



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

Madison County Board of Commissioners Meeting Driver Services Office in the Administrative Office Building, Virginia City, Montana 10:00am Tuesday, June 20, 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 20, 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 **Discussion: Private Property Owner Don Collins**
- Removal from Virginia City Ranches RID
- 10:15 AM **Discussion and/ or Action Items:** Jim Kleis, VC Elks Lodge
- Virginia City Brewfest Street Closure
- 10:20 AM **Approval of Madison County DUI Task Force Plan**
- 10:25 AM **Discussion and/or action items Resolution 35-2023:**
- An Emergency Resolution of Gallatin County and Madison County Prohibiting All Open Burning in the Big Sky Resort Area District and Big Sky High Fire Hazard Area
- 10:30 AM **Big Sky Fire Station 3 Rural Improvement District Administrative Fee Discussion:** Dustin Tetrault, CFO Deputy Fire Chief, Greg Megaard, Fire Chief
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering
- MVM Update
- 11:10 AM **Sanitarian:** Kacey Smart
- Amendment to Gravel Bar Consulting, LLC Contract
- 11:15 AM **Creighton Block Building Purchase Discussion and Action Items:** David Buchler, County Attorney
- Appointment of a Commissioner to negotiate terms of Purchase Agreement subject to the Boards Approval
- 11:20 AM **Madison County Salary Requests Discussion and or Action Items:** Vicki Tilstra, Finance
- 11:35 AM **Health Department Discussion and Action Items:** Emilie Sayler
- Task Order Number 24-07-6-11-033-0



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1:00 PM **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. Approval of Minutes

OTHER MEETINGS

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 TBD
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
June 30, 2023 Madison County Housing Advisory Board 9 am Library, VC