

# AGENDA

## Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 10:00 am Tuesday, September 12, 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 12, 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 **A Resolution Adopting Fiscal Year 2023-2024 Budget and Mill Levy Requirements:**  
Vicki Tilstra, Finance Officer
- 10:05 AM **Summit View Subdivision PH 3 lots 3A and Open Space:** Paula McKenzie, Madison County Clerk and recorder/election administrator
- 10:10 AM **Madison Meadows Contract Signing**
- 10:15 AM **Burma Road Emergency Declaration Resolution 56-2023:** Joe Brummell, Director Disaster and Emergency services
- 10:25 AM **Ruby Valley Search and Rescue Roof Repairs and Storage Shed Bid:** David Welch, RV SAR President
- 10:35 AM **Ennis Big Sky and Ruby Valley Field – Public Water Supply Well(s) Change Order #1:**  
Lance Bowser, Airport Group Manager
- 10:45 AM **Safety Inspection Randomization and OSHAA 10**
- 10:50 AM **Ruby Valley Conservation Funds Request:** Gary Giem, Ruby Valley Conservation District Chairman
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- MVM Update
  - TRMCC Update
  - Madison-Sheridan MOU-Sheridan Water Project
  - Resolution 58-2023-CDBG Resolution of the Madison County Board of Commissioners Authorizing the Submission of a Community Development Block Grant Application to the Montana Department of Commerce for the Tobacco Root Mountains Care Center Renovation Project
- 11:10 AM **Amended Plat for Cowboy Heaven Ph 3A:** Cody Marxer, Great West Engineering
- 11:15 AM **Beaverhead Animal Shelter Discussion and/or Action Item**
- 11:30 AM **Courthouse Security – Discussion and Action:** David Buchler, Madison County Attorney
- 12:20 PM **Human Resources: Part Time Benefit Rates** – 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
5. Tax Appeal Board Resignation
6. Madison County Mental Health LAC Member Resignations

### **OTHER MEETINGS**

Sep 14, 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 18, 2023 Airport Board Meeting 6:00 PM Location TBD  
Sep 19, 2023 Board of Public Health 5:30 PM Location Thompson-Hickman Library, VC  
Sep 21, 2023 Safety Board Meeting 10:00 AM DES Office, VC  
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