

# 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, July 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

**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 **Planning Office** (Alex Hogle)
- Lee's Poole Subdivision
- 11:00 **Deputy County Attorney, Justin Ekwall**
- Resolution 21-2020 Adopting Personnel Policy and Procedures Handbook
- 11:30 **Information Gathering for Possible Countywide Ambulance Service**  
(Shelly Burke, Kathleen Mumme, Vicki Tilstra, Bonnie O'Neill, Justin Ekwall)
- 1:00 **DES** (Joe Brummell) - Resolution 20-2020 - Burn Ban
- 1:30 **Finance Office** (Vicki Tilstra)
- Salary Resolution 19-2020
  - Nursing Homes Write-Offs
- 2:00 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire Weed Program Coordinator
  - Resolution 18-2020, Amending Resolution 15-2020 Authorizing Hazard Pay to Nursing Homes
- 2:30 **Safety Committee** (Bob Bates) - Monthly Safety Report for June
- 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. Skyline Bus Budget Request
5. Madison Valley Manor CDBG Update
6. Ennis Big Sky Airport – NorthWestern Energy Agreement
7. Settlement Agreement and Deed In Lieu of Condemnation – Longhorn Ranches/Montana Land Reliance/Madison County – Ennis/Big Sky Airport
8. Calendars

### OTHER MEETINGS

- July 13, 2020 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC
- July 13, 2020 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- July 16, 2020 Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building
- July 16, 2020 Board of Health Meeting – 4:30 PM – via GoToMeeting
- July 16, 2020 DUI Task Force Meeting – 5:30 PM – Commissioners' Conference Room, VC
- July 16, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room
- July 16, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- July 21, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Court Room, Admin Bldg
- July 27, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC