

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

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

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

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 10, 2020**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed*

- 9:30 **Nursing Home Administrator Recruitment**
- 10:00 **Madison Ranger District – US Forest Service** (Dale Olson)
- Madison District Projects
- 10:30 **Clerk and Recorder** (Kathleen Mumme)
- Request to Cancel Special District Elections
 - Request to Determine County Offices Primary
- 11:00 **Great West Engineering** (Jeremiah Theys)
- TSEP Planning Grant for Jack Creek Road Bridge, Silver Springs Road Bridge, and Seyler Lane Bridge
- 11:30 **Airports** (Jani Flinn)
- Recommendation of Award for Ennis Big/Sky Airport Project
 - Amended Plat of Tract 4A, Ennis Big Sky Airport
 - State of Montana Work Permit, Ennis Big Sky Airport
 - Longhorn Ranches Avigational Easement, Ennis Big Sky Airport
- 1:00 **Sanitarian** (Van Puckett)
- Jack Creek Road – DEQ Compliance
- 1:30 **DES** (Joe Brummell)
- Emergency Management Performance Grant – FY 20-21
- 2:00 **Public Health** (Melissa Brummell)
- Coronavirus Update
- 2:30 **Deputy County Attorney** (Justin Ekwall)
- Chief Administrative Officer Job Description Clarification
- 3:00 **Deputy County Attorney** (Justin Ekwall) – Personnel Policy Manual
- 3:30 **Fair Board** (Dana Escott and Chad Armstrong)
- Making Livestock Sales Committee a Subcommittee of the Fair Board
 - Adoption of Arena Policy
- 4:00 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Department of Veterans Affairs-Contract # 36C25919P0550/Notification of Intent to Exercise FAR 52.217-8

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. Madison County Golf Course Tax Exempt Status
5. NRCS Lease Extension (Re-sign)
6. Letter to Montana Department of Commerce – Modification of Scope of Work for Madison Valley Manor Phase 2, Renovation Project
7. Resolution to Commit Funds for Madison Valley Manor Phase 2, Renovation Project
8. Hospital Board Appointment
9. Sheridan Fire District Board Appointments
10. Cliff and Wade Lake Road Project – Letter of Public Interest and Spreadsheets
11. Request for Bids for Administrative Building Canopies
12. Letter of Response to Alder Speed Study
13. Gas Tax Maps
14. Calendars

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

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

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

OTHER MEETINGS

~~March 9, 2020~~ — ~~Road Review Committee Meeting — 1:30 PM — Public Meeting Room, Admin Bldg~~
Moved to March 11, 2020

March 9, 2020 Coronavirus Preparedness Meeting – 1:00 PM – Public Meeting Room, VC

March 9, 2020 Airport Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, VC

March 11, 2020 Tax Appeal Hearings – 9:00 AM - Public Meeting Room, Admin Building, VC

March 11, 2020 Road Review Committee Meeting – 1:30 PM – Commissioners' Conf Room, VC

~~March 12, 2020~~ — ~~Library Board Meeting — 9:30 AM — Thompson-Hickman County Library, VC~~
Moved to March 19, 2020

March 12, 2020 Board of Health Meeting – 4:30 PM - Public Meeting Room, Admin Building, VC

March 13, 2020 Housing Board Meeting – 9:00 AM - CC Conference Room, Admin Building, VC

March 17, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room

March 19, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC

March 19, 2020 Senior Citizens' Meeting – 10:00 AM - CC Conference Room, Admin Building, VC

March 19, 2020 Safety Meeting – 10:00 AM - Public Meeting Room, Admin Building, VC

March 19, 2020 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC