

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, January 17, 2023

*(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 **Public Health Office** (Emilie Saylor)
- COVID Update
 - Public Health Office Update
 - Medical Director Pay
- 9:45 **GIS Office** (Tommy Luksha and Jacob Boyk)
- Planning/GIS Hardware Updates
- 10:00 **Planning Office** (Connie Detrick)
- Amended Plat of Lot HC-J, Cowboy Heaven Phase 3A (Map-22-03)
- 10:15 **Sheridan Fire Board** (Dan Durham)
- Request to run an Election to Increase Mills for the Sheridan Fire District
- 10:30 **Resolution 11-2023** - Calling for an Election for a Fee Increase for the Sheridan/Alder Park District
- 10:45 **Weed Department** (Dale Grose)
- Proposal to List Common Mullein as a County Listed Noxious Weed
- 11:00 **Fair Foundation** (Nondi Harrington)
- Fair Foundation Fundraising Advisor/Consultant Contract FY2023
- 11:15 **Grants** (Hannah Brook)
- FLAP Grant Discussion Continued (Jeremiah Theys and Craig Erickson)
 - Fish Hatchery, North Meadow Creek, South Boulder Road, Bear Creek
 - MVM Update (Jeremiah Theys and Craig Erickson, Great West Engineering)
 - Rick's Refrigeration update
 - Cliff & Wade Annual Report (Karl Yakawich, Great West Engineering)
 - LATCF Funding – Harrison Fire Department and Capital Improvement Plan
 - Fire Mitigation Educational Materials

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. Board Renewals and/or Non-Renewals
5. Mental Health Local Advisory Council – Commissioner Member
6. Nursing Homes New Hires and/or Transfers
7. Calendars

OTHER MEETINGS

January 16, 2023 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 18, 2023 Big Sky Chamber of Commerce Leadership Meeting – 11:30 – Big Sky
January 19, 2023 Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, VC
January 19, 2023 Local Emergency Planning Committee Meeting – 6:00 PM – Public Mtg Room
January 19, 2023 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 24, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC