

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, November 17, 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 **Becky Lawson, SMA Architects, & Craig Erickson, Great West Engineering**
- Madison Valley Manor Renovation Project: Project Update and Revised Construction Implementation Schedule
- 11:00 **Nursing Homes** (Bonnie O'Neill and Steve McNeece)
- Madison Valley Manor Emergency Operations Plan (EOP)
- 11:30 **Fair** (Dana Escott)
- Contingency Agreement for Pavilion Roof Repair
- 3:00 **Ambulance Meeting**
- Resolution of Intent to Create an Ambulance Service in Madison County

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. FY 2021 Extension Services Agreement
5. Formal Notice of Clerk and Recorder's Retirement
6. Calendars

OTHER MEETINGS

November 16, 2020 Canvass General Election Ballots – 10:00 AM – Public Meeting Room, VC
November 18, 2020 Big Sky Chamber of Commerce Eggs & Issues – 8:30 a.m. – Virtual Meeting
November 18, 2019 ~~Joint Meeting w/Gallatin Co. Commissioners – 10:00 AM – Cancelled~~
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
November 24, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 27, 2020 **Thanksgiving Day Holiday – Courthouse Closed**
November 30, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC