

MADISON COUNTY BOARD OF COMMISSIONERS

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 8, 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 **Bid Openings for TRMCC Roof Project**
- 10:05 **Communications Department** (Lynda Holt)
 • Asphalt for Dispatch Driveway and Parking Area
- 10:30 **Craig Erickson, Great West Engineering, and Becky Lawson, SMA**
 • Request for Reimbursement of CDBG Funds – MVM Project
 • Madison Valley Manor Project Update
- 11:00 **Planning** (Alex Hogle)
 • Amended Plat of Lot 21, 22, & Open Space 1 of Spanish Peaks
 Phase 2
 • Amended Plat of Lot 1230 & Open Space A-2 of Yellowstone
 Mountain Club Phase 1 & 2
- 11:30 **Sheriff's Office** (Phil Fortner)
 • Jail Contract with Jefferson County
- 1:00 **Bid Openings for District 2 Motor Grader**

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. National Register Sign for Courthouse
5. Request to Extend County Storage Shed Rental
6. Resolution 33-2020, Amending Salary Resolution 19-2020 Attachment "B"
7. Purchase of Mobile Bath Lift System with Scale – Madison Valley Manor
8. Calendars

OTHER MEETINGS

- September 7, 2020 **Labor Day Holiday – Courthouse Closed**
- September 9, 2020 ~~Road Review Committee Meeting – 1:30 PM~~ – Cancelled
- September 10, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- September 14, 2020 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport
- September 15, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtrm, Admin Bldg
- September 17, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Rm
- September 17, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office