

AGENDA

Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 10:00 am Tuesday, October 24, 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 24, 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 **Department Relocation Discussion and/or Action Item**
- 10:10 AM **Request a Letter of Support for Building Project:** Landon Dybdal, Ruby Valley Medical Center CEO
- 10:20 AM **Nursing Home Insurance**
- 10:25 AM **HSA Policy Discussion and/or Action Item:** Jennifer Westfall, Human Resources and Vicki Tilstra, Finance
- 10:35 AM **State Per Diem Rate Change:** Vicki Tilstra, Finance
- 10:40 AM **Carney Lane Culvert**
- 10:45 AM **Virginia City Freedom of Information Act Request**
- 10:55 AM **Memorandum of Agreement Between Montana Department of Transportation Aeronautics Division and Big Sky Airport:** Lance Bowser, RPA and Shawna Lutgen, Airport Secretary
- 11:00 AM **MCEP Draw #5- Jack Creek Bridge:** Shawna Lutgen, Grant Writer
- 11:05 AM **Planning:** Ed Arikat, Planning Director
- **MFP-23-02 Saxon Minor Subdivision Final Plat Application**
 - **MFP-23-04 Lee's Pool PUD Phase 2 Subdivision Final Plat Application**
 - **Subdivision Improvement Agreement Release Requests:**
 - Big Springs Village Ph 2 (Yellowstone Club)
 - Lower Golf Ph 2 (Yellowstone Club)
 - Lower Golf (Yellowstone Club)
 - Pioneer Landing (Yellowstone Club)
 - Pioneer Point Ph 2 (Yellowstone Club)
 - Pioneer Point (Yellowstone Club)
 - Vista Minor (Yellowstone Club)
- 11:35 AM **Human Resource** – CLOSED SESSION

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. Twin Bridges Rural Fire Board Application

OTHER MEETINGS

- Oct 27, 2023 Housing Advisory Board Meeting 9:00 AM TH Library
Oct 30, 2023 Madison County Planning Board Meeting 6:00 PM TH Library