

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 28, 2022

*(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): 182 863 8009 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 182 863 8009# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 9:30 **2022 - 2023 Budget Requests**
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
• Madison Valley Manor Update
- 11:00 **Skyline Surveying** (Margaret Stecker) – Court Ordered Survey
- 11:30 **Planning Office** (Kristy Harper and Justin Houser)
• Subdivision Improvement Agreement Releases (Pioneer Point Phase 2,
Eglise Village, and Lower Golf Course Village Phase 2)
• Condo Lot D, Moonlight Basin, Condominium Declaration
- 11:45 **Grants** (Hannah Brook)
• Alder Water & Sewer District updated ARPA MOA
• Harrison Water & Sewer District updated ARPA MOA
• Town of Sheridan updated ARPA MOA
• Virginia City updated ARPA MOA
- 2:00 **Great West Engineering** (Jeremiah Theys)
• Town of Twin Bridges Contractor's Application for Payment
• Status of Change Orders on the Jack Creek Road Emergency Work
- 2:30 **Clerk of Court** – (Carmin Hill) – Starting Wage for Part-Time Deputy
- 2:45 **County Attorney** (Chris Christensen) – Opioid Litigation
- 3:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
• New Hire: Kuu Mursch, Justice Court Compliance Officer and Assistant
Administrator transferring on 6/23/22 at \$23.42
• Review Policy Change Comments

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. Insurance Renewal for Airports
5. Cyber Liability Insurance Quote
6. Letter Cancelling LifeMap Insurance
7. Blue Cross/Blue Shield Revised Rates
8. Alder Sewer District Board Appointment
9. Resolution 39-2022 Closing the Alley in Block 4 of Schmaulhausen's Addition to the Townsite of Pony
10. MDT Equipment Storage Lease Agreement
11. Forest Service MOU for Road Repair on Fire Damaged Areas
12. Public Health Task Order for Disease Intervention Specialists/Congregate Living Coordinators
13. Calendars

OTHER MEETINGS

- June 27, 2022 Planning Board Tour/Meeting in Big Sky – Meet in Ennis at 8:00 AM for Tour – Meeting begins at 2:00 PM – Yellowstone Conference Center, Big Sky
- July 4, 2022 Independence Day Holiday – Courthouse Closed
- July 5, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
- July 13, 2022 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC
- July 13, 2022 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- July 14, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- July 14, 2022 Interagency Coordinating Group Meeting and BBQ – Axolotl Lakes Cabin
BBQ starting at Noon – Meeting starting at 1:00 PM
- July 15, 2022 MACo District Meeting – 10:00 AM – The Lodge of Townsend, Townsend, MT