

# AGENDA

**Madison County Board of Commissioners Meeting  
Commissioners Office at the  
Placer Loop Office Building, Virginia City, Montana  
10:00 am Thursday, September 28, 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**

**Thursday, September 28, 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 **Accessibility Renovations Approval Request:** Emilie Saylor, Public Health
- 10:05 AM **Part Time Help for Road District #2**
- 10:15 AM **Human Resource Discussion and/or Action Items:** Jennifer Westfall, HR Manager
- Admin. Maintenance Winter Help
  - Road Supervisor Position
- 10:25 AM **Office Cubicle Discussion and/or Action Item**
- 10:35 AM **Grants:** Jeremiah Theys, Great West Engineering Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- Task Order No. 21- Seyler Lane Bridge Design, Construction Administration and Observation and Grants Administration Services.
  - Resolution No. 59-2023 A Resolution of the Madison County Board of Commissioners Authorizing the Submission of an MCEP Infrastructure Planning Grant Application
- 10:45 AM **Human Resource:** Personnel Issue – 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 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