

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 **9:30 A.M., Tuesday, January 26, 2021**

*(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

- 9:30 **Public Health Office/DES** - COVID-19 Update
- 9:45 **Victim Advocate** (Susan Vonasek)
- VOCA Grant Approval
- 10:00 **Planning Office** (Alex Hogle)
- Resolution (9-2021) of Road Name Change – Old Stagecoach Trail
 - Final Signature for Smail Court-Ordered Survey
- 10:20 **Safety Department** (Bob Bates)
- Air Purifier Replacements
- 10:30 **Airports** (Lance Bowser and Jani Flinn)
- CARES Act Grant Request for Funds
- 10:45 **Great West Engineering** (Craig Erickson) and/or
SMA Architects (Becky Lawson)
- Madison Valley Manor Generator Bids
- 11:00 **Clerk and Recorder** (Paula McKenzie)
- Petition to Set Hearing to Call for a Resolution Calling for an Election – Big Sky Transportation District
- 11:30 **Nursing Homes** (Steve McNeece, Allison Veland, and Gail Nelson)
- Nursing Homes COVID Presentation
- 11:50 **Human Resources** (Bonnie O'Neill)
- Setting Nursing Home Administrator Interview Date(s)
 - Amending Motion for Interview Committee for Nursing Homes Administrators

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. Mental Health Local Advisory Council Appointment
5. Calendars

OTHER MEETINGS

January 25, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 2, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg