

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 22, 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 **Public Health Office** (Melissa Brummell)
- Data Use Agreement for Sara Alert
 - MSU Clinical Student Nursing Agreement
 - Maternal Child Health Block Grant
 - Public Health Emergency Preparedness (PHEP) Grant Amendment
 - Disease Interventionist Position - Grant Funded (New Position)
- 10:30 **Greater Yellowstone Coalition** (Charles Drimal) and **American Rivers** (Kascie Herron)
- Support for Montana Headwaters Legacy Act
- 11:00 **Safety Coordinator** (Bob Bates)
- Monthly Safety Report for August
- 11:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Authorization to Fill Solid Waste Driver, Short-term position
- 1:00 **Novich Insurance** – (Pete Novich)
- Property Appraisal Review
- 2:00 **Planning Office** (Alex Hogle)
- Lee's Poole Subdivision Preliminary Plat
- 3:00 **Nursing Homes Administrator** (Steve McNeece) in **Public Meeting Room**
- Nursing Homes Update
 - Authorization to Fill TRMCC Activities Director (temporary 1 year position)
 - Authorization to Fill Social Service Director MVM (temporary 1 yr position)

(Please Note: The Nursing Homes Portion of the Meeting will be held in the Public Meeting Room on the first floor of the Administrative Office Building)

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. DUI Task Force Board Appointment
5. Great West Engineering Draft Task Order 31 to Inspect the Old Yellowstone Trail Bridge Crossing the South Boulder River
6. Calendars

OTHER MEETINGS

September 23, 2020	Closed Meeting Re: Personnel Matter – 1:30 PM – Second Floor Courtroom
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
September 29, 2020	Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Bldg
October 5, 2020	Mental Health Local Advisory Council Meeting – 2:30 PM – via Webex
October 5, 2020	Airport Board Meeting – 6:00 PM – Twin Bridges Airport
October 8, 2020	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 8, 2020	Solid Waste Board Meeting – 1:15 PM - Public Meeting Room, Admin Bldg, VC
October 8, 2020	Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
October 12, 2020	Columbus Day Holiday – Courthouse Closed