MADISON COUNTY BOARD OF COMMISSIONERS
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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, June 1, 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
	• Authorization to combine Dietary Supervisor Position with Maintenance and Laundry Supervisor Position at Madison Valley Manor
	• Resolution Regarding Contracts entered into by Care Center Administrators
10:00	**Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
	• Madison Valley Manor Project
	○ Generator Procurement
	• Tourism Grant
10:30	**Sanitarian** (Van Puckett)
	• Authorization to Hire Sanitarian-in-Training
	• Sanitarian Preliminary Budget Hearing
11:00	**US Forest Service** (Dale Olson)
	• Schedule A Road Maintenance Agreement
11:30	**Great West Engineering** (LaNette Jones)
	• Moore's Creek HMGP Reimbursement Requests and Close-Out Docs
1:00	**Finance Office** (Vicki Tilstra)
	• Designation of ARPA Funding Contact Person
	• Resolution of Budget Amendment for Fiscal Year 2021 For RSID Bonds
	• Bond Call Letter
1:30	**Planning Office** (Alex Hogle)
	• Preliminary Plat of Big Springs Village Phase 2 Subdivision (YMC)
	• Preliminary Plat of Pioneer Point 2 Subdivision (YMC)
2:00	**Airports** (Lance Bowser and Jani Flinn)
	Ennis Big Sky Airport
	• Residential Through the Fence Gate Replacement – West Stearman Lane
	• Engineering Task Order #16 – Land Acquisition Assistance & Services Amendment
	• Record of Engineering Selection and Contract Negotiations
	Ruby Valley Field
	• FAA Grant Agreement – AIP 3-30-0080-016-2021
2:30	**Sheridan Rural Fire District, Town Council, and Sheridan Fireman's Association** (Del Bieroth, Ted Woirhaye, Bob Stump, and Joe Brummell)
	• Consolidation of City and Rural Fire Departments
3:00	**Selection of On-Call Engineer Firm**

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. Library Board Re-Appointment
5. Designation of Earmarked Alcohol Tax Money
6. Transfer of Lawn Mower from Twin Bridges Airport to Ruby Valley Search & Rescue
7. Calendars

OTHER MEETINGS

May 31, 2021	**Memorial Day Holiday – Courthouse Closed**
June 2, 2021	Closed Commission Meeting Re: Litigation – 10:00 AM – 2nd Floor Courtroom, Admin Bldg
June 2, 2021	Preliminary Budget Hearings (if needed) – 1:00 PM – 2nd Floor Courtroom, Admin Bldg
June 3, 2021	Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Building, VC
June 7, 2021	Gallatin County Work Session RE: DES Services in Big Sky – 9:30 AM – Gallatin CC Office
June 7, 2021	Mental Health LAC Meeting – 2:30 PM - 2nd Floor Courtroom, Admin Bldg, VC
June 8, 2021	AFLAC and BC/BS Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
June 8, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
June 8, 2021	Public Hearing on Ordinance 2-2021, Axolotl Lakes Road – 1:00 PM - 2nd Floor Courtroom, VC
June 9, 2021	AFLAC Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
June 10, 2021	MACo District Meeting – 10:00 AM – Livingston/Virtual
June 10, 2021	Compensation Board Meeting – 3:00 PM – Public Meeting Room, Admin Building, VC