

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, May 26, 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
Join by phone +1-408-418-9388
Access Code: 295 441 840#
Numeric Password: 826 234 76#

- 9:30 **Public Health Office** (Melissa Brummell)
- COVID-19 Update
 - Purchase of Vehicle and Medical Refrigerator
 - Montana Coronavirus Relief Public Health Grant Program
- 10:00 **Planning Office** (Alex Hogle)
- Planning Board Member Appointment
 - Planning Board Standard Operating Procedures – Draft Revisions
 - Spanish Peaks Overall Development Plan Extension Request
- 10:30 **DUI Task Force** (Esther Lince)
- DUI Task Force Preliminary Budget
 - Annual DUI Task Force Plan
- 11:00 **Skyline Bus** (David Kack)
- Request for Funding for Skyline Bus
- 11:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Senior Shuttle Bus Driver Part-time Position
 - Authorization to Fill Building Maintenance Part-time Permanent Position
 - Authorization to Fill FT or PT Permanent Registered Nurse Position-Madison Valley Manor
 - Recommendation to Hire PT 90-day, Short-term, COVID-19 Temporary Worker Custodial Position
 - Recommendation to Hire District 2, Road and Bridge Technician
- 1:00 **Madison Valley Search and Rescue** (Jake Stewart)
- Madison Valley Search and Rescue Preliminary Budget
- 1:30 **Pam Birkeland**
- Senior Companion, Action Inc., and Mental Health Budgets
- 2:00 **Airports** (Jani Flinn)
- Well Reimbursement Requested from SK Construction
 - CARES Grants, Ennis and Twin
 - RPA Task Order for PER for 12" Well
 - Madison County Disadvantaged Business Enterprise Program (DBE)
- 2:30 **Fair** (Dana Escott)
- Fair Cancellation

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. Solid Waste Board Resignation
5. Alder Speed Limit Recommendation
6. Ruby Valley Conservation District – Request for Financial Assistance
7. Rain Gutter Proposal for Courthouse
8. TRMCC Side Walk Bid Proposal Request
9. TRMCC Replacement Roof Proposal Request
10. MACo PCT Insurance Renewal Acknowledgement Form
11. Calendars

OTHER MEETINGS

May 25, 2020 **Memorial Day Holiday – Courthouse Closed**
May 26, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, VC
May 28, 2020 Board of Health Meeting – 4:30 PM – Via gotomeeting
June 2, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room