

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
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, June 15, 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**
- Nursing Homes COVID Update
- 10:00 **Finance Office – Vicki Tilstra**
- Nursing Homes Write-Offs
 - Electronic Time Sheets
 - Budget Amendment for Nursing Homes HHS Funds
- 10:30 **Human Resources – Kila Shepherd**
- Vehicle Use Agreements and Logs
 - Recommendation to Hire Solid Waste Foreman Position
 - Recommendation to Hire a Short-Term Training Person for Justice Court
 - Recommendation to Hire Full Time, Permanent, Cook at MVM
- 11:00 **Great West Engineering (Craig Erickson)/SMA Architects (Becky Lawson)**
- Madison Valley Manor Project
- 11:15 **Public Health Department (Emilie Saylor)**
- Contract Proposal for The Cook Center, Parent/Family Mental Health Support
- 11:30 **Airports (Lance Bowser and Jani Flinn)**
- Ennis Big Sky Airport**
- Longhorn Ranches (Fee Simple - 6.44-acres) Certificate of Title
 - Longhorn Ranches (Easement - 10.10-acres) Certificate of Title
 - EKS- Big Sky Airport AWOS Maintenance Renewal 2021
- Ruby Valley Field**
- Schedule II – SRE Building / Pilot's Lounge Construction Contract – Jay Fortune Construction
 - Schedule II – SRE Building / Pilot's Lounge Notice to Proceed – Jay Fortune Construction
- 1:00 **Motor Grader Bid Openings for Road District 1**
- 1:30 **Compensation Board Recommendation**
- 1:45 **Consideration and/or Decisions on Preliminary Budget Requests**

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. RID Repairs in Big Sky (RID 80)
5. Appointment of ARPA Contact Person
6. Letter to Meadow Lark HOA regarding Bieler Lane
7. Big Sky Trust Fund Grant Closeout Certification
8. Calendars

OTHER MEETINGS

- June 15, 2021 Board of Health Meeting – 5:30 PM – Virtual
- June 15, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- June 17, 2021 BC/BS Open Enrollment – 9:30 to 3:30 – Public Meeting Room, Admin Bldg
- June 17, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- June 21, 2021 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport, Ennis
- June 22, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
- June 22, 2021 Public Hearing and Second Reading of Ordinance 2-2021, Amending Ordinance 1-93, Axolotl Lakes Road
- June 28, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- July 5, 2021 **Independence Day Holiday – Courthouse Closed**
- July 6, 2021 Senior Citizens' Advisory Board Meeting – 1:00 PM – Sheridan Senior Center