



Dan W. Allhands District 1

Ronald E. Nye District 2

William A. Todd District 3

P.O. Box 278
Virginia City, Mt 59755
406-842-4277
www.madisoncountymt.gov

MADISON COUNTY BOARD OF COMMISSIONERS

AGENDA

Board of Madison County Commissioners Meeting DMV Office of the Administrative Office Building, Virginia City, Montana **10:00 am Tuesday, June 13, 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, June 13, 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 **Courthouse Status and Next Step- Justice Court, District Court, and County Attorney:**
David Buchler Madison County Attorney
- 10:20 am **Resolution 31-2023:** Paula McKenzie, Madison County Clerk and Recorder
- Corrections to Resolution 26-2023
 - Request for Commissioners to sign deeds for the abandoned West St from Resolution 26-2023
- 10:30 am **Discussion of new position for Solid Waste:** Jennifer Westfall, Human Resources
- 10:35am **RSID Discussion and /or Action Items:** Vicki Tilstra, Finance
- RSID bond call
 - RSID 2006 series budget resolution
- 10:45 am **Golf Course Update:** Steadman Shealy
- 11:00 am **Grants:** Shawna Lutgen, Grant Administrator, Craig Erickson, Great West Engineering, Becky Lawson, SMA architects
- TB Stormwater ARPA Reimbursement & Close Out
 - VC Water Improvements Discussion
 - MVM Updates

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. Compensation Board Recommendations.
4. Re-Appointment Jon Olsen Big Sky Trails, Recreation, & Parks Board
5. Appointment Twin Bridges Rural Fire Dept Board Ty Sandru



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OTHER MEETINGS

- June 12, 2023 Madison County Compensation Board Meeting, 3 PM Admin, VC
- June 13, 2023 Madison County Regular Commissioner Meeting 9 AM, Admin, VC
- June 20, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB
- June 20, 2023 Madison County Regular Commissioner Meeting 9 AM Admin, VC
- June 26, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC
- June 27, 2023 Madison County Regular Commissioner Meeting 9 AM, Admin, VC
- June 28, 2023 Madison County Nursing Home Foundation 2:00 PM, TBD
- June 28, 2023 Madison County Budget Hearings 9am-5 pm Drivers Licensing Office, Admin, VC
- June 29, 2023 Madison County Budget Hearings 9am-5 pm Drivers Licensing Office, Admin, VC