

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
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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, March 31, 2020**

(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://meetingsamer.webex.com>

Meeting number: 620 255 224

Password: VCMadison

Host key: 136948 or

Join by phone +1-408-418-9388

- 9:30 **Pledge of Allegiance**
- 10:00 **Planning Office** (Alex Hogle)
• Planning Office Update
- 10:15 **Clerk and Recorder** (Kathleen Mumme)
• Mail Ballot Election
• Deputy Designation
- 10:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
• Recommendation to Hire Building Maintenance Position
• Authorization to Fill Planner 1 Position
• Revised Planner 1 Job Description
• Recommendation to Close Permanent Nursing Homes Administrator Position
- 11:00 **Sheriff's Department** (Sheriff Phil Fortner)
• SW Montana Drug Task Force MOU – FY 2021
• Big Sky Law Enforcement Agreement
- 11:30 **Nursing Homes** (Steve McNeece, Administrator)
• Assignment of Bonnie O'Neill to NH effective April 6, 2020- Dec 31, 2020
- 11:40 **DES** (Joe Brummell)
• Public Assistance Program Participation
• Request for Public Assistance
• Designation of Applicant Agent
- 1:00 **Grants** (Jani Flinn)
• Big Sky Trust Fund Grant Documents – Cauty Boots
• TSEP Grant for Jack Creek Bridge #4
- 1:15 **Airports** (Jani Flinn)
Ennis/Big Sky Airport
• Tract 4A Amended Plat and Closing Documents
• AIP 3-30-0090-022-2020 Grant Documents
• AIP 3-30-0090-021-2020 Grant Documents
• SK Construction – Contract and Notice to Proceed
• Longhorn Ranches, LP – Avigational Easement
• Corps of Engineers 404 Nationwide Permit
- 1:40 **Weed Department** (Margie Edsall)
• Weed Office Plans
- 2:00 **The Partners Group** (Mike Boneville)
• Analysis of the Current Health Insurance Program

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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. Intergovernmental Transfer Questionnaire
5. Furniture for Jury Room
6. Dishwasher(s)
7. Covid-19 Emergency Staffing
8. Beaverhead Cooperative Agreement for Sanitarian Services
9. Calendars

OTHER MEETINGS

(Below are regularly scheduled meetings that may be postponed or cancelled due to the COVID-19 Crisis)

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|----------------|--|
| March 27, 2020 | Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, Administrative Office Building, Virginia City |
| April 2, 2020 | Nursing Homes Foundation Meeting – 8:00 AM - Public Meeting Room, VC |
| April 2, 2020 | Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC |
| April 3, 2020 | Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, Administrative Office Building, Virginia City |
| April 7, 2020 | Regular Commission Meeting – 9:30 AM – Public Meeting Room, VC |
| April 9, 2020 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| April 9, 2020 | Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC |
| April 10, 2020 | Housing Board Meeting – 9:00 AM – Commissioners' Conference Room, VC |
| April 10, 2020 | Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, Administrative Office Building, Virginia City |