



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
9:45 am Tuesday, July 18, 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 9:45 am – 3:00 pm Tuesday, July 18, 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**

- 9:45 AM **Appointment of Spokesman Commissioner for Collective Bargaining Agreement**
- 10:00 AM **Human Resource Discussion and/or Action Items:** Jennifer Westfall, Human Resource Generalist
- Planning Technician Position
 - Senior Bus Driver Alternate
- 10:10 AM **County Attorney Discussion and/or Action Items:** David Buchler, County Attorney
- Resolution 47-2023 - Resolution Appointing Special Deputy County Attorney
 - Contract Review Discussion
- 10:15 AM **Resolution 48-2023 – Intent To Create A Resolution To Move Certain County Offices From The County Seat**
- 10:20 AM **Planning Discussion and/or Action Items:** Connie Dedrick, Planner III
- Second Floor Office Space
- 10:25 AM **Public Health Office Space Purchase Discussion and/or Action Item**
- 10:30 AM **Finance Discussion and/or Action Items:** Vicki Tilstra, Finance Officer
- Resolution 43-2023 – Resolution of Budget Amendment for Fiscal Year 2022-2023 for the Fair Fund 2160
 - Resolution 44-2023 – Resolution of Budget Amendment for Fiscal Year 2022-2023 for the Local Assistance & Tribal Consistency Fund (LATCF) 2992
 - Resolution 45-2023 – Resolution of Budget Amendment for Fiscal Year 2022-2023 for the DUI Task Force Fund 2950
 - Resolution 46-2023 – Resolution of Budget Amendment for Fiscal Year 2022-2023 for the RID-Maintenance Fund 2521
- 10:40 AM **Interlocal Agreement Between Gallatin County, Madison County, Gallatin County Sheriff's Office and Big Sky Resort Area District to Provide Law Enforcement Services Fiscal Year 2022, 2023, 2024**
- 10:50 AM **Countywide Road Supervisor Position Discussion**



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11:00 AM **Grants Discussion and/or Action Items:** Craig Erickson, Great West Engineering, Becky Lawson, SMA Architects

- Update MVM
- TRMCC CDBG Application
- Task Order No. 25 Amendment #2 – Madison Valley Manor CDBG Grant Administration Madison County Engineering Services On-Call Great West Engineering Project No. 1-15267

11:30 AM **Fair Foundation Projects Discussion:** Rodney Braaten, Fair Foundation President

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 17, 2023 Madison County Airport Meeting - CANCELLED

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