

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
James P. Hart

e-mail: [madco@madisoncountymt.gov](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## AGENDA

Board of Madison County Commissioners Meeting  
Second Floor Court Room  
Administrative Office Building, Virginia City, Montana  
**9:30 A.M., Tuesday, July 13, 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**

- 9:30 **Road Review Committee** (Al Hendricks)  
• Granite Creek Road Report
- 10:30 **Planning Office** (Alex Hogle)  
• Madison Overlook 2 Subdivision (Moonlight Basin) Preliminary Plat  
• Jack Creek Cabins Subdivision Final Plat  
• Lot 486 Lone View III Subdivision, YMC, Amended Plat
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)  
• TW Enterprises Bid for Madison Valley Manor Project
- 11:15 **Great West Engineering** (Jeremiah Theys)  
• Commitment Letter for Virginia City ARPA Funds  
• Great West Task Order #3 - Construction Management and Inspection for the Jack Creek Road Safety Improvements Project
- 11:30 **Justice Court** (Suzanne Nellen) - Justice Court Compensation
- 1:00 **Public Health Office/DES** - COVID-19 Update  
• Nursing Homes COVID Update
- 1:30 **Black Mountain Software** (Tracy Frank)  
• Electronic Payroll Demonstration
- 2:00 **GIS** (Tommy Luksha) - Budget Requests Including Additional Staff
- 2:30 **Human Resources** (Kila Shepherd)  
• Updates to Policy Handbook  
    o The definitions of full-time and part-time employees on page 14  
    o Probationary period on page 15  
    o Compensation rate for holidays on page 21  
    o Rest periods on page 51  
    o Grievance procedure on page 68  
• Human Resource Director Wages  
• Residency Requirements
- 3:00 **Sanitarian** (Van Puckett)  
• Office Manager Request  
• Beaverhead County Sanitarian Assistance

### 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. Journal Vouchers
5. Corrections to Resolution 31-2021 and Set Date for Public Hearing on Annexing into Jefferson County Ambulance District
6. Big Sky Snow Removal Letter/Agreement 2021-2026
7. Notary Stipends
8. 2021-2022 Salary Resolution 32-2021
9. Letter of Support for Big Sky and Gallatin Canyon WW Projects ARPA Funding Pursuit
10. Calendars

### OTHER MEETINGS

July 15, 2021 ~~Local Emergency Planning Committee Meeting – 6:00 PM – Cancelled~~  
July 15, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds  
July 19, 2021 School Transportation Meeting – 10:00 AM – Public Meeting Room, Admin Bldg, VC  
July 20, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg