

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 9, 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
- 9:45 **GIS** (Tommy Luksha) – GIS Purchase Requests
- 10:00 **Allen Rohrback** – Ambulance Financial Discussion
- 10:30 **Great West Engineering** (Craig Erickson)
- CDBG Grant Contract for Madison Valley Manor Project
- 11:00 **Gallatin River Task Force** (Kristin Gardner and Ryan Newcomb)
- FY 2020 Funded Project Work and Funding for Next Fiscal Year
- 11:30 **Airports** (Jani Flinn)
- RPA Task Order for PER for 12" Well
- 11:45 **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 District 3 Road and Bridge Technician (2 positions)
- 1:00 **Novich Insurance** (Tyler Holland and Pete Novich)
- State Fund Workers' Compensation Insurance
- 2:00 **Great West Engineering** (Jeremiah Theys)
- **Giem Bridge**
 - Bid Openings for Giem Bridge Replacement
 - **Jack Creek Bridge**
 - Public Hearing on draft Preliminary Engineering Report and Environmental Assessment for the Jack Creek Road Bridge #4 Replacement
 - Jack Creek Road Bridge #4 Replacement Uniform Application for Public Facility Projects"
 - Resolution 16-2020, Authorizing the Submission of an Application for Treasure State Endowment Program Funding with the Montana Department of Commerce of the State of Montana Finance Improvements for the Jack Creek Road #4 Bridge Replacement Project
 - Resolution 17-2020, accepting the Environmental Assessment for the Jack Creek Bridge #4 Replacement
 - Approve and Sign the "Environmental Assessment for the Jack Creek Road Bridge #4 Replacement"

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 Appointment
5. Livestock Protection Committee MOU
6. Renewal for Amerigas Propane Contract
7. Budget Amendment for Receipt of HHS Monies
8. Calendars

OTHER MEETINGS

- June 8, 2020 Airport Board Meeting – 6:00 PM – ~~Twin Bridges Airport~~ **Ennis Airport**
(Please note change of venue)
- 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
- June 12, 2020 Canvass Election Ballots – 9:00 AM – Clerk and Recorder's Office, VC
- June 15, 2020 Senior Advisory Board/Commissioners/Whitehall Transportation Meeting – 10:00 AM – Borden's in Whitehall
- June 16, 2020 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- June 17, 2020 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
- June 18, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office