



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, August 8, 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, August 8, 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 **Public Hearing to Change Certain County Offices from County Seat in Madison County**
- 10:10 AM **Resolution 50-2023 A Resolution to Change Certain County Offices from County Seat in Madison County Discussion and/or Action Item**
- 10:15 AM **County Road Supervisor Discussion and/or Action Item**
- 10:20 AM **County Buildings Propane Contract Award**
- 10:25 AM **3 Rivers Communication & VECI Road Damage Repair Discussion and/or Action Item**
- 10:30 AM **TRMCC Intern Administrator Discussion and/or Action Items:**
- 10:35 AM **Hiring Chief Civil Deputy:** David Buchler, County Attorney
- 10:45 AM **MCSO Deputy Pay Percentages:** Duncan Hedges, County Sheriff
- 11:00 AM **Madison Valley Manor Update:** Craig Erickson, Great West Engineering; Becky Lawson, SMA, Shawna Lutgen, Grants
- 11:05 AM **Sheridan Water Expansion MOU between County and Sheridan:** Judy Edwards, Sheridan Mayor
- 11:15 AM **Madison Meadows Golf Course AC Replacement**
- 11:20 AM **Pavilion/Jeffers Bathroom and Kitchen Project Discussion and/or Action Item**
- 12:30 PM **Library Parking Lot Project Discussion and/or Action Items:** Jack Albrecht, Library Director
- 12:45 PM **Twin Bridges Rural Fire Department Building:** Dave Ashcraft, TBFD member, Scott Holbrook, TBFD member
- 1:00 PM **Human Resource – Possible Litigation Closed Session**
- 2:00 PM **Mason House Tenant Dispute Closed Session**



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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

Aug 7, 2023	Mental Health Board Meeting 2:00 pm TBD
Aug 7, 2023	Special Commissioner Meeting Closed Session 10:00 am Sheridan TRMCC
Aug 15, 2023	Commissioner Board Meeting 10:00 am VC Admin Building
Aug 17, 2023	Weed Board Meeting 1:30 pm Alder Weed Office
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

NOTICE

Due to persistent reports that our domain is a source of spam emails, we will no longer email out copies of the Commissioner's agenda beginning 9/1/23. The Commissioner's agenda will continue to be available on our website in the Commissioner's section at <https://madisoncountymt.gov/AgendaCenter>



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