

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, June 16, 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/DES** - COVID-19 Update
- 9:45 **Steve McNeece** - Nursing Home Survey Results
- 10:00 **Victim Advocate** (Susan Vonasek) - Victim Advocate Preliminary Budget
- 10:15 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire Part-time Building Maintenance Worker
 - Recommendation to Hire Short-term COVID-19 Temporary Custodial Position
 - Recommendation to Hire District 3 Road and Bridge Technician
- 10:30 **Safety Department** (Bob Bates)
- Monthly Safety Update
 - Courthouse Mold Issue
 - County AED Potential Replacement
- 11:00 **Planning Office** (Alex Hogle)
- Spanish Peaks – Material Change Determination
 - Planning Update
- 11:30 **Jim Kaatz and Michael Walter** - Appeal of Denial of Walters Family Transfer
- 1:00 **Becky DiGiovanna**
- National Register Sign Program Plaque for Courthouse
 - Vigilante Trail
- 1:15 **IT Department** (Brett Schriock) – Proposal for New Phone System
- 1:30 **Emergency Management** (Joe Brummell)
- EMPG Grant
 - Reverted Fund Grant
 - Cataract Dam Update
 - Procurement Policy
- 2:00 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – NorthWestern Energy Agreement
 - Twin Bridges Airport – Grant Amendment Request Letter AIP-014-2019
 - EKS-NMG-3-30-0090-021-2020-(1)-Grant Amendment
- 2:15 **Grants** (Jani Flinn) - Recommendation and Award of Bid for Giem Bridge
- 2:30 **Kaleena Miller** – Extension Update
- 3:00 **Madison County Fair** (Dana Escott and Fair Board Members)
- Fair Update
 - Fair Board Recommendation to Cancel Fair

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. Compensation Board Recommendation
5. Transit Service Agreement with Liberty Place – Whitehall Transportation
6. Calendars

OTHER MEETINGS

- June 12, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conference Room, VC
- June 12, 2020 Canvass Election Ballots – 9:00 AM – Clerk and Recorder's Office, VC
- June 12, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- June 15, 2020 Senior Advisory Board/Commissioners/Whitehall Transportation Meeting – 10:00 AM – Borden's in Whitehall
- June 16, 2020 Board of Health Meeting – 4:30 PM - Virtual
- June 17, 2020 ~~Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC~~ **Cancelled**
- June 18, 2020 ~~Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office~~ **Moved to June 12, 2020**
- June 23, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room