

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

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 23, 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 **Planning Office** (Alex Hogle)
- Amended Plat of Lot 311 Yellowstone Mountain Club Phase 3
 - Request to Remove Name on Private Driveway - My Lane Road East
- 10:30 **Grants** (Jani Flinn)
- CDBG Grant Agreement for Madison Valley Manor Project
 - Notice of Intent to Release Funds – CDBG Project for MVM
 - Cliff and Wade Road Project – Construction Options
 - TSEP Request for Funds #3 – Varney Bridge Replacement
 - Madison County Capital Improvements Plan
- 11:00 **Fair** (Dana Escott)
- Fair Cancellation
 - Fair Update
 - Fair Board Member Appointment
- 11:30 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- New Building Maintenance Supervisor Job Description
 - Revised Building Maintenance Assistant Job Description
 - Recommendation to Hire Short-term COVID-19 Temporary Custodial Position
- 1:00 **Public Hearing on Proposed Ordinance 1-2020 – Construction and Demolition Fees**
- 1:30 **Kevin Germain** – Jack Creek Road Discussion
- 2:00 **Airports** (Jani Flinn)
- NorthWestern Energy Agreement
 - Matson Pit Adjacent to Property Line
 - Montana Land Reliance / Longhorn Ranches Easement
- 2:30 **US Forest Service** (Dale Olson) – Upcoming Fire Season
- 3:00 **Fiscal Year 2020-2021 Budget Request Decisions**

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. Board of Health Appointment
5. Cardwell Container Site Agreement
6. 2019/2020 Fiscal Year GASB 75 Valuation
7. Predator Control Memorandums of Understanding
8. Calendars

OTHER MEETINGS

June 24, 2020 Senior Citizen's Advisory Board Meeting – 10:00 AM – Public Meeting Room, VC
June 29, 2020 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
June 30, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
June 30, 2020 Public Meeting Regarding Ambulance Service – 7:00 PM – Public Meeting Room, Admin Building, Virginia City, MT
July 3, 2020 **Independence Day Holiday – Courthouse Closed**