

# 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, June 2, 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/DES**
- COVID-19 Update
- 10:00 **Finance Office** (Vicki Tilstra)
- Attesting HHS Stimulus Funding-Nursing Homes
  - RID Bond Call Request
  - Payroll Protection Plan
- 10:30 **Sanitarian's Office** (Van Puckett)
- Sanitarian Update
  - First Reading of an Ordinance Repealing Ordinance 2-2006 and Increasing the Fee for Construction and Demolition Project Permits
- 11:00 **Airports** (Jani Flinn)
- RPA Task Order for PER for 12" Well
- 11:30 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Recommendation to Hire Part-time 90-day, Short-term, COVID-19 Temporary Worker Custodial Position
  - Recommendation to Hire Weed Field Crew
  - Job Notice for Madison Valley Rural Fire District
  - Whitehall Transportation Shuttle Service Proposal
- 1:00 **Great West Engineering** (Craig Erickson)
- TRMCC Preliminary Architectural Report (PAR)
- 1:30 **Western Federal Lands** (Curtis Jorgenson)
- Conference Call Re: FLAP funding for Cliff/Wade Lakes Road Project

### 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. Rain Gutter Proposal for Courthouse
6. Ousel Falls RID – Amendment to Agreement for Services
7. Calendars

### OTHER MEETINGS

- June 1, 2020 Final Inspection of SRE Building – 1:00 PM – Ennis Airport  
June 1, 2020 Mental Health Local Advisory Council Meeting – 2:30 PM – Admin Courtroom, VC  
June 4, 2020 Floodplain Meeting with DNRC – 10:00 AM – Admin Courtroom, VC  
June 8, 2020 Airport Board Meeting – 6:00 PM – Twin Bridges Airport  
June 9, 2020 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC  
June 10, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC  
June 11, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
June 11, 2020 Compensation Board Meeting – 3:00 PM – Location TBD  
June 12, 2020 Housing Board Meeting – 9:00 AM – Commissioners' Conference Room, VC