

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, November 22, 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

- 10:00 **Mike Jones** – Community Project
- 10:30 **Grants** (Hannah Brook)
- RAC Reimbursement for South Boulder Road
 - Fuels Mitigation Grant, Moonlight Basin Community (Beth Famiglietti)
- 10:45 **Sheriff's Office** (Officer Tyler Mursch)
- Funding Request for Shop with a Cop
- 11:00 **Senior Citizens' Advisory Board** (Janet Doornbos and/or Vicki Tilstra)
- Request to Purchase Bus/Dodge Caravan
- 11:15 **Finance Office** (Vicki Tilstra)
- Intercap Loan – Second Draw Request
- 11:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Accept HR Manager Resignation
 - Solid Waste Position – New Hire at 90%
 - Draft Recruitment, Selection, New Hire Process Step document

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. Nursing Homes New Hires and/or Transfers
5. Golf Course Management Agreement/Letter
6. Calendars

OTHER MEETINGS

- November 24, 2022 **Thanksgiving Holiday – Courthouse Closed**
- November 28, 2022 Planning Board Meeting – 5:30 PM – Public Meeting Room, Admin Bldg, VC
- November 29, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
- November 29, 2022 Planning Board Meeting – 5:30 PM – Public Meeting Room, Admin Bldg, VC
- December 5, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Courtroom
- December 5, 2022 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC