

# 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, March 2, 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**
- Nursing Homes COVID Update
- 10:00 **Tawnya and Donny Clark**
- Request for Clarification of CARES Act Stipend Distribution
  - Request for Clarification of Public Health Timesheets During the COVID Pandemic
- 10:30 **Great West Engineering (Craig Erickson)**
- Opening of Proposals for Architectural Services for TRMCC Project
- 11:00 **DES (Joe Brummell)**
- Communities that Care Briefing
- 11:30 **Human Resources (Bonnie O'Neill and/or Jayne Forsythe)**
- Melissa Brummell, Public Health Director Resignation
  - January 12<sup>th</sup> Follow-up Discussion Human Resources Director, Generalist or Specialist Position Authorization to Fill
  - Setting Nursing Home Administrator Interview Date
  - Review and/or Amend Interview Committee for Nursing Home Administrator(s)
- 1:00 **First Reading of Ordinance 2-2021 – Amending Ordinance 1-93 by Removing a Portion of Axolotl Lakes Road**
- 1:30 **Planning Office (Alex Hogle)**
- Road Name Change – Solitude Drive (Resolution 15-2021)
  - Amended Plat of Lot 712 & Open Space 704, Golf Course Subd Phase 1
  - Wade Minor Subdivision Preliminary Plat
  - Jack Creek Cabins Subdivision Preliminary Plat
- 2:30 **Kacey Smart – Request for DIS Report on Computer Breach Investigation**

### **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. Journal Vouchers
5. Request to Advertise for Summer Fair Employees
6. Request to Advertise for Summer Weed Department Employees
7. Workers' Compensation Forms
8. Calendars

### **OTHER MEETINGS**

March 1, 2021	Mental Health Local Advisory Council Meeting – 2:30 PM – 2 <sup>nd</sup> Floor Courtroom
March 4, 2021	Tour of Carcass Composting Site – 2:00 PM – Sheridan Solid Waste Site
March 9, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 11, 2021	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
March 15, 2021	Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
March 16, 2021	Board of Health Meeting – 5:30 PM – Public Health Office (Virtual)
March 18, 2021	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office