

AGENDA

Madison County Board of Commissioners Meeting Commissioners Office at the Placer Loop Office Building, Virginia City, Montana 10:00 am Tuesday, November 7, 2023

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

Madison County Regular Commissioner Meeting
Tuesday, November 7, 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 **Airport Engineering and Development Planning Services RFQ Opening**
- 10:05 AM **Ruby Valley Field – Application for Federal Assistance (SF-424):** Lance Bowser, RPA and Shawna Lutgen, Airport Secretary
- 10:10 AM **Request a Letter of Support for Building Project:** Landon Dybdal, Ruby Valley Medical Center CEO
- 10:20 AM **Moonlight Basin Amended Plat of Lee's Pool PUD Subdivision Phase 1 (Lee's Pool Observatory/Distillery) – Preliminary Plat:** Katie Miller, Planning
- 10:35 AM **Resolution 67-2023 A Resolution of Road Name Change in Madison County**
- 10:40 AM **Headwaters RC&D Recertification with the State of Montana Support Letter**
- 10:45 AM **K2 Towers Infrastructure Inquiry:** Joshua Denny, Communications Coordinator
- 10:50 AM **Zoning Compliance Letter for Moen Excavation LLC**
- 10:55 AM **Resolution 61-2023 A Resolution of Budget Amendment For Fiscal Year 2023-2024 For The Extension Service Fund 2290:** Vicki Tilstra, Finance
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grant Writer
- AM-22-2019 Sheridan Water System Infrastructure Improvement Plan
 - Fairgrounds Sewer Extension Project Update
 - South Boulder Rd RAC-23-DG-11010200/059 Close Out
- 11:10 AM **Great West Engineering:**
- Task Order No. 23-Planning Services
 - Task Order No. 18- Floodplain Administration
- 11:15 AM **Design Services Proposal for Madison County Courthouse Remodel:** Pat Jacobs, Architecture Trio
- 11:35 AM **County Road Supervisor Position Discussion and/or Action Item**

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

- Nov 9, 2023 Library Board meeting 9:30 AM TH Library
Nov 9, 2023 Housing Advisory Board Meeting 9:00 AM Online
Nov 20, 2023 Airport Board Meeting 6:00 PM Commissioners Office VC
Nov 27, 2023 Madison County Planning Board Meeting 6:00 PM TH Library