

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

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

AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, June 8, 2021

*(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): 295 441 840 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 295 441 840# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 9:30 **Human Resources** (Kila Shepard) - **Closed Meeting** – Pending Litigation
- 10:30 **Open District 3 Gravel Crushing Bids**
- 10:45 **IT Department** (Ryan Wolter) - Upgrade to Phone System
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
- 11:15 **Human Resources** (Kila Shepard)
- Recommendation to Hire Short-Term Weed Crew Position
- 11:30 **Airports** (Lance Bowser)
- Ennis Big Sky Airport**
- Residential Through the Fence Gate Replacement – West Stearman Lane
 - Engineering Task Order #16 - Land Acquisition Assistance & Services Amendment
 - Record of Engineering Selection and Contract Negotiations
 - Land Acquisition Documentation
 - Tract 4A Certificate of Title
 - Tract 4A Administrative Settlement
 - Tract 4B Certificate of Title
 - Tract 4B Administrative Settlement
 - Tract 29A-1 Certificate of Title
 - Tract 29A-2 Administrative Settlement
 - Longhorn Ranches (Fee Simple - 6.44-acres) Certificate of Title
 - State of Montana (Easement - 17.82-acres) Certificate of Title
 - State of Montana (Easement - 17.82-acres) Administrative Settlement
 - Longhorn Ranches (Easement - 10.10-acres) Certificate of Title
- Ruby Valley Field**
- Schedule II – SRE Building / Pilot's Lounge Builders Risk Policy Deductible
 - Schedule II – SRE Building / Pilot's Lounge Construction Contract – Jay Fortune Construction
 - Schedule II – SRE Building / Pilot's Lounge Notice to Proceed – Jay Fortune Construction
 - Schedule I – SRE Plow Equipment Contract – I-State Truck Center
 - Schedule I – SRE Plow Equipment Notice to Proceed – I-State Truck Center
- 1:00 **Public Hearing on Ordinance 2-2021, Amending Ordinance 1-93 to Remove a Portion of Axolotl Lakes Road**
- 2:00 **Great West Engineering** (Jeremiah Theys and Craig Erickson)
- On-Call Engineer Agreement
 - ARPA funding Project Selection
- 2:30 **Ellis Thompson** – Request for Update on Petitioned County Road Closures

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. Journal Vouchers
5. Designation of Earmarked Alcohol Tax Money
6. Solid Waste Foreman Letter of Resignation/Retirement
7. Calendars

OTHER MEETINGS

June 7, 2021 Gallatin County Work Session RE: DES Services in Big Sky – 9:30 AM – Gallatin CC Office
June 7, 2021 Mental Health LAC Meeting – 2:30 PM - 2nd Floor Courtroom, Admin Bldg, VC
June 8, 2021 AFLAC and BC/BS Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
June 9, 2021 AFLAC Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
June 10, 2021 Library Board Meeting – 9:30 PM – Thompson/Hickman County Library, VC
June 10, 2021 MACo District Meeting – 10:00 AM – Livingston/Virtual
June 10, 2021 Compensation Board Meeting – 3:00 PM – Public Meeting Room, Admin Building, VC
June 15, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
June 15, 2021 Board of Health Meeting – 5:30 PM – Virtual
June 15, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
June 17, 2021 BC/BS Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
June 17, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
June 21, 2021 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport, Ennis