

AGENDA

Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 9:30 am Tuesday, September 19, 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 9:30 am – 3:00 pm

Tuesday, September 19, 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>

- 9:30 AM **Big Sky CIP Presentation:** Danny Bierschwale, Resort Tax District
- 9:45 AM **Court House Security:** David Buchler, County Attorney
- 9:50 AM **Expenditure Request Amendment:** Emilie Sayler, Public Health
- 10:00 AM **MOU Montana Department of Transportation Aeronautics Division and Ruby Valley Field**
- 10:05 AM **Task Order No. 19- Thompson-Hickman Library Parking Lot**
- 10:10 AM **Black Mountain Software Master Service Agreement:** Brett Schriock, IT Director
- 10:15 AM **Maintenance Winter Help:** Jennifer Westfall, Human Resource Manager
- 10:20 AM **Community Wildfire Protection Plan DNRC Grant Award:** Joe Brummell, Director
Disaster and Emergency services
- 10:35 AM **Elevator Maintenance Contract**
- 10:40 AM **County Website Development RFP**
- 10:45 AM **Lion's Club Park Pond Dredging**
- 10:50 AM **Road 3 Service Truck Trade and Purchase**
- 10:55 AM **Annex Building Sign Approval**
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- MVM Update
 - TRMCC Update
 - Uniform Application Signature Page
 - SB 536- Madison Street Project
 - Tourism Grant Update
- 11:20 AM **Beaverhead Animal Shelter**

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. Ruby Valley Parks District Board Resignation
6. Madison County Mental Health LAC Member Resignations
7. Planning Board Appointment

OTHER MEETINGS

- Sep 19, 2023 Public Hearing – regarding a Preliminary Architectural Report and an application for funding to the Montana Department of Commerce’s CDBG Program to finance renovations for the Tobacco Root Mountain Care Center Project 12:00 PM RVMC, Sheridan
- Sep 19, 2023 Board of Public Health 5:30 PM Location TH Library
- 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
- Sep 25, 2023 Airport Board Meeting 6:00 PM Location TBD