

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
10:00 A.M., Tuesday, October 11, 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

- 10:00 **Grants** (Hannah Brook and Craig Erickson)
- **Resolution 55-2022** Requesting Authority for Distribution of Madison County Minimum Allocation Grants for Water and Sewer Infrastructure Projects - Ennis
 - **Resolution 56-2022** Requesting Authority for Distribution of Madison County Minimum Allocation Grants for Water and Sewer Infrastructure Projects - Twin Bridges
 - **Resolution 57-2022** Requesting Authority for Distribution of Madison County Minimum Allocation Grants for Water and Sewer Infrastructure Projects - Virginia City
 - **Resolution 58-2022** Requesting Authority for Distribution of Madison County Minimum Allocation Grants for Water and Sewer Infrastructure Projects – Twin Bridges Fairgrounds
 - **Tourism Grant Update**
 - **Cliff & Wade Project Bid Award**
 - **Local Assistance and Tribal Consistency Fund (LATCF) Discussion**
- 10:30 **Planning Office** (Cody Marxer and/or Kristy Harper)
- Shadow Ridge Subdivision Preliminary Plat
 - Section 24 Subdivision Preliminary Plat
- 11:00 **Big Sky Homeowners' Association** (Emma Lawler)
- Specific Concerns with Proposed Big Sky Development
- 11:30 **Maintenance** (Tony Forsythe) - Mason House Repairs
- 1:00 **Ruby Valley Search and Rescue** (Dave Welch)
- Maintenance of Building/Plan of Action
- 3:00 **County Attorney** (Chris Christensen)
- Step Scale for Part-Time Employee

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. TRMCC Request for Religious Exemption
6. District 3 Road Crew Hire
7. Calendars

OTHER MEETINGS

October 10, 2022 **Columbus Day Holiday – Courthouse Closed**
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
October 18, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
October 20, 2022 Safety Meeting – 10:00 AM – Admin Building Courtroom, VC
October 20, 2022 DUI Task Force – 5:30 PM – Ruby Valley Search and Rescue, Sheridan, MT
October 20, 2022 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office