

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
Public Meeting Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 24, 2020**

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

- 9:30 **Pledge of Allegiance**
- 10:00 **Insurance Committee**
- Open Proposals for Health Insurance
- 10:05 **Treasurer's Office** (Shelly Burke) and **Finance Office** (Vicki Tilstra)
- Mobile Home Tax Exemption
 - Request for Extension of Excess Vacation
 - Resolution Addressing RSID Procedure Per Audit Request
- 10:30 **Grants** (Jani Flinn)
- Big Sky Trust Fund Documentation – Canty Boots
 - MT Dept of Transportation MOU Addendum #2 – Varney Bridge
- 11:00 **Great West Engineering** (Jeremiah Theys)
- Amended Task Order for TRMCC Sidewalks
 - TSEP Grant for Jack Creek Bridge #4
 - Task Order 28 – TSEP Bridge Grant Application
- 11:30 **DES** (Joe Brummell)
- County Procurement Policy
- 1:00 **Planning Office** (Alex Hogle)
- Road Name Resolution – Axolotl Ranch Road
 - Amended Plat of Lot 1, Ramshorn Subdivision #2
 - Designation of Floodplain Administrator
- 1:30 **Safety Coordinator** (Bob Bates)
- Update on Courthouse Safety Concern

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. Road Review Committee Appointment
5. Sheridan Fire District Board Appointment
6. Ruby Valley Conservation District Board Appointment
7. Beaverhead Cooperative Agreement for Sanitarian Services
8. Covid-19 Emergency Staffing for County Nursing Homes
9. Covid-19 Emergency Staffing for County
10. Conservation District Appointment to Planning Board
11. Calendars

OTHER MEETINGS

March 24, 2020 Board of Health Meeting – 1:00 PM – Commissioners' Conference Room, VC
March 25, 2020 ~~Madison County Transit Meeting – 11:00 AM – Borden's, Whitehall, MT-Cancelled~~
March 26, 2020 ~~New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building, VC~~
Cancelled
March 30, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
March 31, 2020 Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
April 2, 2020 Nursing Homes Foundation Meeting – 8:00 AM - Public Meeting Room, VC
April 2, 2020 Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC