

# MADISON COUNTY BOARD OF COMMISSIONERS

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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, November 15, 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 **Human Resources** (Kila Sheperd)
- Commissioners' Review of Offer Letters (All or Criteria)
- 10:00 **Planning Office** (Cody Marxer and/or Connie Dedrick)
- Spanish Peaks Resort Phase 3 PUD Subdivision (Highlands West) Final Plat
- 10:30 **TRMCC** (Gail Nelson)
- Hiring Process
- 11:00 **Airports** (Lance Bowser and/or Hannah Brook)
- Ennis Big Sky Airport – Ryan Riney - Through the Fence Agreement
  - Ruby Valley Airport – SF 425 Federal Financial Report (AIP-016-2021)
  - Ruby Valley Airport – SF 271 Outlay Report and Request for Reimbursement for Construction Programs (AIP-016-2021)
- 11:30 **Grants** (Hannah Brook)
- Jack Creek Road Project Payment Application #8 and Change Order #2 – Jeremiah Theys, Great West Engineering
  - LATCF Discussion – Hannah Brook
  - Cliff & Wade Lake Progress Report – Hannah Brook
- 1:30 **Sheriff's Department** (Craig Schroder)
- Communications Officer New Hire at 90%
- 3:30 **Closed Personnel Meeting** (Public Meeting Room)

### **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. Sheridan Park District Board Appointment
5. Concrete Bid for MVM Walk-in Project
6. Nursing Homes New Hires and/or Transfers
7. Public Health Amendment to Task Order for COVID Immunization Services
8. Golf Course Agreement
9. Update on Letter to Department of Revenue Pursuant to HB 701
10. Calendars

### **OTHER MEETINGS**

November 14, 2022 Senior Citizens' Advisory Board Meeting – 11:00 AM – Ennis, MT  
November 15, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, VC  
November 22, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC