

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, October 31, 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 31, 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 **Arena Invoice Discussion and/or Action Item**
- 10:20 AM **Madison County Fair Board:**
- Request for LATCF Funding to Pay for Pavilion Chinking
 - Request to Move Forward with Pavilion Chinking Per Bid Contingent on Funding
 - Request for Event Center Plans
 - Sign Warranty
- 10:40 AM **HSA Policy Discussion and/or Action Item:** Jennifer Westfall, Human Resources and Vicki Tilstra, Finance
- 10:45 AM **Carney Lane Culvert**
- 10:50 AM **Nursing Home Insurance**
- 10:5 AM **Seyler Lane Bridge**
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- CBDG Planning Grant Application for Growth Policy Update
 - MVM Update
- 11:15 AM **Solid Waste Gate Operator Approval**
- 11:20 AM **SIT Training Opportunity Discussion and/or Action Item**
- 11:25 AM **New IT Policy:** Brett Schriock, IT Director
- 11:30 AM **Signing of Court Ordered Survey**
- 11:35 AM **ADA Improvements for Public Health:** Emilie Sayler, Public Health
- 11:40 AM **Inmate Medical Insurance Program Renewal 2023-2024:** Duncan Hedges, Sheriff
- 11:50 AM **Madison County RID Maintenance program-Ousel Falls:**
- RID 09-01/395 Schedule 2
 - RID 09-01/395 Schedule 3

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. Madisonian Retraction Check

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