

MADISON COUNTY BOARD OF COMMISSIONERS

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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 23, 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 **Public Health Department (Erin Montgomery)**
- Update on Tobacco Prevention Program
- 10:30 **Human Resources/Finance Office (Bonnie O'Neill) and (Vicki Tilstra)**
- Intercap Loan Discussion
 - First Choice Health Re-Credentialing
 - Authorization to Fill Part-time Dietary Cook Position
 - Safety Coordinator Resignation/Risk Manager Position
 - Authorization to Fill Part-time Safety Coordinator/Risk Manager Position
 - Authorization to Fill Social Services Designee
- 11:00 **Great West Engineering (Craig Erickson)/SMA Architects (Becky Lawson)**
- Open Bids for Madison Valley Manor Project
 - Contract for Tobacco Root Mountains Care Center Project
- 2:00 **Robert Peccia and Associates (Lance Bowser)**
- Bid Openings for Snowplow and Storage Building

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. Airport Board Appointment
5. Board of Health Appointment
6. Sheridan Cemetery District Board Appointment
7. Nursing Home Foundation Donation Letter
8. SFY 2021 Nursing Facility Intergovernmental Transfer Questionnaire
9. Public Administrator Position
10. Calendars

OTHER MEETINGS

March 24, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
March 29, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
March 30, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg