

AGENDA

Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 10:00 am Tuesday, October 3, 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, October 3, 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

- 10:00 AM **Big Sky Sustainability Network Organization Discussion and/or Action Item:**
- 10:10 AM **Discussion on County Road Easements**
- 10:20 AM **Sewer Agreement**
- 10:30 AM **Virginia City Freedom of Information Act Request**
- 10:35 AM **District 3 Truck Trade and Purchase**
- 10:40 AM **Golf Mower Starter Replacement**
- 10:45 AM **Upcoming State DES and Fire Warden Conferences:** Joe Brummell, Director Disaster and Emergency services
- 10:50 AM **Opioid Interlocal Agreement:** Town of Virginia City
- 10:55 AM **Court House RFQ Selection**
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- MVM Update
 - TRMCC CBDG Application Submittal
 - Cliff and Wade Lake Road Gravel Service Application for Payment No.2
- 11:15 AM **Cowboy Heaven Ph 3A:** Cody Marxer, Great West Engineering
- 11:15 AM **Consideration to appoint and/or reappoint members to the Madison County Interdisciplinary Team:** Pam Birkeland, Superintendent of Schools
- 11:30 AM **Beaverhead Animal Shelter**
- 11:40 AM **Dump Site Discussion and/or Action Item:** Guy Buyan, Solid Waste
- 11:45 AM **FY2024 County Motor Vehicle Graveyard Grant JVCG-0030**
- 11:50 AM **Office Cubicle Discussion and/or Action Item**
- 12:00 PM **Truck Wreck Local Protocol:** Emilie Sayler, Public Health Director
- 12:05 PM **Task Order No. 19- Thompson-Hickman Library Parking Lot**

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. Mental Health LAC- Appointment Application

OTHER MEETINGS

- Oct 27, 2023 Housing Advisory Board Meeting 9:00 AM TH Library
Oct 23, 2023 Madison County Planning Board Meeting 6:00 PM TH Library
Oct 16, 2023 Airport Board Meeting 6:00 PM Location TBD