

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

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## AGENDA

### Board of Madison County Commissioners Meeting Public Meeting Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, May 19, 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 **Public Health Office** (Melissa Brummell)
- COVID-19 Update
  - Clarification/Protocol on Opening County Buildings
- 10:00 **Airports** (Jani Flinn)
- AWOS Maintenance Agreements – Twin Bridges and Ennis
  - Conservation Easement – Longhorn and Madison County
  - Madison County Disadvantaged Business Enterprise Program (DBE)
  - NorthWestern Energy Agreement
- 10:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Revised Weed Program Coordinator Job Description
  - Authorization to Fill Weed Coordinator position
  - Authorization to Fill 90-day Short-term, COVID-19 Temporary Worker, Custodial Position
  - Recommendation to Hire Full-Time Building Maintenance Position
  - Board Member Training
- 11:00 **Library** (Jack Albrecht)
- Proposal for Museum Coverage

### **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. Bridge Construction Information Request
5. Harrison Rural Fire District Board Appointment
6. Madison Valley Rural Fire District Board Appointment
7. Blue Cross/Blue Shield Renewal Option Sheets
8. Calendars

### **OTHER MEETINGS**

- May 15, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 18, 2020 Airport Board Meeting – 6:00 PM – Ennis Airport
- May 20, 2020 Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
- May 20, 2020 Weed Board Meeting – 1:00 PM – Alder Weed Office
- May 21, 2020 Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, VC
- May 21, 2020 DUI Task Force Meeting – 5:30 PM - Via gotomeeting
- May 21, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room
- May 21, 2020 Fair Board Meeting – 6:00 PM – Jeffers Building, Twin Bridges Fairgrounds
- May 25, 2020 **Memorial Day Holiday – Courthouse Closed**
- May 26, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- May 26, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, VC
- May 28, 2020 Board of Health Meeting – 4:30 PM – Via gotomeeting