



Dan W. Allhands District 1
Ronald E. Nye District 2
William A. Todd District 3

P.O. Box 278
 Virginia City, Mt 59755
 406-842-4277
 www.madisoncountymt.gov

MADISON COUNTY BOARD OF COMMISSIONERS

AGENDA

**Madison County Board of Commissioners Meeting
 Driver Services Office in the
 Administrative Office Building, Virginia City, Montana
 10:00 am Tuesday, August 1, 2023**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
 Public Discussion is Encouraged for Each Item Listed*

**Madison County Regular Commissioner Meeting
 Madison County WebEx 10:00 am – 3:00 pm
 Tuesday, August 1, 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 **County Road Supervisor Position Discussion and/or Action Item:**
- 10:05 AM **Stone Creek – North Project Letter of Support**
- 10:10 AM **Resolution 51-2023 – A Resolution Correcting Resolution 39-2023 Which Changed An Unnamed Access Easement To Wickiup Trail:** Paula McKenzie, Clerk and Recorder
- 10:15 AM **Madison Valley Manor Discussion and/or Action Item:** Allison Veland, Administrator
 - Insulation Project
 - Madison Valley Manor Write-offs
- 10:20 AM **Establishing New Private Pay Rates for Nursing Homes:**
- 10:25 AM **Courthouse Design RFQ Discussion and/or Action Item**
- 10:30 AM **Court Security Discussion and/or Action Items:** David Buchler, County Attorney
- 11:00 AM **Madison Valley Manor Update:** Craig Erickson, Great West Engineering; Becky Lawson, SMA, Shawna Lutgen, Grants

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

OTHER MEETINGS

- Aug 3, 2023 Solid Waste Board Meeting 1:15 pm VC Library
- Aug 7, 2023 Mental Health Board Meeting 2:00 pm TBD
- Aug 15, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
- Aug 21, 2023 Airport Board Meeting 6:00 pm Ruby Valley Field Twin Bridges
- Aug 22, 2023 Commissioner Board Meeting 10:00 am VC Admin Building
- Aug 25, 2023 Housing Advisory Board Meeting 9:00 am VC Admin Building
- Aug 28, 2023 Planning Board Meeting 6:00 pm VC Admin Building



Dan W. Allhands District 1

Ronald E. Nye District 2

William A. Todd District 3

P.O. Box 278
Virginia City, Mt 59755
406-842-4277
www.madisoncountymt.gov

MADISON COUNTY BOARD OF COMMISSIONERS