

MADISON COUNTY BOARD OF COMMISSIONERS

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Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, February 25, 2020**

(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

- 9:30 **GIS** (Tommy Luksha) – Census Legal Boundary Verification Program
- 10:00 **Insurance Committee's Recommendation for Health Insurance /
Benefit Package Bid Proposals**
- 10:30 **Don Collins** – VC Ranches RID
- 11:00 **Town of Ennis** (Lisa Roberts)
- Letter of Support for Big Sky Trust Fund Planning Grant Application for the Town of Ennis Master Plan
 - Funding Request for the Town of Ennis Master Plan
- 11:30 **Jani Flinn** –Airports
- Ennis Big Sky Airport Snow Removal Equipment Building
 - Ennis Big Sky Airport Engineering Task Order #27
 - Amended Plat of Tracts 4A and 4B, Ennis Big Sky Airport
 - State of Montana, Longhorn Ranches Ennis Big Sky Airport
- 1:00 **Novich Insurance** (Tyler Holland and Pete Novich)
- Workers' Compensation Insurance
- 1:30 **Headwaters' RC&D** – (Courtney Loeffler) and
Department of Commerce – Big Sky Trust (Debbie Davidson)
- Process of Funding for Big Sky Trust Grant Award
- 2:00 **Clerk and Recorder** (Kathleen Mumme) – Ambulance District
- 2:30 **Safety Coordinator** (Bob Bates)
- Request for Safety Intern Position
- 2:40 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- New Safety Intern Job Description
 - Authorization to Fill Safety Intern 90 Day, Short-term Position
 - Revised Weed Program Field Crew Personnel Job Description
- 3:00 **Justin Ekwall and Steve McNeece** - CAH Contract
- 4:00 **Closed Legal Strategy Telephonic Meeting**
(Administrative Building Courtroom)

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. Elected Board Appointments
5. Beaverhead County Cooperative Agreement
6. Amended Great West Task Order #27 – Jack Creek Road
7. Resolution to Authorize Submission of MDT Grant Application
8. MOU with Big Hole Watershed Committee – Dump Truck
9. MOU – Madison Valley Hospital District and Madison Valley Medical Center
10. Calendars

OTHER MEETINGS

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| February 24, 2020 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| February 26, 2020 | Meeting with Dan Lucas, 4-H – 10:00 AM – Borden's, Whitehall, MT |
| February 26, 2020 | Meeting w/Liberty Place Transportation for Senior Bus – 11:00 AM – Whitehall, MT |
| February 26, 2020 | Ennis Airport Project Bid Openings – 1:30 PM – Public Meeting Room, Admin Bldg |
| February 26, 2020 | Audit Exit – 3:00 PM – Public Meeting Room, Administration Building, VC |
| February 27, 2020 | Countywide Spelling Bee – 10:00 AM - Public Meeting Room, Admin Building, VC |
| March 3, 2020 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| March 5, 2020 | Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Building, VC |