

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, April 28, 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#

- 9:30 **Mental Health LAC** (Kelah Savage)
- Mental Health Bylaws
 - Mental Health Annual Report
- 10:00 **Selection of Health Insurance Provider**
- 10:30 **Finance Office** (Vicki Tilstra)
- Emergency Levy Use for Additional Costs due to COVID-19
- 11:00 **Airports** (Jani Flinn)
- Airport Board recommendation to drill 12" Well
 - Longhorn Ranch Avigational/Conservation Easement
 - Disadvantage Business Enterprise (DBE) Program
 - Ennis Big Sky Airport DBE goal (2020)
- 11:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire Fairgrounds Crew Assistant
 - Recommendation to Hire Fairgrounds Groundskeepers
- 1:00 **Planning Office** (Alex Hogle)
- YMC Phase 3, Lot 311 - Material Change Determination
 - Road Name Resolution – Axolotl Ranch Road
 - 188 Foxtail Pine LLC – Partial Release of Letter of Credit
- 1:30 **Closed Meeting to Discuss Litigation**

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. Courtroom Equipment
5. Storage Unit Rental Extension
6. Virginia City Schoolhouse – Consent to Enter Property and User Questionnaire
7. Set Date for Compensation Board Meeting and Select Elected Official Members
8. Laurin Cemetery Board Appointment
9. Ruby Valley Hospital Board Appointment
10. Designation of Contact Person for MACo PCT Insurance Appraisals
11. Calendars

OTHER MEETINGS

- April 27, 2020 Insurance Provider Interviews – 1st at 10:00 AM and 2nd at 1:00 PM – Public Mtg Room
(These interviews are available by Webex – Please check attachment)
- May 1, 2020 Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM –
Public Meeting Room, (Available by Webex)
- May 4, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 5, 2020 **No Regular Commission Meeting**
- May 6, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 8, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conference Room
- May 8, 2020 Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM –
Public Meeting Room, (Available by Webex)
- May 11, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 12, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 13, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 13, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- May 13, 2020 MACo PCT Insurance Renewal Meeting – 3:00 PM – Public Meeting Room (via Conference Call)