

AGENDA

Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 10:00 am Tuesday, September 5, 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, September 5, 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

Notice

Due to persistent reports that our domain is a source of spam emails, we will no longer email out copies of the Commissioner's agenda beginning 10/1/23. The Commissioner's agenda will continue to be available on our website in the Commissioner's section at <https://madisoncountymt.gov/AgendaCenter>

- 10:00 AM **Budget Hearing:** Vicki Tilstra, Finance Officer
- 10:45 AM **MCSO Building Repair Estimate:** Duncan Hedges, County Sheriff
- 10:50 AM **Virginia City Ranches RID:** David Buchler, County Attorney
- 10:55 AM **School Budget and Mills:** Pam Birkeland, Superintendent of Schools
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- MVM Update
 - TRMCC Update
 - LATCF Funds Request VC Pace Park Project
- 11:10AM **Planning:** Cody Marxer, Great West Engineering
- Moonlight Basin West 1 PUD Subdivision – Preliminary Plat
 - Yellowstone Mountain Club Big Springs Village Phase 2 Subdivision – Preliminary Plat
- 11:55 AM **Public Health:** Emilie Saylor, Public Health Director
- Approval of Annual Flu Shot Purchase Expense
 - Construction Estimate Review:
- 12:00 PM **Fish and Wildlife Service Conservation Easement:** Ben Gilles, Fish and Wildlife Service
- 12:10 PM **Cooperative Forest Road Agreement:** Chelsea Phillips, Forest Service Grants Management Specialist
- 12:15 PM **AG Opinion Request Regarding Statewide Property Tax Levies:** Duncan Hedges, County Sheriff
- 12:30 PM **Madison County Housing/Economic Development Position**
- 12:45 PM **Forest Reserve Fund Certification:** Emily Irish, Internal Auditor
- 12:55 PM **Cooperating Agency Statement of Principles Beaverhead-Deerlodge National Forest Motorized Travel Management Plan:**
- 1:00 PM **TRMCC New position, Medication Aide II:**
- 1:10 PM **Human Resources:** Recruitment Discussion – 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
4. Calendars

OTHER MEETINGS

- Sep 7, 2023 Solid Waste Meeting 1:15 PM TH Library
- Sep 11, 2023 Madison County Mental Health LAC Meeting 2:00 PM TH Library
- Sep 12, 2023 Commissioner Board Meeting 10:00 AM Commissioners office
- Sep 22, 2023 Housing Advisory Board Meeting 9:00 AM TH Library
- Sep 25, 2023 Madison County Planning Board Meeting 6:00 PM TH Library

