

AGENDA

**Madison County Board of Commissioners Meeting
Commissioners Office at the
Placer Loop Office Building, Virginia City, Montana
10:00 am Tuesday, November 21, 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 21, 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 **Madison County Courthouse Remodel Schedule:** Pat Jacobs, Architecture Trio
- 10:10 AM **Planning Department:** Ed Arikat, Planning Director
- **Jack Creek Cabins Subdivision SIA Release**
 - **Madison Overlook Phase 2 Subdivision SIA Release**
- 10:20 AM **Public Health's Phone System:** Brett Schriock, IT
- 10:25 AM **Highway 287 Turn Lane Project:** Ted Liss, Madison Valley Fire District
- 10:40 AM **23-DG-1101022-059 South Boulder Road SF-425 Financial Report:** Shawna Lutgen, Grant Writer
- 10:45 AM **County Road Supervisor Position**
- 10:50 AM **Solid Waste Gate Operator Wages**
- 11:00 AM **Employee Relations - CLOSED Session**

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 LAC Appointment

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