

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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Notice of Special Commission Meeting

The Madison County Board of Commissioners will conduct a special meeting on Friday, April 3, 2020, beginning at 1:30 p.m. in the Public Meeting Room of the Madison County Administrative Offices Building in Virginia City, Montana, to discuss and/or take action on the following topics:

Notice: This meeting will be available by Webex.

Meeting link: <https://meetingsamer.webex.com>

Meeting number (access code): 625 129 350

Meeting password: VCMadison

Host key: 558886

Join by phone +1-408-418-9388

- 1:30 **Airports** (Jani Flinn)
Ennis/Big Sky Airport
- SK Construction – Contract and Notice to Proceed
- 1:45 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Authorization to Fill Human Resource Position for County Nursing Homes
- 2:00 **DES** (Joe Brummell)
- Public Assistance Program Participation
 - Request for Public Assistance
 - Designation of Applicant Agent
- 2:30 **Public Health** (Melissa Brummell)
- COVID-19 – Emergency Preparedness/Update
- 3:00 **Special Closed Meeting to Discuss Grievance Investigation**

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. Covid-19 Emergency Staffing