

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
10:00 A.M., Tuesday, August 9, 2022**

*(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): 182 863 8009 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 182 863 8009# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 10:00 **Planning Office** (Kristy Harper and Cody Marxer)
- Planning Board Updated Bylaws
 - Floodplain Development
 - Appoint Kristy Harper as Floodplain Administrator
 - DNRC / FEMA Floodplain Audit
 - Request to Advertise for Planner 1 Position
- 10:30 **Grants** (Craig Erickson, Great West Engineering, and Becky Lawson, SMA)
- Application for Payment #7 from TW Enterprises (Final)
 - CDBG Request for Reimbursement #10
- 10:45 **Safety** (Mike Callahan)
- Crisis Training Group and Individual
- 11:00 **Debra Lewis** – Quit Claim Deeds for Pony Alley Closure
- 11:15 **Madison Valley Manor** (Allison Veland)
- Request Re-Hire Joy Wooldrige, RN, and Reinstate Longevity
- 1:00 **Action Inc.** (Connie Daniels)
- Community Service Block Grant 2022-2023 Work Plan

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. Library Board Appointment
6. Accept 2022-2023 Taxable Values
7. Set Date for Final Budget Hearing
8. Rescind Resolution 44-2022
9. Goose Fire Baer Project Road Agreement with Titan Inc.
10. TRMCC Exemption
11. Calendars

OTHER MEETINGS

- August 10, 2022 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC
August 11, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 11, 2022 Commission/GIS/Planning Work Session with Yellowstone Club Regarding Addressing –
1:00 PM – Public Meeting Room, VC
August 15, 2022 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport
August 16, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
August 16, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
August 23, 2022 Public Hearing on Resolution to Hold Referendum Regarding Madison County Golf Course –
1:00 PM - Admin Building Courtroom, VC