

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
10:30 A.M., Tuesday, September 27, 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

- 10:30 **Finance** (Vicki Tilstra)
- Resolution 54-2022 Authorizing Participation in the Intercap Program
 - Jack Creek Road – Loan 2908 Request – Closing Documents
- 11:00 **Grants** (Hannah Brook)
- Contractor's Application for Payment #7, Jack Creek Road Project, Jeremiah Theys, Great West Engineering
- 11:15 **Solid Waste** (Guy Buyan)
- Solid Waste Driver Hire
- 11:30 **Sheriff's Office** (Craig Schroder)
- Communications Coordinator Wage
- 1:00 **Open Motor Grader Bids for District 2**
- 1:30 **Sanitarian** (Van Puckett)
- DEQ Local Approval Agreement
- 2:00 **Ruby Valley Search and Rescue** (Dave Welsh)
- Maintenance of Building/Plan of Action

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. Nursing Homes New Hires and/or Transfers
5. Approval of Deputy County Attorney Job Description and Authorization to Post Job Opening
6. Calendars

OTHER MEETINGS

Sept 26, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
Sept 28, 2022 Wellness Committee Meeting – 10:00 AM – Public Meeting Room, Admin Building
October 3, 2022 Mental Health LAC Meeting – 2:00 PM – Admin Building, Courtroom, VC
October 4, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
October 5, 2022 Joint Madison/Gallatin Commission/BSRAD Meeting - 9:00 AM - Wilson Hotel, Big Sky
October 10, 2022 **Columbus Day Holiday – Courthouse Closed**