

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, August 30, 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 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - 2022-2023 PHEP Task Order
- 9:45 **Madison Valley Manor** (Allison Veland)
- Request to Hire-Janea Olson, Full-Time, Dietary Cook/Aide at \$18.97 (90% of Wage Scale)
- 10:00 **Superintendent of Schools** (Pam Birkeland and Shelly Burke)
- School Transportation and Retirement – Budget and Mills
- 10:15 **Clerk and Recorder's Office** (Paula McKenzie)
- Update on ArcaSearch
- 10:30 **Grants** (Hannah Brook)
Great West Engineering
- Cliff Wade Project/WFL Funding (Karl Yakawich)
 - Jack Creek Road – Payment Application #6 (Jeremiah Theys)
 - Discussion of Phase II work on Jack Creek Road (Jeremiah Theys)
 - Jack Creek Road Bridge #5 (Jeremiah Theys)
- 11:00 **Sheriff's Office** (Craig Schroder)
- Sheriff's Office Remodel Budget
- 1:00 **Final Budget Hearing**
- 1:30 **Thompson-Hickman County Library** (Jack Albrecht)
- Pace Archivist Position
- 2:00 **Stahly Engineering & Associates** (Kathy Thompson, P.E.)
- Off system Bridge Discussion
- 2:30 **Senior Citizen's Bus Driver** (Dave Blank and/or Janet Doornbos)
- Request to Purchase Mini Van for Senior Citizen's
- 2:45 **Closed Meeting** – Personnel

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. Housing Board Appointment
5. Road Review Committee Resignation
6. Sheridan Park District Board Resignation
7. TRMCC Rural Development Loan Reporting Documents
8. Amended Plat and Quit Claim Deeds for Twin Bridges Clinic
9. Calendars

OTHER MEETINGS

August 26, 2022 ~~Housing Board Meeting – 9:00 AM – Cancelled~~
August 26, 2022 Big Sky Owners' Association Annual Meeting – 3:00 PM – Big Sky Meadow Village
August 29, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
September 1, 2022 Planner I/II Interviews – 8:30 AM – Admin Building Jury Room, VC
September 5, 2022 **Labor Day Holiday – Courthouse Closed**
September 6, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
September 8, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC