

# MADISON COUNTY BOARD OF COMMISSIONERS

## 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, April 6, 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      **Nursing Homes COVID Update**
- 9:45      **Planning Office** (Alex Hogle)
- Road Name Resolution (17-2021) Welch Way
  - Road Name Resolution (18-2021) Hollow Top Ranch Road
  - Freddy's Place Subdivision Preliminary Plat
- 10:30     **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Contract for Tobacco Root Mountains Care Center Project
- 10:45     **Sanitarian Administrative Assistant Wages** (Van Puckett)
- 11:00     **Solid Waste Board Chairman** (Tikker Jones)
- Discussion Regarding Scheduling of Solid Waste Site Hours
- 11:30     **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire HR Specialist
  - Recommendation to Hire Director of Public Health

### **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. Safety Coordinator's Report – March 2021
5. Bridge Construction Information Request from MDT
6. On-Call Engineer Agreement
7. Calendars

### **OTHER MEETINGS**

April 5, 2021	Mental Health LAC Meeting – 2:30 PM – Second Floor Courtroom, Admin Bldg
April 7, 2021	Ventilation System Meeting – 1:00 PM – Courthouse Basement, VC
April 8, 2021	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library
April 8, 2021	Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
April 8, 2021	Solid Waste Board Meeting – 1:15 PM – Second Floor Courtroom, Admin Bldg, VC
April 13, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
April 15, 2021	Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC
April 12, 2021	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Grounds
April 19, 2021	Airport Board Meeting – 6:00 PM – Ennis Airport