

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, November 14, 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 14, 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 **FY2024 Extension Services Agreement Between Montana State University Extension and Madison County**
- 10:05 AM **Madison County 4-H Extension Office Update**
- 10:10 AM **Boundary Adjustment Plat-Whipple Minor Subdivision for LFR Holdings of Big Sky, LLC:** Paula McKenzie, Clerk and Recorder
- 10:15 AM **Canvass of Municipal General Election Held November 7, 2023:** Paula McKenzie, Clerk and Recorder
- 10:30 AM **Jack Creek Cabins Subdivision SIA Release:** Ed Arikat, Planning Director
- 10:40 AM **Floodplain Administration- Appoint Floodplain Administrator and Utilizing Draft Floodplain Data as Best Available Data:** Cody Marxer, Great West Engineering
- 10:45 AM **Public Health's Phone System:** Brett Schriock, IT
- 10:55 AM **SIT Training Opportunity Discussion and/or Action Item:** Joselyn Broksle, SIT
- 11:00 AM **Madison County Communities That Care Coalition:** Erin Montgomery, Public Health
- 1:00 PM **Madison County Courthouse Remodel Schedule:** Pat Jacobs, Architecture Trio

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
6. Mental Health Resignation Letter

OTHER MEETINGS

- Nov 16, 2023 Solid Waste Recycling Board meeting 1:15 PM TH Library
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