

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, August 18, 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#
Press *6 to mute or unmute your phone**

- 9:30 **Public Health Office/DES** - COVID-19 Update
- 10:00 **Solid Waste** (Denny Lueck)
- Solid Waste Budget
- 10:15 **Sanitarian** (Van Puckett)
- Sanitarian's Budget
- 10:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Director of Environmental Health Job Description
 - Revised Sanitarian Job Description
- 10:50 **Finance Office** (Vicki Tilstra)
- Emergency Levy
- 11:00 **Airports** (Lance Bowser and Jani Flinn)
Ennis Big Sky Airport
- NorthWestern Energy Agreement
- 11:15 **Safety Department** (Bob Bates)
- Monthly Safety Report
- 11:35 **IT** (Brett Schriock)
- Laptop Purchase for Nursing Homes and IT Department

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. Road 1 Purchase of Diamond Flail Mower
5. Great West Task Order #30 – Bar 7 Opencut
6. Calendars

OTHER MEETINGS

August 18, 2020 Board of Health Meeting – 4:30 PM – via GoToMeeting only
August 20, 2020 Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Bldg
August 20, 2020 DUI Task Force Meeting – 5:30 – via GoToMeeting
August 25, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
August 27, 2020 New Employee Orientations – 8:30 AM – Public Meeting Room, Admin Building
August 31, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
Sept. 1, 2020 Final Budget Hearing – 3:00 PM – Second Floor Courtroom, Admin Bldg, VC
Sept. 1, 2020 Ambulance Meeting – 4:00 PM – Public Meeting Room, Admin Building, VC
Sept. 7, 2020 **Labor Day Holiday – Courthouse Closed**