

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, November 10, 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
 - COVID-19 Hazard Stipend under Coronavirus Relief Fund for Local and Tribal Public Health Response
 - Resolution Rescinding Burn Bans
- 10:00 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire GIS Clerk
 - Recommendation to Hire HR Generalist
 - Recommendation to Hire Disease Interventionist
 - Request for Additional Hours for Fairgrounds Manager
- 10:30 **Craig Erickson** – Update on Madison Valley Manor Project
- 11:00 **Mental Health** (Pam Birkeland)
- Professional Service Agreements for Crisis Counseling
 - State of Schools Update
- 1:00 **Fair** (Dana Escott)
- Fair Foundation Recommendation
 - Temporary Employee to help during Winter Months
- 1:30 **Airports** (Jani Flinn)
- Through the Fence Agreement - Tisler
 - Non-Federal Reimbursable Agreement – PAPI Flight Reconfiguration, Ennis Airport
 - Ruby Valley Field – MT Aeronautics Grant application
- 2:00 **Grants** (Jani Flinn)
- Cliff & Wade Lakes FLAP MOA - Conf Call with Western Federal Lands
 - Giem Bridge Change Order No. 1
 - Giem Bridge Pay Request No. 2
 - Old Yellowstone Bridge Load Requirements

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. Sale of District 3 Water Truck
6. Advertise for one new Truck and one used Water Truck, District 3
7. Calendars

OTHER MEETINGS

November 9, 2020 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
November 11, 2020 **Veterans' Day Holiday – Courthouse Closed**
November 12, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 12, 2020 Attorney Conference Call (Closed to the Public) – 3:00 PM – Potential Litigation Related to County Road Issues – Second Floor Courtroom, Admin Bldg
November 16, 2020 Canvass General Election Ballots – 10:00 AM – Public Meeting Room, Admin Bldg
November 17, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 18, 2020 Big Sky Chamber of Commerce Eggs & Issues – 8:30 a.m. – Virtual Mtg, Big Sky, MT
November 18, 2019 Joint Meeting w/Gallatin Co. Commissioners – 10:00 AM – Virtual Meeting
November 19, 2020 Solid Waste Board Meeting – 1:15 PM – Second Floor Courtroom, Admin Bldg
November 19, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Rm
November 19, 2020 Fair Board Meeting – 6:00 PM – Fair Office Twin Bridges