

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, October 17, 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 17, 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 **Moonlight Basin: Moonlight Trail- Dedication of Public Access Easement:** Cody Marxer, Great West Engineering
- 10:05 AM **Plan to submit AIM Concept Paper for Potential Grant Opportunity for Wildfire Mitigation efforts in Big Sky (Teaming with Moonlight Basin Community Association):**
- 10:15 AM **Resolutions 64-2023 A Resolution Adopting Mill Levy Requirements**
- 10:20 AM **Resolution 65-2023- A Resolution to Allow MACo to Intervene on Behalf of Madison County in Mill Levy Litigation**
- 10:25 AM **District #3 Service Truck Purchase**
- 10:30 AM **MVM Transport Van Purchase**
- 10:35 AM **Employee Resignation**
- 10:40 AM **Ramshorn Bridge Update:** Dale Olson, District Ranger
- 10:45 AM **Office Cubicle Discussion and/or Action Item**
- 10:50 AM **Action Inc. Contract**
- 10:55 AM **Temporary Employee Status Change Request:** Emilie Sayler, Public Health
- 11:00 AM **Arena Invoice Discussion and/or Action Item**
- 11:10 AM **Carney Ln Culvert Discussion and/or Action Item**
- 11:15 AM **Resolution 63-2023 -A Resolution of Intent to Establish a Madison County PACE Program**
- 11:20 AM **Request a Letter of Support for Building Project:** Landon Dybdal, Ruby Valley Medical Center CEO
- 11:25 AM **Varney Road Discussion and/or Action Item**
- 11:35 AM **National Conference Travel Request:** Emilie Sayler, Public Health
- 11:40 AM **Agency Budget Approvals:** Vickie Tilstra, County Financial Officer
- 11:50 AM **Resolution 62-2023 Rescinding Burn Ban Resolution 45-2023 in Madison County:** Joe Brummel, DES
- 12:00 PM **LUNCH BREAK**
- 1:00 PM **First Amendment to Interlocal Agreement Between Gallatin County and Madison County for Interjurisdictional Disaster and Emergency Services**
- 1:05 PM **Airports:** Shawna Lutgen, Airport Secretary
- Madison County Airport RFQ
 - Twin Bridges Airport Improvement Pay Request #4
- 1:10 PM **ARPA Sheridan Water Project Grant Management Plan:** Shawna Lutgen, Grant Writer
- 1:15 PM **103 E. Wallace Street Discussion and/or Action Item**
- 1:20 PM **Evans Quit Claim Deed for portion of closed West Street, Pony, MT**

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

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