



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, July 11, 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, July 11, 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**

NOTE: Do to unforeseen circumstances some items requested may not be listed on the agenda, if anyone had previously requested to be on the agenda please reach out the Commissioner's Office at (406) 843-4277 and your topics will be put on the Agenda for July 18, 2023. We do apologize for any inconvenience.

- 10:00 AM **Victims Advocate Discussion and/or Action Items:** Hannah Brook, Victims Advocate
- VOCA Grant Award
- 10:10 AM **County Attorney Discussion and/or Action Items:** David Buchler, County Attorney
- Appointment of Jed Fitch as Special Madison County Deputy
- 10:20 AM **Sanitarian Discussion and/or Action Items:** Kasey Smart, Sanitarian Office Manager
- Digitizing Sanitarian Records – Kasey Smart, Sanitarian Office Manager
- 10:30 AM **Airports Discussion and/or Action Items:** Lance Bowser, Robert Peccia & Associates
- Ruby Valley Field – SF 271 Outlay Report and Request for Reimbursement for Construction Programs
 - Ruby Valley Field – SF 425 Federal Financial Report
 - Ruby Valley Field – Grant Agreement
 - Ruby Valley Field – Construction Contract
 - Ruby Valley Field – Notice to Proceed
- 10:45 AM **Court House Sign Permit and Estimate**
- 11:00 AM **Grants Discussion and/or Action Items:** Shawna Lutgen, Grants, Craig Erickson, Great West Engineering, Jeremiah Theys, Great West Engineering, Karl Yakawich, Great West Engineering, Becky Lawson, SMA Architects
- Update MVM- Craig Erickson, Great West Engineering



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- Jack Creek Bridge (JC4) Replacement Agreement with Battle Ridge Builders – Jeremiah Theys, Great West Engineering
- Jack Creek (JC4) Replacement Notice to Proceed - Jeremiah Theys, Great West Engineering
- Cliff & Wade – FLAP Quarterly Report & Progress Report – Karl Yakawich, Great West Engineering
- BaRSSA Update – Shawna Lutgen, Grants
- SRS Schools Act Discussion – Shawna Lutgen, Grants
- DRNC Big Hole Restoration Update – Shawna Lutgen, Grants
- Community Forest & Open Space Program – Shawna Lutgen, Grants
- Agreement for Contribution Eaglets Childcare Center – Shawna Lutgen, Grants
- Agreement for Virginia City Pace Park – Shawna Lutgen, Grants

11:30 AM **Tobacco Root Mountain Care Center Discussion and/or Action Items:**
Tammy Mahlstedde, TMRCC Office Manager

- Pharmacy Change for Tobacco Root Mountain Care Center

11:35 AM **Sheriff's Department Discussion and/or Action Items:**

- Interlocal Agreement LE Services FY24

11:45 AM **Madison County Forester Discussion and/or Action Items:** Darrell Schulte,
County Forester

- County Wide Wildfire Protection Plan
- Cooperating Agency Statement of Principles – Madison County and Beaverhead-Deerlodge National Forest
- Forest Service State & Private Forestry's Community Forest Program

1:00 PM **Propane Proposals/Bids Discussion and/or Action Items**

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

OTHER MEETINGS

July 10, 2023 Human Resource Closed Session Meeting 10:00 AM, Admin, VC
July 17, 2023 Madison County Airport Meeting 6:00 PM Ruby Valley Field SRE Building, TB
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



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