

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 9, 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 **DES** (Joe Brummell)
- Solid Waste Ash Signs
- 10:15 **Planning Office** (Alex Hogle)
- Amended Plat of Lot 712 & Open Space 704, Golf Course Subd Phase 1
- 10:30 **Great West Engineering** (Craig Erickson) and/or **SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - CDBG Planning Grant – Tobacco Root Mountains Care Center
- 11:00 **Open Sealed Bids for Road 3 Snowblower and Road 1 Screener**
- 11:10 **GIS** (Tommy Luksha)
- Courthouse Mold (Air Quality Issue)
- 11:30 **ThinkOne** (Bill Hanson), **Virginia City** (Jim Jarvis and Justin Gatewood)
- Administrative Office Building Canopies
- 1:00 **First Reading of Ordinance 2-2021 – Amending Ordinance 1-93 by Removing a Portion of Axolotl Lakes Road**
- 1:30 **Fair Manager** (Dana Escott)
- Authorization to Hire Summer Help
 - Fair Update
- 2:00 **Solid Waste** (Denny Lueck)
- Request for Full-Time Solid Waste Employee
- 2:15 **Human Resources/Finance Office** (Bonnie O'Neill and Vicki Tilstra)
- Recommendation to Hire Nursing Homes Administrators
 - Request to Purchase Grill Guard for Senior Citizens' Bus
 - Authorization to Fill Weed Field Season Personnel and Compliance Tech
 - Resolution 16-2021 Public Health Response Funding Source Redirection
 - Replacement Postage Machine
 - MACo Dental and Vision Renewals Rates

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. Letter to Property Owners Regarding Snow Removal
5. Calendars

OTHER MEETINGS

March 8, 2021 Nursing Home Administrator Interviews – 9:30 AM - Second Floor Courtroom, Admin Bldg
March 11, 2021 Library Board Meeting – 9:30 PM – Thompson-Hickman County Library, Virginia City
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 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 16, 2021 Board of Health Meeting – 5:30 PM – Public Health Office (Virtual)
March 17, 2021 Public Administrator Interviews – 10:00 AM – Jury Room, Old Courthouse, VC
March 18, 2021 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office