

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
John S. Heckler

e-mail: [madco@madisoncountymt.gov](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## AGENDA

### Board of Madison County Commissioners Meeting Second Floor Court Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, October 25, 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 **TRMCC** (Gail Nelson)
- New Hire: Housekeeping Aide at 95%
  - Hiring Process
- 10:00 **Planning Office** (Cody Marxer and/or Kristy Harper)
- Shadow Ridge Subdivision Preliminary Plat
- 10:30 **Grants** (Hannah Brook)
- Jack Creek Road Emergency Permit – Great West Engineering
  - Amendment #1 to Task Order #7 – Assisting with Completing DEQ Stormwater Discharges Associated with Industrial Activity Permit Renewals – Great West Engineering
  - ARPA Certifications for Minimum Allocation Grant – Great West, Craig Erickson
  - Local Assistance and Tribal Consistency Fund Project
  - ARPA MAG Sheridan Water Project – WWC, Peter Haun
- 11:00 **Public Health** (Emilie Saylor)
- Temporary Position for Case Investigator/Mental Health Therapist
- 11:15 **Maintenance** (Tony Forsythe) - Mason House Repairs
- 1:00 **Kyle Nye** – Splitting Extension Office to have One in Madison County
- 1:30 **Hyalite Engineers** (Scott Hazelton)
- Existing Capacity Summary Memo

### 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
  - MVM Full-Time Housekeeping/Laundry
5. Road District 2 Transfer to Assistant Foreman
6. Calendars

### OTHER MEETINGS

- October 24, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
- October 25, 2022 Special Board of Health Meeting – 5:30 PM – 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 Health and Safety Committee Meeting – 10:00 AM - Admin Building Courtroom, VC
- 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
- October 31, 2022 Closed Personnel Meeting – 11:00 AM – Admin Building Courtroom, VC
- October 31, 2022 Halloween Potluck Lunch – Noon – Public Meeting Room, Admin Building  
(Kentucky Derby Theme)
- November 1, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC