

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

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 26, 2021**

*(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
- 10:00 **Planning Office** (Alex Hogle)
- Big Springs Village Subdivision Phase 2, YMC, Final Plat
  - Pioneer Point Subdivision Phase 2, YMC, Final Plat
  - Madison Overlook 2 Subdivision Final Plat
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
  - Tobacco Root Mountains Care Center Project
  - ARPA funds for Town of Sheridan
  - Updated ARPA Funding List
- 11:00 **Airports** (Hannah Brook and/or Lance Bowser)
- Airport Board Recommendation to Reimbursement Monarch LTD for Northwestern Energy Work Order at Ennis Airport
  - Airport Layout Plans - Ennis Big/Sky Airport and Ruby Valley Field
- 11:30 **Steve Garback** – Petition for Road Closures in Pony
- 1:00 **Andy Thomas, Eli Thompson, and Justin Gatewood**
- Adobe Town Road Update
- 1:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Request to move Safety under HR
  - Request to Hire
    - Residential Aide MVV
    - Road Crew 3
  - Accept Planning Director's Resignation

### 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. RAC Grant Application
5. DUI Task Force Appointment
6. Kennett-Bertha Road Survey Proposal
7. MCEP Contract #MT-MCEP-CG-23-250 - Jack Creek Bridge
8. Planning Services Agreement with Beaverhead County
9. Local Projects on Designated Federal and State Highways
10. Calendars

### OTHER MEETINGS

October 25, 2021	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
October 27, 2021	Madison/Gallatin Joint Services Meeting – Noon – Public Meeting Room, Admin Bldg
October 27, 2021	Nursing Homes Foundation Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg
October 29, 2021	Halloween Potluck – Noon – Public Meeting Room, Admin Bldg
November 1, 2021	Special Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
November 1, 2021	Mental Health LAC Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg, VC
November 2, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 2, 2021	Public Hearing on Marijuana Ordinance - 2:30 PM - Second Floor Courtroom, Admin Bldg
November 3, 2021	Eggs and Issues – Big Sky COC – 8:30 AM – Wilson Hotel, Big Sky, MT
November 3, 2021	Madison/Gallatin Joint Commission Meeting – 10:00 AM - Wilson Hotel, Big Sky, MT
November 4, 2021	Health and Safety Committee Meeting – 10:00 AM – 2nd Floor Courtroom, Admin Bldg
November 4, 2021	Solid Waste Board Meeting – 1:15 PM - Second Floor Courtroom, Admin Bldg, VC
November 5, 2021	Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg, VC