

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, February 8, 2022**

*(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): 182 863 8009 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 182 863 8009# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 9:30 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - PHEP Grant Amendment
- 9:45 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Employment Offer for District 3 Foreman Position
 - New Hire – Izabellah Olson as a Housekeeping/ Laundry Aide at MVM Starting 2/1/22 at \$16.35
 - New Position for a Temporary Employee in Solid Waste
- 10:00 **Madison Meadows Golf Association** (Marshall Bettendorf)
- Madison Meadows Golf Course Update
- 10:30 **SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - Kitchen Work at MVM
- 10:45 **Safety Coordinator** (Mike Callahan)
- OSHA 300A Summary for 2021
 - Safety Update
- 11:00 **Justice of the Peace** (Suzanne Nellen)
- Justice of the Peace Resignation
 - Justice Court Compliance Officer Compensation
- 11:30 **Senator Tester's Field Reps** (Amie Kusch and Caitlin Avey)
- Introduction and Update
- 1:00 **Grants** (Hannah Brook)
- ARPA – Twin Bridges MOA
 - ARPA – Twin Bridges Grant Management Plan
 - Resolution 22-2022 Committing Funds for Twin Bridges Storm Water System
- 1:30 **Tony Simonsen** – Ruby Valley Medical Center Twin Bridges Clinic
- 2:00 **Gayle Schabarker** – Road Safety/Safety of the Belly Dump

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. Workers' Compensation Experience Form
5. Johnson Controls Annual Service Agreement Scope of Work
6. Proposal for Purchase or Lease of Property next to Ennis Solid Waste Container Site
7. Ranch Rodeo Awards (Belt Buckles) (Previously not to Exceed \$1,000)
8. Calendars

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OTHER MEETINGS

February 7, 2022	Airport Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
February 7, 2022	Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Courtroom, VC
February 8, 2022	Special Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Bldg
February 10, 2022	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
February 10, 2022	Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC
February 15, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
February 15, 2022	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 16, 2022	Nursing Homes Foundation Meeting – 2:00 PM – Admin Building Courtroom, VC
February 16, 2022	Joint Commission Meeting with Jefferson County – 10:00 AM – Borden's, Whitehall
February 16, 2022	Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg
February 17, 2022	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
February 21, 2022	President's Day Holiday – Courthouse Closed