

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, August 15, 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 15, 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 **MCSO Deputy Pay Percentages:** Duncan Hedges, County Sherriff
- 10:05 AM **Library Parking Lot Project Discussion and/or Action Item:** Jack Albrecht, Library Director
- 10:20 AM **Resolution 52-2023 – A Resolution Correction to Correct Resolution 50-2023 Duplication Document #210827**
- 10:25 AM **Tobacco Root Mountain Care Center Interim Administrator Discussion and/or Action Item:**
- 10:30 AM **South Boulder Road Rock Removal Contractor Discussion and/or Action Item**
- 10:35 AM **Rocky Mountain Association of Fairs Conference Discussion and/or Action Item:** Dana Escott, Fair Manager
- 10:40 AM **Court Security Discussion and/or Action Items:** David Buchler, County Attorney
- 10:45 AM **Human Resource Discussion and/or Action Items:** Jennifer Westfall, HR Manager
- Request to create GIS Manager Position
 - Renewal of Tyler Lott Lease
- 10:50 AM **Wellness Benefit Discussion and/or action Item:** Vicki Tilstra, Finance Officer
- 10:55 AM **Joint County Meeting Scheduling:**
- 11:00 AM **Resolution 53-2023 - A Resolution Correcting Resolution 38-2023 Which Named an Unnamed Road to Sheep Pasture Road:** Jacob Boyk, GIS
- 11:05 AM **Grants Discussion and/or Action Items:** Shawna Lutgen, Grant Writer
- MVM Update
 - TRMCC CDBG Grant Update
- 11:10 AM **Mason House Tenant Dispute Closed Session**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Boards Jurisdiction
2. Claims
3. Approval of Minutes

OTHER MEETINGS

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

