

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
10:00 A.M., Tuesday, October 27, 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 **Sheriff's Office** (Sheriff Phil Fortner)
• Sheriff's Office Staffing
- 10:30 **Public Health Office/DES** - COVID-19 Update
- 11:00 **Safety Department** (Bob Bates)
• Monthly Safety Report for September
• Automated External Defibrillators
- 11:30 **Airports** (Lance Bowser and Jani Flinn)
• Ennis Big Sky Airport – Change Order #2
(Residential Through the Fence Gate)
• Tisler Lot 22B Through the Fence Agreement
- 11:50 **Human Resources** (Bonnie O'Neill)
• Request for Additional Hours for Fairgrounds Manager

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. Sand/Salt Agreement with Daems
5. Acceptance of Intercap Loan Funds
6. Letter of Support for Madison River Regulations
7. Letter of Support for Tourism Infrastructure Grant Application for Madison Meadows Golf Course
8. Montana Engineering Excellence Award Nomination
9. Plan of Operations for Four Opencut Mining Sites (Great West Engineering)
10. Cliff and Wade Lake Road Gravel Surface Preservation Project - DRAFT MOA
11. Calendars

OTHER MEETINGS

October 26, 2020 Planning Board Meeting – 6:00 PM - Second Floor Courtroom, Admin Bldg, VC
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 **Election Day – Courthouse Closed – No Regular Commission Meeting**
November 9, 2020 Airport Board Meeting – 6:00 PM – Ennis Airport
November 10, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 11, 2020 **Veterans' Day – Courthouse Closed**
November 12, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC