

# 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 Second Floor Court Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, May 18, 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
- 9:45 **Nursing Homes Administrators** (Gail Nelson and Allison Veland)
- Nursing Homes COVID Update
  - Lease of House in Sheridan to Cut Agency Staffing Costs for TRMCC
- 10:00 **Public Health Director** (Emilie Saylor)
- Public Health Update
  - Amendment to DPHHS COVID Immunization Services Task Order
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
  - Generator Procurement
  - CDBG Request for Reimbursement #2
- 11:00 **DUI Task Force** (Esther Lince)
- DUI Task Force Preliminary Budget Hearing
- 11:30 **County Attorney** (Chris Christensen)
- Legal Assistant Position Hire Notification
- 1:00 **First West Insurance** (Antoinette Bloem)
- Blue Cross/Blue Shield Health Insurance Renewal
  - Health Insurance Committee Recommendation
- 1:30 **Justice of the Peace** (Suzanne Nellen)
- Justice Court Office Administrator Hourly Wage

### 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. Compensation Board Renewal
5. On Call Engineer Proposals/Interview Strategy
6. Madison Valley Rural Fire District Board Appointment
7. Calendars

### OTHER MEETINGS

May 17, 2021	Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT
May 18, 2021	Fairgrounds Foundation Meeting – 6:00 PM – Public Meeting Room, VC
May 19, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 20, 2021	Weed Board Meeting – 1:30 PM – Alder Weed Office (Interviews at 1:00 PM)
May 20, 2021	Local Emergency Planning Committee Meeting – 5:30 PM – Public Meeting Room, VC
May 20, 2021	Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
May 24, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 24, 2021	Planning Board Meeting – 5:00 PM – Public Meeting Room, Admin Building, BC
May 25, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
May 26, 2021	On-Call Engineer Interviews – 10:00 AM – Second Floor Courtroom, Admin Building, VC
May 27, 2021	TRMCC Preliminary Architectural Review Kick-off Meeting – 9:30 AM – Zoom