

# 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 15, 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     **Resolution Committing Matching Funds for Cliff Lake, Wade Lake, and  
Horn Creek Road FLAP Project**
- 10:30     **Airport Board Meeting Update**
- 11:00     **Motor Grader Bids**
- 1:00      **Planning Office (Alex Hogle)**
- Lee's Poole Subdivision – Preliminary Plat
- 3:00      **Closed Meeting Re: Personnel Matter/Pending Litigation**

### 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. Sheridan Cemetery District Board Appointment
5. Air Ambulance Training Center
6. Calendars

### OTHER MEETINGS

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 – Rescheduled~~  
September 22, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg  
September 24, 2020 New Employee Orientations – 8:00 AM – Public Meeting Room, VC  
September 24, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office  
Sept. 26 to Oct. 1 Annual MACo Conference – Helena, Montana  
September 28, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, VC