

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 *Public Meeting Room* Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, September 29, 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

- 1:00 **Public Hearing on a Petition to Close the Alley between Hanley Street and Isdell Street in Pony, Montana**
- 1:30 **Public Hearing on a Petition to Relocate a Portion of Axolotl Lakes Road**
- 2:00 **Great West Engineering** (Craig Erickson) and **SMA** (Becky Lawson)
• Madison Valley Manor Phase 2 Project Update
- 2:30 **Human Resources** (Bonnie O'Neill)
• Authorization to Fill Part-time (30 Hours Per Week) GIS Clerk Position
• Recommendation to Hire Full-time-Perm. District 3 Road & Bridge Technician
• Temporary Custodial Worker, Virginia City-Short-term 90-Day Job Posting
• Nursing Homes Activities Director Job Description-Approval
- 3:00 **Airports** (Jani Flinn and Lance Bowser)
• Ennis Big Sky Airport – Residential Through The Fence Gates
• Ennis Big Sky Airport – NorthWestern Energy Customer Agreement (Old Snow Removal Equipment Building meter)
- 3:30 **Public Health Office/DES** (Melissa Brummell and Joe Brummell)
• COVID-19 Update
• Public Health Emergency Preparedness (PHEP) Grant Amendment
• Disease Interventionist Position - Grant Funded (New Position)
- 4:00 **Planning Office** (Alex Hogle)
• Planning Board Summary

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. Trust and Agency Budgets
5. Mental Health Board Resignation
6. Discussion about Reel Street in Pony
7. Resolution of Budget Amendment for Golf Course Fund
8. Calendars

OTHER MEETINGS

Sept. 26 to Oct. 1 Annual MACo Conference – Helena, Montana
September 28, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
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 6, 2020 Regular Commission Meeting – 9:30 AM – 2nd Floor Courtroom, Admin Bldg, VC
October 8, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 8, 2020 Solid Waste Board Meeting – 1:15 PM – 2nd Floor Courtroom, Admin Bldg, VC
October 8, 2020 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
October 12, 2020 **Columbus Day Holiday – Courthouse Closed**