

MADISON COUNTY BOARD OF COMMISSIONERS

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Commissioners:

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, March 20, 2020, beginning at 1:00 p.m. in the Public Meeting Room of the Madison County Administrative Offices Building in Virginia City, Montana, to discuss and/or take action on the following topic:

- 1:00 **Airports** (Jani Flinn and Lance Bowser)
 Ennis Big Sky Airport
- Land Acquisition – Tract 4A Partial
 - Recommendation of Award – SK Construction
 - Application for Federal Assistance SF-424
 - AIP 3-30-0090-021-2020
 - AIP 3-30-0090-022-2020
 - Sponsor Certifications both AIP-021 & -022
 - Drug Free Workplace
 - Certification and Disclosure Regarding Potential Conflicts of Interest
 - Certification Regarding Lobbying
 - Selection of Consultants
 - Real Property Acquisition
 - Project Plans and Specifications
 - Equipment and Construction Contracts
 - Construction Project Final Acceptance
 - Agreement for Airport Access, Lot 15B, Stamsta
- 2:00 **Public Health** (Melissa Brummell)
- Madison County Employee work plan COVID-19
 - Staff absentee plan COVID-19
- 2:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill -Non-Certified Aides- County Nursing Homes
 - Authorization to Fill Senior Shuttle Bus Driver Position
 - Nursing Home Administrator-in-Training License Fees
 - Nursing Home Administrator-In-Training Job Description
 - COVID-19 Emergency Staffing for County Nursing Homes
 - COVID-19 Emergency Staffing for County
- 3:00 **Insurance Committee** – Extension of Proposal Due Date
- 3:30 **Culvert Replacement at Varney Bridge**

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