

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 Public Meeting Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, May 12, 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#

- 9:30 **Public Health Office** (Melissa Brummell)
- COVID-19 Update
- 10:00 **Health Insurance Benefit Package Decision**
- 10:30 **Reopening County Offices to the Public**
- 11:00 **Airports** (Jani Flinn)
- Airport Insurance Renewals – Twin Bridges and Ennis
 - CARES Act grant applications – Twin Bridges and Ennis
 - AWOS Maintenance Agreements – Twin Bridges and Ennis
 - Construction Permit – Miller, Ennis Airport
 - Conservation Easement – Longhorn and Madison County
 - Madison County Disadvantaged Business Enterprise Program (DBE)
- 11:30 **Grants** (Jani Flinn)
- Big Sky Economic Development Grant – Canty Boots
- 11:45 **Great West Engineering** (Craig Erickson)
- Madison Valley Manor Procurement
- 1:00 **Gravelly Landscape Collaborative** (Darcie Warden)
- Request for Funding for Gravelly Landscape Collaborative Project
- 1:30 **DES** (Joe Brummell)
- SAT Trailer Renewal
 - Wildland Fire Season
- 2:00 **Finance Office** (Vicki Tilstra)
- Resolution for Use of Emergency Levy
- 2:15 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Senior Shuttle Bus Driver Part-time 30 hours per week
 - Recommendation to Change Public Health Director/RN Employment Status to Full-time
 - Recommendation to Hire Planner 1
 - Authorization to Fill-Road and Bridge Technician-Full-time Position
- 2:30 **Planning Office** (Alex Hogle)
- Lost Lakes ODP Extension Request
 - Planning Board/Planning Office Update
- 3:00 **Safety Coordinator** (Bob Bates)
- April 2020 Monthly Safety Report
 - MACo 2020 Property Appraisal

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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. Journal Vouchers
5. Fair Board Resignation
6. Cardwell Container Site Agreement
7. Palisades County Dump Site Customer Agreement – NW Energy
8. Ruby Valley Conservation District Request for Financial Assistance
9. DPHHS Intergovernmental Transfer Agreement for Nursing Homes
10. Addictive and Mental Disorders Division (AMDD) County and Tribal Matching Grant approval
11. Designation of Earmarked Alcohol Tax Money
12. Weed Coordinator Resignation
13. Bridge Construction Information Request
14. Resurfacing Madison Street in Sheridan
15. COVID Relief Grants for Long-term Care-County Nursing Homes
16. Calendars

OTHER MEETINGS

May 11, 2020	Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
May 12, 2020	Regular Commission Meeting – 9:30 AM – Public Meeting Room
May 13, 2020	Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
May 13, 2020	Road Review Committee Meeting – 1:30 PM – Via Gotomeeting
May 13, 2020	MACo PCT Insurance Renewal Meeting – 3:00 PM – Public Meeting Room (via Conference Call)
May 14, 2020	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
May 14, 2020	Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
May 15, 2020	Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC
May 18, 2020	Airport Board Meeting – 6:00 PM – Ennis Airport
May 19, 2020	Regular Commission Meeting – 9:30 AM – Public Meeting Room
May 20, 2020	Preliminary Budget Hearings beginning at 10:00 AM – Public Meeting Room, VC