

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

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## AGENDA

**Board of Madison County Commissioners Meeting  
Public Meeting Room  
Administrative Office Building, Virginia City, Montana  
9:30 A.M., Tuesday, April 14, 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://globalpage-prod.webex.com/join>

Meeting number (access code): 295 441 840

Password: VCMadison

Host key: 289925 or

Join by phone +1-408-418-9388

- 10:00 **Open Health Insurance Proposals**
- 10:20 **Planning Office** (Alex Hogle)
- Resolution of Road Name Change – Axolotl Ranch Road
  - Planning Board Virtual Public Hearings
- 11:10 **Great West Engineering** (Jeremiah Theys)
- Great West Engineering Amendment #1 – TRMCC Site Improvements
- 11:30 **Great West Engineering** (Dan McCauley)
- Courthouse Drainage
- 1:00 **Golf Course Taxes/Exempt Status**
- 1:30 **Airports** (Jani Flinn)
- Twin Bridges AIP 3-30-0080-014-2019 Final Report  
[Ennis/Big Sky Airport](#)
  - AIP 3-30-0090-022-2020 Grant Offer
  - SK Construction Notice to Proceed
  - Longhorn Ranches Avigational Easement
  - State of Montana (DNRC) Land Use License
- 2:00 **Abby St. Lawrence**
- Pony-Mammoth Road: Review of FRTA Application; Update on conversation with surrounding landowners on potential reconstruction; determination of next decision points
  - Adobetown Road: Discussion of current access and options for future action
  - County Road 45: Review and approval of draft letter regarding blocked access; Discussion of next steps pending response to letter

### **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. Furniture for Jury Room
5. Covid-19 Emergency Staffing
6. Asphalt Pavement Repair Proposal – RID-80
7. Beaverhead Cooperative Agreement for Sanitarian Services
8. Great West Engineering Task Order #29 – Grandstand Stairs
9. Madison Valley Manor CDBG Grant - Updated Management Plan
10. Calendars

### **OTHER MEETINGS**

- April 13, 2020 Airport Board Meeting (Telephonic) – 5:00 PM – Public Meeting Room, VC
- April 15, 2020 ~~Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC - Cancelled~~
- April 17, 2020 Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, Administrative Office Building, Virginia City

**Notice:** The COVID-19 meeting will be available by Webex.

Meeting link: <https://globalpage-prod.webex.com/join>

Meeting number (access code): 293 791 297

Meeting password: VCMadison

Host key: 525673 or

Join by phone +1-408-418-9388

- April 21, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room