

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
James P. Hart

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Phone: (406) 843-4277  
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## AGENDA

Board of Madison County Commissioners Meeting  
Second Floor Court Room  
Administrative Office Building, Virginia City, Montana  
**9:00 A.M., Tuesday, July 6, 2021**

*(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):** 295 441 840 **Password:** VCMadison  
**Join by phone +1-408-418-9388 Access Code:** 295 441 840# **Numeric Password:** 826 234 76#  
**Press \*6 to mute or unmute your phone**

- 9:30 **Novich Insurance** (Pete Novich and Tyler Holland)
- County Work Comp renewal
- 10:00 **Planning Office** (Levi Simonson and Alex Hogle)
- Road Naming - Boyer Road (Resolution 28-2021)
  - Road Naming - Yeti Ridge Drive (Resolution 29-2021)
  - Amended Plat of Lots 198 and 199 Shining Mountains Unit 2
- 10:30 **Clerk and Recorder** (Paula McKenzie)
- Resolution of Intent to Establish a Rural Fire District in Yellowstone Mountain Club and Set a Date for a Public Hearing (Resolution 30-2021)
  - Resolution of Intent to Establish an Ambulance District in the Northern Portion of Madison County and Join the Jefferson County Ambulance District and Set a Date for a Public Hearing (Resolution 31-2021)
  - Contract with Tyler Technologies for DocuPro Services
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- TW Enterprises Repair Proposal for Existing Generator at MVM
  - CDBG Request for Reimbursement #3
  - TRMCC PAR Project Update
- 11:30 **Grants and Airports** (Jani Flinn)
- Right of Way Certification for Cliff and Wade Lake Project
  - Utility Certification for Cliff and Wade Lake Project
  - Request for Approval of PS&E Package - Cliff and Wade Lake Road Project
  - Airport Access Agreement for Joseph Tisler
  - Donation of Old Weather Stations to Park County Airport
- 11:45 **Justice Court** (Suzanne Nellen) - Justice Court Compensation
- 1:00 **GIS** (Tommy Luksha) - Budget Requests Including Additional Staff
- 1:30 **Fairgrounds** (Dana Escott)
- Foundation/Update
  - New Arena Recommendation
  - Fairgrounds Property Agreement Recommendation
- 2:00 **Sanitarian** (Van Puckett)
- Office Manager Request
  - Full-Time Administrative Assistant Request
- 2:30 **Great West Engineering** (Jeremiah Theys)
- Task Order #1 - General Engineering Services
  - Task Order #2 - Jack Creek Road Bridge #4 Design, Construction Management and Grant Administration
  - Notice of Award for Jack Creek Road
  - Formal Requests for ARPA Funding and Project Decisions
- 3:00 **Human Resources** (Kila Shepherd)
- Human Resource Director Wages
  - Safety Coordinator/Risk Manager Position
  - Sheridan Solid Waste Position and Solid Waste Compensation Rates
  - Authorization to Fill Grant Writer/Administrator and Airport Secretary Position

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## 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. Journal Vouchers
5. AmeriGas Propane Contract
6. Clarification of Longevity Pay Schedule
7. 2021-2022 Salary Resolution 32-2021
8. Webex Meetings – Continue or Discontinue
9. Response to Norris Highway Speed Study
10. Turn Lane Request on Highway 287 North of Ennis
11. Application for Right-of-Way on BLM Land
12. Calendars

## OTHER MEETINGS

July 5, 2021	<b>Independence Day Holiday – Courthouse Closed</b>
July 6, 2021	Senior Citizens' Advisory Board Meeting – 1:00 PM – Sheridan Senior Center
July 8, 2021	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
July 8, 2021	Interagency Coordinating Group Meeting & BBQ – BBQ@Noon/Mtg@1:00 PM – Axolotl Lakes Cabin
July 13, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
July 15, 2021	Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
July 15, 2021	Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds