

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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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, June 22, 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

- 9:15 **Planning Office** (Levi Simonson)
- Resolution of Road Name (24-2021) – Swiftcurrent Way
 - Resolution of Road Name (25-2021) – Nugget Bench Lane
 - Request for Authorization to Fill Planner I Position
 - Amended Plat of Lots 730 & 732 Yellowstone Mountain Club Golf Course Subd, Ph 1
- 9:50 **DES** (Joe Brummell) – Resolution 26-2021 Burning Ban
- 10:00 **GIS Department** (Tommy Luksha)
- GIS Office Location
 - GIS Preliminary Budget Requests / Request to Purchase Computer
- 10:30 **Pat Jacobs** – Update on Schoolhouse Project
- 10:45 **Bid Openings for Gravel Crushing Bids**
- 11:00 **Second Reading / Public Hearing on Ordinance 2-2021 Removing a Portion of Axolotl Lakes Road from Ordinance 1-93**
- 11:45 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
- 1:00 **Public Hearing on Petition to Open 7M4R Road**
- 1:30 **Airports** (Lance Bowser and Jani Flinn)
Ennis Big Sky Airport
- Longhorn Ranches (Fee Simple - 6.44-acres) Certificate of Title
 - Longhorn Ranches (Easement - 10.10-acres) Certificate of Title
- 1:40 **Human Resources** (Kila Shepherd)
- Recommendation to Hire Solid Waste Position for Ennis
 - Human Resource Budget
- 2:00 **Great West Engineering** (Jeremiah Theys)
- Bid Openings for Jack Creek Road Project
 - ARPA Project Proposals
- 2:40 **Gallatin River Task Force** (Kristin Gardner and Ryan Newcomb)
- Annual Work Report and Funding Request for Gallatin River Forever Campaign Pledge
- 3:00 **Big Sky Resort Tax District** (Danny Bierschwale and Kevin Germain)
- W&S Projects ARPA
 - Joint County Commission/BSRAD Subcommittee – Jointly Funded Projects
- 3:40 **Sanitarian** (Van Puckett)
- Solid Waste/Sanitarian Consolidation Request
 - Office Manager Request
 - Full-Time Administrative Assistant Request

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. Selection of Motor Grader
5. Calendars

OTHER MEETINGS

June 21, 2021 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport, Ennis
June 23, 2021 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Building, VC
June 24, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
June 28, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
June 29, 2021 **No Regular Commission Meeting**
July 5, 2021 **Independence Day Holiday – Courthouse Closed**
July 6, 2021 Senior Citizens' Advisory Board Meeting – 1:00 PM – Sheridan Senior Center
July 8, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
July 8, 2021 Interagency Coordinating Group Meeting & BBQ – BBQ@Noon/Mtg@1:00 PM – Axolotl Lakes Cabin