

# AGENDA

**Madison County Board of Commissioners Meeting  
Commissioners Office at the  
Placer Loop Office Building, Virginia City, Montana  
10:00 am Tuesday, October 10, 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 10, 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 **Architect Contract Discussion**
- 10:15 AM **Virginia City Freedom of Information Act Request**
- 10:20 AM **Mason House Improvement Quotes**
- 10:30 AM **Office Cubicle Discussion and/or Action Item**
- 10:40 AM **Temporary Courthouse Security**
- 10:50 AM **Mill Levy Assessment Discussion and/or Action Item**
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- MVM Update
  - TRMCC CBDG Application Submittal
- 11:15 AM **Arena Invoice Discussion and/or Action Item**
- 11:35 AM **Gravel Crushing at Harrison Pit**
- 11:40 AM **Resolution 61-2023 - A Resolution of Budget Amendment for Fiscal Year 2023-2024 for the Extension Service Fund 2290**
- 11:45 AM **Resolution 60-2023 – A Resolution Correcting a Resolution Establishing Precinct Boundaries in Madison County**
- 1:00 PM **Sheriff Deputies Contract Negotiation**

## **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. Planning Board Resignation

## **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