



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
10:00 am Tuesday, July 25, 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 10:00 am – 3:00 pm Tuesday, July 25, 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 **MOU – Backup Sanitarian Services Discussion and/or Action Item:** Kasey Smart, Sanitation; Emilie Sayler, Public Health
- 10:05 AM **Contract Sanitarian RFP Discussion and/or Action Item**
- 10:10 AM **Senior Bus Driver Alternate Discussion and/or Action Item**
- 10:15 AM **PADGETT Business Services Discussion and/or Action Item:** Vicki Tilstra, Finance
- 10:20 AM **Medical Malpractice Insurance Follow-up Discussion and/or Action Item**
- 10:25 AM **Preservation of Former Employee Email Accounts – 7 years Discussion and/or Action Items:** David Buchler, County Attorney
- 10:30 AM **Pony to Mammoth Road Re-route:** David Buchler, County Attorney; Gina Fleming, FWP
- 10:45 AM **Boulder Lake Acquisition Discussion and/or Action Item:** Tim Leahy, Forest Service
- 11:00 AM **Madison Valley Manor Electrical Bid Opening:** Craig Erickson, Great West Engineering; Becky Lawson, SMA, Shawna Lutgen, Grants
- 11:15 AM **Ousel Falls RID Maintenance Agreement Discussion and/or Action Item**
- 11:20 AM **Resolution 49-2023 A Resolution Imposing An Open Burn Ban In Madison County:** Joe Brummell, DES
- 11:25 AM **Courthouse Drainage RFP Discussion and/or Action Item**
- 11:30 AM **Cyber Security Insurance Policy Discussion and/or Action Item**
- 11:35 AM **Big Sky Trails, Recreation and Parks District Trails Discussion and/or Action Items:**
- Outreach Report
 - Resolution 50-2023 – An Intent to Create a Resolution to Levy Assessments on All Parcels within The Big Sky Meadow Trails, Recreation, And Parks District Of Madison County For FY 2024



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

- 11:50 AM **County Responsibility for Vehicle Repair Discussion and/or Action Item**
1:00 PM **County Facilities Task Force Discussion and/or Action Item**
1:15 PM **Human Resource Closed Session**

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 25, 2023 Special Fair Board Meeting 6:00 pm Twin Bridges Fairgrounds
July 28, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
July 31, 2023 Planning Board Meeting 6:00 PM VC Library
Aug 1, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
Aug 3, 2023 Solid Waste Meeting 1:15 pm VC Admin Building
Aug 7, 2023 Mental Health Board Meeting 2:00 pm TBD
Aug 15, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
Aug 21, 2023 Airport Board Meeting 6:00 pm Ruby Valley Field Twin Bridges
Aug 22, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
Aug 25, 2023 Housing Advisory Board Meeting 9:00 am VC Admin Building
Aug 28, 2023 Planning Board Meeting 6:00 pm VC Admin Building