

# AGENDA

**Madison County Board of Commissioners Meeting  
Commissioners Office at the  
Placer Loop Office Building, Virginia City, Montana  
10:00 am Tuesday, August 22, 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 22, 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 Meadows Golf Course Contract Renewal**
- 10:15 AM **Finance Discussion and/or Action Items:** Vicki Tilstra, Finance Officer
- Salary Schedule 2023-2024
  - Nursing Home Preliminary Budget
- 11:00 AM **Grants Discussion and/or Action Items:** Shawna Lutgen, Grant Writer
- MVM Electrical Bid Opening
  - TRMCC Great West Task Order
  - Sheridan Water Project
  - Cliff and Wade Lake Project
  - South Boulder Road Project
- 11:35 AM **Pavilion/Jeffers Bathroom and Kitchen Project Discussion and/or Action Item:**  
Dana Escott, Fair Manager
- 11:50 AM **Public Health Discussion and/or Action Items:** Emilie Saylor, Public Health
- MTUPP Grant Subcontract with Butte Silver Bow Annual Renewal
  - Handle With Care Program Conference Funding Request
- 11:55 AM **Human Resource Discussion and/or Action Items:** Jennifer Westfall, HR Manager
- GIS Manager Job Description and Wage Discussion
- 12:05 PM **Placer Loop Stairway Concrete Damage**
- 12:10 PM **Madison Overlook Subdivision Mylar Signing**
- 12:15 PM **Action Inc Contract Discussion and/or Action Item**
- 12:20 PM **Human Resources:** Personnel Issue – 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. Tax Appeal Board Secretary Appointment

## **OTHER MEETINGS**

Aug 21, 2023 Airport Board Meeting 6:00 pm Commissioners office  
Aug 22, 2023 Commissioner Board Meeting 10:00 am Commissioners office  
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  
Aug 29, 2023 Commissioner Board Meeting 10:00 am Commissioners office