

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
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 7, 2020

**(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://meetingsamer.webex.com>

Meeting number: 620 255 224

Password: VCMadison

Host key: 136948 or

Join by phone +1-408-418-9388

- 9:30 **Pledge of Allegiance**
- 10:00 **Safety Office** (Bob Bates)
- March 2020 Monthly Safety Report
 - Montana Drive Workshop
- 10:15 **Public Health** (Melissa Brummell)
- Immunization Program Grant Renewal
 - Amendment to Public Health Emergency Preparedness Grant
- 10:30 **Finance Office** (Vicki Tilstra)
- RFP vs Renewal and Request for Second Look from BCBS
- 11:00 **Grants** (Jani Flinn)
- Agreement Between Madison County and Canty Boots, LLC
- 11:15 **Airports** (Jani Flinn)
- Ennis/Big Sky Airport
- SK Construction – Contract and Notice to Proceed
 - AIP 3-30-0090-22-2020 Grant Application Amendment Letter
 - AIP 3-30-0090-022-2020 Grant Acceptance Documents
 - Longhorn Ranches LP Avigational Easement
 - Corps of Engineers 404 Nationwide Permit
- 1:00 **The Partners Group** (Mike Boneville)
- Analysis of the Current Health Insurance Program
- 2:00 **Abby St. Lawrence** – Madison County Road Research Update

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. Furniture for Jury Room
6. Covid-19 Emergency Staffing
7. Letter of Support for Montana Heritage Commission
8. Beaverhead Cooperative Agreement for Sanitarian Services
9. Great West Engineering Task Order #29 – Grandstand Stairs
10. Great West Engineering Amendment #1 – TRMCC Site Improvements
11. Support Letter 2020 LGFA—Local Govt Forestry Assistance—Grant Application
12. Calendars

OTHER MEETINGS

(Below are regularly scheduled meetings that may be postponed or cancelled due to the COVID-19 Crisis)

- April 9, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- April 9, 2020 ~~Interagency Coordinating Group Meeting – 1:00 PM – PMR - Cancelled~~
- April 10, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conference Room, VC
- April 10, 2020 Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, Administrative Office Building, Virginia City
- April 14, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- April 15, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC