

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
9:30 A.M., Tuesday, August 16, 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**

- 9:30 **Abby Thomas** – County Roads Update
- 10:00 **Planning Office** (Kristy Harper)
- Resolution 48-2022 Planning Board Updated Bylaws
 - Resolution 49-2022 Naming Old Castle Road
- 10:20 **Maintenance** (Tony Forsythe)
- Request to Purchase New Lawn Mower
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
- Refrigeration Bids for Madison Valley Manor
 - Madison Valley Manor Generator and Boiler Warranty Update
- 11:00 **Madison Valley Manor** (Allison Veland)
- Request to Hire – Becky Gaddis, Part-Time LPN
 - Request to Separate the Department Head Position for Dietary; Maintenance & Laundry/Housekeeping
 - Request to Keep Chad Tree at the Dietary Supervisor Position at the Department Head Rate of \$25.86
 - Request to Advertise Maintenance and Laundry/Housekeeping Supervisor at Department Head Rate of \$25.86
- 11:30 **Employee Policies Draft Committee** (Tara Redfield)
- Personnel Policy Manual Recommended Changes
- 1:00 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - Mental Health Funding
 - Request to Establish a New Position for a Mental Health Therapist
- 1:30 **Tobacco Root Mountains Care Center** (Gail Nelson)
- Request to Hire Krystal Olsen, Residential Aide starting at base rate of 15.84 per hour
- 2:00 **Bid Openings** - (Karl Yakawich – Great West Engineering)
- Cliff and Wade Lake Road Gravel Surfacing Project (FLAP)
- 3:30 **County Attorney** (Chris Christensen)
- Deputy County Attorney – Hire Date and Rate of Pay (David Buchler)

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. Mason House Inspection
5. Preliminary Budget Adjustments
6. Calendars

OTHER MEETINGS

August 15, 2022 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport
August 22, 2022 Senior Citizens' Advisory Board Meeting – 1:00 PM – Admin Building Courtroom, VC
August 23, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
August 23, 2022 Public Hearing on Resolution to Hold Referendum Regarding Madison County Golf Course –
1:00 PM - Admin Building Courtroom, VC
August 26, 2022 Big Sky Owners' Association Annual Meeting -
August 29, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC