

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
10:30 A.M., Tuesday, October 13, 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#
Press *6 to mute or unmute your phone**

- 10:30 **Public Health Office/DES** - COVID-19 Update
- 11:00 **Airports** (Lance Bowser and Jani Flinn)
- Change Order #1, AIP 20-2020 Ennis Big Sky Airport
 - Capital Improvement Plan – Ennis Big Sky Airport
 - Capital Improvement Plan – Twin Bridges Airport
- 11:25 **Maintenance** (Bonnie O'Neill)
- Quote for Fire Alarm Panel Replacement
- 11:30 **Ruby Valley Search and Rescue** (Dave Welsh)
- DUI Task Force Office Space
- 1:00 **Motor Grader Bid Openings – District 3**
- 1:20 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire Replacement Sanitarian-In-Training-90 Day Short-term
 - Rescind or Extension of Resolution 15-2020, Authorizing Hazard Pay to Nursing Homes Employees Due to COVID-19 Pandemic
- 1:45 **Planning Office** (Alex Hogle)
- YMC Phases 1 and 2, Amended Plat of Lots 12, 30, and OSA2
- 2:00 **Planning Office** (Alex Hogle)
- Lee's Pool Subdivision and PUD Preliminary Plat

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. Sand/Salt Agreement with Daems
5. Ousel Falls Snow Removal Contracts
6. Giem Bridge Certificate of Substantial Completion
7. Quote for Blinds in Administrative Office Building Courtroom
8. Calendars

OTHER MEETINGS

October 12, 2020 **Columbus Day Holiday – Courthouse Closed**

October 14, 2020 Road Review Committee Meeting - 1:30 PM - 2nd Floor Courtroom, Admin Bldg

October 15, 2020 Health and Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg

October 17, 2020 Ennis/Big Sky Airport Grand Opening – 12:00 Noon – Ennis Airport

October 20, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg

October 22, 2020 Fair Board Meeting – 6:00 PM – Fair Office Twin Bridges