

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
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, April 21, 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://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#

- 10:00 **Planning Office** (Alex Hogle)
- S. Tilton Minor Subdivision - Amended Plat of Tracts 3C & 3D
 - YMC Phase 3, Lot 311 - Material Change Determination
 - MT DNRC Flood Insurance Study and Floodplain Mapping Status
- 10:30 **Weed Office** (Margie Edsall)
- Weed Board Resignation
 - Weed Committee Recommendation for 2020 Herbicide Agreement
 - MDA 2020-014 Madison Co. Bio Program
 - MDA 2020-025 Jack Cr. IV
 - MDA 2020-041 Upper Ruby Coop III
- 11:00 **Grants** (Jani Flinn)
- MDT Contract for Madison Valley Manor Bus Grant
 - Budget Resolution for Canty Boots Grant
 - Madison Valley Manor CDBG Grant - Updated Management Plan
- 11:15 **Airports** (Jani Flinn)
Ennis/Big Sky Airport
- AIP 3-30-0090-022-2020 Grant Offer
 - SK Construction Notice to Proceed
 - Longhorn Ranches Avigational Easement
- 1:00 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire (2) Nursing Home Administrators-in-Training
 - Recommendation to Hire Weed Field Crew Personnel
 - Recommendation to Hire Public Health Registered Nurse
- 1:30 **Health Insurance Bid Proposal Recommendation**
- 2:00 **Abby St. Lawrence**
- **Pony-Mammoth Road:** Review of FRTA Application; Update on conversation with surrounding landowners on potential reconstruction; Determination of next decision points
 - **Adobetown Road:** Discussion of current access and options for future action
 - **County Road 45:** Review and approval of draft letter regarding blocked access; Discussion of next steps pending response to letter

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 and Correction to 2/25/20 Minutes
3. Claims
4. Weed Board Resignation
5. Dates for Preliminary Budget Hearings
6. Conservation District Board Appointment
7. Covid-19 Emergency Staffing
8. Golf Course Taxes/Exempt Status
9. Great West Engineering Task Order #29 – Grandstand Stairs
10. Calendars

OTHER MEETINGS

- April 24, 2020 Special Commission Meeting- COVID-19 – Emergency Preparedness – 2:30 PM – Public Meeting Room, (Available by Webex)
- April 28, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room