsh, Madison County Housing Advisory Board
- Potential New Position and/ or Partnership
- 10:45 AM **Madison/ Gallatin Sheriff' Interlocal Agreement Discussion and/or Action Items**
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering, Becky Lawson, SMA Architect, Shawna Lutgen, Grants Administrator, Jeremiah Theys, Great West Engineering
- Madison Valley Manor Renovation Project Update
 - SMA Contract Amendment for the MVM Improvement Project
 - Jack Creek Contract Award Recommendation
 - TV inspection & Cleaning of Sewer Collection System – Harrison Water & Sewer District
 - Madison County Fairgrounds Events Center- Material Funding Request
- 11:30 AM **Planning Board Bylaws Discussion and /or Action Items:** Commissioners Office
- Revision and /or Adoption
- 11:40 AM **Closed Session Human Resources:** Jennifer Westfall

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. Compensation Board: Reschedule Meeting Date & Appointments
3. Approval of Minutes

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners

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

P.O. BOX 278
VIRGINIA CITY, MT 59755
e-mail: madco@madisoncountymt.gov
www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

.....

OTHER MEETINGS

May 22, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC
May 23, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC
May 29, 2023 Memorial Day Holiday Madison County Administrative Buildings Closed
May 30, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC
May 31, 2023 Madison County Compensation Board Meeting 3:00 PM Admin Building, VC
June 02, 2023 Madison County Housing Advisory Board Meeting 9:00 AM Library, VC
June 05, 2023 Madison County Mental Health LAC Meeting 2:00 PM, Library, VC
June 08, 2023 Madison County Solid Waste Meeting 1:15 PM, Library, VC
June 20, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB
June 28, 2023 Madison County Nursing Home Foundation 2:00 PM, TBD
June 26, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC