

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
9:30 A.M., Tuesday, October 4, 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**

- 9:30 **Public Health Office** (Emilie Saylor)
• COVID Update including Nursing Homes Status
- 10:00 **Planning Office** (Kristy Harper)
• Pioneer Landing Subdivision Preliminary Plat
- 10:30 **Sanitarian** (Van Puckett)
• DEQ Local Approval Agreement
• Junk Vehicle Vendor Invoice
- 11:00 **Airports** (Hannah Brook and/or Lance Bowser)
• Airport Management Contract – (Choice Aviation)
• RTTF for Basin Holdings, LLC
• Consideration of Solicitation for Public Water for EKS/RVF
- 11:30 **Maintenance** (Tony Forsythe) - Mason House Repairs
- 1:00 **DUI Task Force** (Esther Lince) - DUI Task Force Update
- 1:30 **Grants** (Hannah Brook and Karl Yakawich)
• Cliff & Wade Road Project
• RAC Project Financial Report
• RAC Grant Reimbursement
• RAC Project Progress/Final Report
- 2:00 **Golf Course** Lease/Agreement/Discussion
- 3:00 **County Attorney** (Chris Christensen)
• Request to Hire Legal Assistant at 90% of Pay Scale and to Use Months Worked Rather than Hours for Step Increases

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. Journal Vouchers
5. Trust and Agency Budgets
6. Planning Board Appointment
7. Nursing Homes New Hires and/or Transfers
 - Activities Assistant Hire at MVM
 - Activities Assistant Hire at TRMCC
8. 2022-2023 Bridge Construction Information Request
9. Calendars

OTHER MEETINGS

October 3, 2022 Mental Health LAC Meeting – 2:00 PM – Admin Building, Courtroom, VC
October 5, 2022 Joint Madison/Gallatin Commission/BSRAD Meeting - 9:00 AM - Wilson Hotel, BS
October 10, 2022 **Columbus Day Holiday – Courthouse Closed**
October 11, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
October 13, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 13, 2022 Interagency Coordinating Group Meeting – 1:00 PM – Adler Fire Hall
October 17, 2022 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport
October 18, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC