

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 10:00 A.M., Tuesday, October 6, 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**

- 10:00 **Public Health Office/DES** - COVID-19 Update
- 10:30 **Fair Manager** (Dana Escott)
- Fair Update
 - Bids for Pavilion Roof
 - Extra Hours Request
- 11:00 **Great West Engineering** (Craig Erickson)
- CDBG Planning Grant Application - Tobacco Root Mountains Care Center
 - Resolution 35-2020 - Submittal of CDBG Planning Grant Application
 - Designation of Environmental Certifying Official Letter
 - Finding of Exempt Activities Letter
- 11:30 **Continuation of Public Hearing on a Petition to Relocate
a Portion of Axolotl Lakes Road**
- 1:00 **MSU Extension** (Kaleena Miller – Ag Agent) (Mikayla Hudson – 4-H Agent)
- Ag and 4-H Extension Update
- 1:30 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire Solid Waste Truck Driver-Full-time-Short-term
 - Recommendation to Hire IT Systems Computer Support Specialist-Part-time
 - Nursing Homes Social Services Director Job Description Approval
 - Termination or Extension of Resolution 15-2020, Authorizing Hazard Pay to Nursing Homes Employees Due to COVID-19 Pandemic
 - Nursing Homes Medicaid \$40.00 COVID Pay Extension Notice-Review and Discussion
 - Health and Human Services (HHS) Stimulus Payments - Distribution & Audit Requirements
- 2:00 **Grants and Airports** (Jani Flinn)
- Giem Bridge Replacement - TSEP Draw Request #1
 - Change Order #1, AIP 20-2020 Ennis Big Sky Airport
- 4:00 **Ambulance Meeting**

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. Journal Vouchers
5. RID 80 Asphalt Repairs
6. Resolution 36-2020 Closing Alley in Pony
7. Center for Tech and Civic Life COVID-19 Response Grant
8. Calendars

OTHER MEETINGS

- 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 7, 2020 Sheridan Town Meeting – 6:00 PM – Sheridan Senior Center
October 8, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 8, 2020 Solid Waste Board Meeting – 1:15 PM – CC Conf 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**
October 13, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
October 22, 2020 Fair Board Meeting – 6:00 PM – Fair Office Twin Bridges