

# 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 18, 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
- 9:45 **Clerk and Recorder** (Paula McKenzie)
- Appointment of Alternate Election Audit Committee Member
- 10:00 **Planning Office** (Cody Marxer and/or Kristy Harper)
- Shadow Ridge Subdivision Preliminary Plat
- 11:00 **Housing Advisory Board** (Mary Beth Walsh)
- Madison County Housing Study Funding
- 11:30 **Hyalite Engineers** (Scott Hazelton)
- GIS Pilot Project
  - Existing Capacity Summary Memo
- 1:00 **Grants** (Hannah Brook and/or Craig Erickson)
- Audit Compliance regarding ARPA Minimum Allocation Grant Resolutions for Ennis, Twin Bridges, Fairgrounds/Twin Bridges
  - Cliff & Wade Lake Road Project Bid Extension

### **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. Airport Board Appointment
5. Nursing Homes New Hires and/or Transfers
6. Resolution 59-2022 Supporting Operation Green Light for Veterans
7. Calendars

### **OTHER MEETINGS**

October 17, 2022 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport  
October 18, 2022 ~~Fair Foundation Meeting~~ – Moved to October 25<sup>th</sup> in Virginia City  
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~~ – Moved to October 25<sup>th</sup> in Virginia City  
October 24, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC  
October 25, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC  
October 25, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC  
October 25, 2022 Fair Board Meeting – 7:00 PM – Public Meeting Room, Admin Bldg, VC  
October 26, 2022 Land Stewardship Workshop – 5:00 PM – Public Meeting Room, Admin Bldg  
October 27, 2022 Solid Waste Board Meeting – 1:15 PM – Admin Building Courtroom, VC  
October 27, 2022 Public Test of Ballot Machines – 3:00 PM – Public Meeting Room, Admin Bldg  
October 28, 2022 Housing Board Meeting – 9:00 AM – Admin Building Courtroom, VC