

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 27, 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 27, 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 and/or Action Items: Hazard Mitigation Joseph Brummell Director
Disaster and Emergency Services Fire Warden Madison County
- 10:20 AM Discussion and/or Action Items: Gallatin River Task Force Kristin Gardner PHD
Chief Executive Science Officer
- 10:30 AM Agreement for Contribution Eaglets Childcare Center Discussion and/or Action
Items: Pam Birkeland, Superintendent of Schools Madison County
- 10:35 AM Madison County Fairgrounds Discussion and/ or Action Items: Dana Escott,
Fairgrounds Manager
- Tractor Recommendation from bids
 - Signed LATCF Agreement
 - FFA Farm Lease Agreement
 - Chinking Re-bid
- 10:50 AM Airports Discussion and / or Action Items: Shawna Lutgen, Grants Administrator
- Twin Bridges Hangar Lease
 - EKS- NMP-3-30-0090-027-2023 Grant Agreement
 - Disadvantaged Business Enterprise Conference
 - Contract: I – State Truck Center
 - Notice to Proceed: I-State Truck Center
- 11:00 AM Grants Discussion and/ or Action Items: Craig Erickson, Great West Engineering
Senior Funding Specialist, Shawna Lutgen, Grants Administrator
- Madison Valley Manor Update
 - Great West Engineering Task Order 25 Amendment 2
 - BaRSSA Update
- 11:30 AM Road Department 2 Discussion and/ or Action Items: Shane Escott, Road
Foreman

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- 12:00 PM BREAK
- 1:00 PM Madison County Sheriffs Office Discussion and/ or Action Items: Duncan Hedges, Sheriff, Craig Schroeder, Under Sheriff
- Salary Requests
 - Concealed Weapons Permit Funding
 - Communications Shift Supervisor Position
 - Field Training Officer for Communications
- 2:00 PM Planning Department Discussion and/ or Action Items: Connie Dedrick, Planner III
- Resolution 36-2023 for Naming Sacred Pine Lane
 - Resolution 37-2023 for Naming Ohs Ranch Road
 - Resolution 38-2023 for Naming Sheep Pasture Road
 - Resolution 39-2023 for Naming Wickiup Trail
 - Resolution 40-2023 for Naming Wally Way
 - Resolution 41-2023 for Naming Woodstock Way
 - Resolution 42-2023 for Naming Gilligan's Gulch
 - Growth Policy RFP
 - Capital Improvement Plan RFP
 - Floodplain Notification Postcard Mailing & Floodplain Mapping Process Update
 - Floodplain Regulation Update - FEMA Required Revisions
 - Subdivision Regulation Revisions
 - Roads Policy – Draft Policy
 - Approach Fee
 - Encroachment Fee
 - Resolution
 - Certified Installers
- 3:15 PM Human Resources Discussion and/or Action Items: Jennifer Westfall HR

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 26, 2023 Madison County Planning Board Meeting Big Sky
June 26, 2023 Airport Board Meeting 6:00 pm Ennis Airport
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
July 4th All COUNTY OFFICES CLOSED INDEPENDENCE DAY
July 11, 2023 Madison County Regular Commissioner Meeting 9 AM Admin, VC
July 18, 2023 Madison County Regular Commissioner Meeting 9 AM Admin, VC
July 25, 2023 Madison County Regular Commissioner Meeting 9 AM Admin, VC
July 31, 2023 Madison County Planning Board Meeting 6:00 PM VC Library