

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, February 16, 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**

- 9:45 **Nursing Homes COVID Update**
- 10:00 **Planning Office** (Alex Hogle)
- Amended Plat of Golf Course Subdivision Phase 1, Lot 712 and Open Space 704, Yellowstone Mountain Club
 - Discussion Regarding Road Naming of Mylane Road E
- 10:30 **Human Resources** (Jayne Forsythe)
- County Employees for COVID-19, 120 Hour Extension Usage
- 10:45 **DIS Technology Investigation Report**
- Request for Status Update (Kacey Smart)
- 11:00 **First West Insurance** (Antoinette Bloem)
- Introduction and Review of Blue Cross/Blue Shield Claims Status

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. Drive Workshop Attendees
5. Public Administrator Position
6. Resolution for Sale of Surplus Property
7. Sneeze Shield in Commissioners' Office
8. Big Sky Transportation District Board Appointment
9. Calendars

OTHER MEETINGS

- February 15, 2021 **Presidents' Day Holiday – Courthouse Closed**
- February 18, 2021 Weed Board Meeting – 1:30 PM – Alder Weed Office
- February 23, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
- February 24, 2021 Joint Meeting with Jefferson County – 10:00 AM – Borden's in Whitehall, MT
- Feb. 25 - 27, 2021 MACo Conference – Copper King Inn, Butte, MT