

MADISON COUNTY BOARD OF COMMISSIONERS

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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 25, 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 **Finance Office** (Vicki Tilstra)
 - Emergency Levy (Resolution 29-2020)
- 10:15 **Planning Office** (Alex Hogle)
 - Cowboy Heaven Phase 3-A, Lot HC-H, Amended Plat
- 10:30 **Bid Openings for TRMCC Roof Replacement**
- 10:45 **Grants** (Jani Flinn)
 - BaRSAA Gas Tax Distribution (Resolution 28-2020)
- 11:00 **Craig Erickson, Great West Engineering, and Becky Lawson, SMA**
 - Madison Valley Manor Project Update
- 1:00 **Public Hearing on Increasing Assessments in Ousel Falls RID**
- 1:30 **Solid Waste** (Tikker Jones)
 - Solid Waste Budget
 - Resolution to Increase Solid Waste Fees (Resolution 30-2020)
- 1:45 **Sanitarian** (Van Puckett)
 - Sanitarian's Budget
 - Director of Environmental Health Job Description
 - Revised Sanitarian Job Description

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. Morrison-Maierle Agreement for RID Maintenance Program FY21– Ousel Falls
5. Calendars

OTHER MEETINGS

August 31, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
Sept. 1, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
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. 1, 2020 Board of Health Meeting – 5:30 PM - GoToMeeting
Sept. 7, 2020 **Labor Day Holiday – Courthouse Closed**