

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, August 4, 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 **Bid Openings for TRMCC Roof Replacement Project**
- 10:10 **Grants** (Jani Flinn)
- Intercap Loan Application
 - Cliff and Wade Lakes Road Project
- 10:30 **RDO Equipment** (Kipp Proctor)
Motor Grader Leases
- 11:00 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Revised Development Coordinator Job Description
 - New Nursing Home(s) Business Office Manager Job Description
 - Authorization to Fill Temporary (120 Days) Activities Director Position
- 11:15 **Maintenance** (Tony Forsythe)
- Policy to Sell Surplus Property
- 11:30 **Airports** (Lance Bowser and Jani Flinn)
Ennis Big Sky Airport
- Matson Gravel Pit
 - NorthWestern Energy Agreement
Twin Bridges Airport – AIP 3-30-0080-014-2019
 - SF-424 Federal Financial Report
 - SF-271 Outlay Report and Request for Reimbursement for Construction Programs
- 1:00 **Planning Office** (Alex Hogle)
- Kirby Minor Subdivision Final Plat
 - Lot 1 Ramshorn Mountain Estates No. 2 Phase 1 Subdivision Amended Plat
- 2:00 **Closed Meeting RE: Personnel Matter/Pending Litigation**
- 4:00 **Ambulance Financial Meeting**

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. Journal Vouchers
5. Madison County Procurement Policy
6. Resolution 25-2020 Increasing Assessment Fees for Ousel Falls RID
7. Calendars

OTHER MEETINGS

August 3, 2020 Mental Health LAC Meeting – 2:30 PM – via Webex (Courtroom, Admin Bldg)
August 10, 2020 Airport Board Meeting – 6:00 PM – Ennis Airport
August 12, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
August 13, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 14, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conf Room, Admin Bldg
August 11, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg