

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Second Floor Court Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, June 30, 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
- 10:00 **Finance Office** (Vicki Tilstra)
- Assistant to Department Head Wage Percentage
- 10:30 **IT Department** (Brett Schriock) – County Phone System Proposal
- 11:00 **Open Bids for TRMCC Roof Repair** (Continued to 1:00 PM)
- 11:05 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – NorthWestern Energy Agreement
- 11:10 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Revised Building Maintenance Supervisor Job Description
 - Recommendation to Hire Senior Shuttle Driver
 - Whitehall Transportation Transit Service Agreement
- 11:30 **DES** (Joe Brummell, Don Copple, and Tim Eagan)
- Upcoming Fire Season
- 1:00 **Open Bids for TRMCC Roof Repair**
- 7:00 **Ambulance Financial Meeting** – This meeting will be held in the Public Meeting Room of the Administrative Office Building in Virginia City, Montana, and can also be accessed remotely by using the log-in information below.

Please join this meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/289992789>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 289-992-789

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. G200 Disinfectant Product
5. Museum Water Intrusion
6. Madison Valley Rural Fire District Board Resignation
7. Western Montana Mental Health Center Contract Renewal
8. Madison Meadows Golf Course – Request for Refund
9. Calendars

OTHER MEETINGS

- June 29, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
June 30, 2020 Board of Health Meeting – 4:30 PM – via GoToMeeting
July 3, 2020 **Independence Day Holiday – Courthouse Closed**
July 7, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
July 9, 2020 Weed Board Meeting – 1:30 PM – Alder Weed Office
July 9, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC