

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, August 29, 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 29, 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 on Resolution 55-2023 Authorizing a Special Assessment on Parcels for the Big Sky Meadows Trails, Recreation, and Parks District**
- 10:10 AM **Planning Discussion and/or Action Items:**
- Amended Plat Lot 213A – Cascade Subdivision
 - Amended Plat Lot 30 – Cowboy Heaven Phase 3A
- 10:15 AM **Finance Discussion and/or Action Items:** Vicki Tilstra, Finance Officer
- Revised Budget 2023-2024
 - Senior Citizen Budget Adjustment
- 10:25 AM **MSCO Building Repair Estimate Discussion and/or Action Item:** Duncan Hedges, County Sheriff
- 10:55 AM **Airports Discussion and/or Action Items:** Lance Bowser, RPA, Shawna Lutgen, Airport Secretary
- Ennis Big Sky Airport & Ruby Valley Field – Capital Improvement Plans
 - Ennis Big Sky Airport & Ruby Valley Field – FAA Weather Camera's
- 11:00 AM **Grants Discussion and/or Action Items:** Craig Erickson, Great West Engineering, Shawna Lutgen, Grant Writer
- MVM Update
 - TRMCC Update
 - TRMCC Great West Task Order
 - Sheridan Water Project
- 11:15 AM **EMO State Fund Presentation:** Mark Rosenleaf, Safety Management Consultant
- 11:25 AM **Beaverhead Animal Shelter**
- 11:35 AM **Ennis Dumpster Fire Incident Review**
- 11:45 AM **Solid Waste Discussion and/or Action Items:** Guy Buyan, Solid Waste Foreman
- New Hire
 - Outline Site Schedule
 - Recycling
- 12:05 PM **Ruby Valley Search and Rescue Discussion and/or Action Items:** David Welch, RVSAR President
- Roof Repairs
 - Storage Shed
- 12:15 PM **Basement Storage Condition:** Jennifer Westfall, Human Resource Manager
- 12:20 PM **Madison County Housing/Economic Development Position**
- 12:30 PM **GMA Expansion Application**

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 25, 2023	Housing Advisory Board Meeting 9:00 am VC Admin Building
Aug 28, 2023	Planning Board Meeting 6:00 pm VC Admin Building
Aug 29, 2023	Commissioner Board Meeting 10:00 am Commissioners Office