

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278
VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
843-4277
Ronald E. Nye
(406) 843-5517
John S. Heckler

Phone: (406)

Fax:

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

AGENDA

Board of Madison County Commissioners Meeting Second Floor Court Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, February 22, 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 **Ruby Valley Medical Center Twin Bridges Medical Clinic** (Tony Simonsen and Jim Kaatz)
- 10:00 **Planning Office** (Cody Marxer)
- Amended Plat – Stoneridge View #9
- 10:15 **Finance** (Vicky Tilstra)
- 2021/2022 Fiscal Year GASB 75 Valuation
- 10:30 **Great West Engineering** (Craig Erickson)/ **SMA Architects** (Becky Lawson)
- Madison Valley Manor Kitchen Renovation Project
 - Department of Commerce CDBG Grant Extension
- 11:00 **First West Insurance** (Antoinette Bloem)
- Blue Cross / Blue Shield Health Insurance Update
- 1:00 **Jefferson Ambulance District Data Transfer** (Tommy Luksha)
- 1:30 **Airports** (Lance Bowser)
- FAA Grant Amendment No. 2 – Ennis Big Sky Airport AIP 3-30-0090-021-2020
 - AWOS Maintenance Contract Renewal – Ruby Valley Field
- 2:00 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - Public Health Officer/Medical Director Appointment
- 2:15 **Weed Office** (Dale Grose)
- Revised Weed Management Plan
- 2:30 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Compensation Rate for MVM Infection Control Officer
- 2:45 **Human Resource Grievance**

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. Elected Board Appointments by Acclamation
5. Employee Benefits Committee
6. Johnson Controls Annual Service Agreement for Madison Valley Manor
7. Calendars

OTHER MEETINGS

February 21, 2022	President's Day Holiday – Courthouse Closed
February 22, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
February 23, 2022	Commissioners Meet with Golf Association – 10:00 AM – Alley Bistro, Ennis
February 23, 2022	Countywide Spelling Bee – 10:00 AM – Administrative Office Building Courtroom, VC
February 25, 2022	Housing Advisory Board Meeting – 9:00 AM - Admin Office Building Courtroom, VC
February 28, 2022	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Office Building, VC
February 28, 2022	Countywide School Board Meeting – 5:30 PM – Ennis School
March 1, 2022	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg

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March 7, 2022

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Mental Health Local Advisory Council Meeting – 2:00 PM – Public Meeting Room, VC