

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, September 1, 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 and Fire Update
- 10:00 **Airports** (Jani Flinn)
 - Northwest Energy Underground Electrical Easement (Ennis Airport)
- 10:15 **Grants** (Jani Flinn)
 - TSEP Planning Grant Contract Extension Request
- 10:30 **Superintendent of Schools** (Pam Birkeland)
 - School Budgets
- 10:45 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
 - Authorization to Fill Part-time IT Systems Computer Support Specialist Position
- 11:00 **Craig Erickson, Great West Engineering, and Becky Lawson, SMA**
 - Request for Reimbursement of CDBG Funds – MVM Project
 - Madison Valley Manor Project Update
- 11:30 **Maintenance** (Tony Forsythe)
 - Fire Panel Replacement at Courthouse
- 1:00 **Abby St. Lawrence** – Potential Litigation Related to County Road Issues
(This Portion of the Meeting will be Closed to the Public)
- 2:00 **Marnie and Kirk Smith** – Petition to Alter a portion of Axolotl Lakes Road
- 3:00 **Final Budget Hearing**
 - Resolution Adopting Final Budget and Mill Levy Requirements
- 4:00 **Ambulance Meeting** (Second Floor Courtroom with Webex Option)

DISCUSSION and/or ACTION ITEMS

- Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
- Approval of Minutes
- Claims
- Journal Vouchers
- Petition to Close an Alley in Pony, Montana
- Calendars

OTHER MEETINGS

September 7, 2020 **Labor Day Holiday – Courthouse Closed**
September 8, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
September 10, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC