

# 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, October 20, 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**

10:30 **Public Health Office/DES - COVID-19 Update**

11:00 **Planning Office (Alex Hogle)**

- YMC Phases 1 and 2, Amended Plat of Lots 12, 30, and Open Space A2
- Driftwaters Resort Subdivision Phase 1 Amended Plat
- Requests for Final Financial Security Releases:
  - Big Springs Village Subd, Phase 1B, Yellowstone Mountain Club
  - Big Springs Village Subd, Phase 3, Yellowstone Mountain Club
  - Corral Subdivision, Yellowstone Mountain Club
  - Golf Course Villas, Phase 2 Subd, Yellowstone Mountain Club
  - American Spirit Subd, Phase 2 Subd, Yellowstone Mountain Club
- Address Corrections, Eagle View Trail Vicinity , Spanish Peaks Resort
- County Initiated Road Naming

1:00 **Andy Thomas – County Road #71 (Adobe Town Road)**

### **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. Inmate Excess Insurance
5. Library Board Appointment
6. Selection of Motor Grader Bids
7. Sand/Salt Agreement with Daems
8. Montana State Secondary Road Projects
9. Resolution 37-2020 Relocating a Portion of Axolotl Lakes Road
10. Calendars

### **OTHER MEETINGS**

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|------------------|---|
| October 22, 2020 | Health and Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg   |
| October 22, 2020 | Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges                     |
| October 26, 2020 | Planning Board Meeting – 6:00 PM - Second Floor Courtroom, Admin Bldg       |
| October 27, 2020 | Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg   |
| October 29, 2020 | Senior Citizens' Advisory Board Meeting – 10:00 AM – Second Floor Courtroom |
| November 2, 2020 | Mental Health LAC Meeting – 2:30 PM – Second Floor Courtroom, Admin Bldg    |
| November 3, 2020 | <b>Election Day – Courthouse Closed – No Regular Commission Meeting</b>     |
| November 9, 2020 | Airport Board Meeting – 6:00 PM – Ennis Airport                             |