

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
9:30 A.M., Tuesday, November 24, 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**
- Discussion on Closing the Administrative Office Building
- 10:00 **Clerk and Recorder** (Kathleen Mumme)
- Public Administrator Position Vacancy
- 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 **Planning Office** (Alex Hogle)
- Amendment to the Moonlight Codes, Covenants, and Restrictions
- 11:30 **Great West Engineering** (Jonathan Weaver and Jeremiah Theys)
- Opencut Mining Sites
- 1:00 **Ambulance Meeting**
- 2:00 **Town of Virginia City** (Justin Gatewood, Mayor)
- Madison County Annex Building Completion Status

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. Airport Board Resignation
5. Disposal or Sale of Used County Vehicles
6. Sale and Purchase of District 3 Water Trucks
7. Calendars

OTHER MEETINGS

November 27, 2020 **Thanksgiving Day Holiday – Courthouse Closed**
November 30, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
December 1, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg