

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, July 28, 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 **Sanitarian's Office** (Van Puckett)
- COVID Policy
 - Budget Request for Development Coordinator
 - Sanitarian Update
- 10:30 **Craig Erickson, Great West Engineering**
- Update on Madison Valley Manor Project
- 11:00 **Jeremiah Theys, Great West Engineering**
- Jack Creek Road Bridge Public Meeting
- 11:30 **James Nickelson, Morrison-Maierle**
- Recommendation for Increase in Annual Assessment for Ousel Falls RID Maintenance
- 1:00 **United States Census** (Lily Griego and Jeri Bucy)
- 2020 Census Participation (via Conference Call)
- 1:30 **Safety Department** (Bob Bates)
- Museum Air Quality
- 1:45 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Recommendation to Hire District 3, Mower
 - Recommendation to Hire PH Clerk, Short-term, 2 positions
 - Resolution 22-2020 Authorizing Hazard Pay for COVID Pandemic
- 2:00 **Airports** (Lance Bowser and Jani Flinn)
- Resolution to change Twin Bridges Airport to Ruby Valley Field
 - Ennis Big Sky Airport – NorthWestern Energy Agreement
 - Ennis Big Sky Airport – Matson Property Line Pit
- ..2:30 **Nursing Homes** (Bonnie O'Neill)
- Nursing Home Medicaid Per Diem Rate and Private Pay Daily Rate

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. Cliff and Wade Lakes Road Project
5. Calendars

OTHER MEETINGS

July 27, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
~~July 30, 2020 New Employee Orientations – 8:30 AM – **Cancelled**~~
August 4, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
August 4, 2020 Ambulance Financial Meeting – 4:00 PM – Public Meeting Room, Admin Bldg, VC