

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, July 7, 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)
- 911 Addressing Conflicts in Spanish Peaks Area
 - Planning Board Summary
- 10:30 **Kevin Germain**
- Big Sky Resort Area District Coordination with Madison and Gallatin Counties
- 11:00 **Airports** (Jani Flinn)
- Ennis Big Sky Airport – NorthWestern Energy Agreement
- 11:10 **Human Resources** (Tammy Mahlstedt and/or Bonnie O'Neill)
- Termination of Resolution 15-2020, Authorizing Hazard Pay to Nursing Home Employees Due to the Covid-19 Pandemic
- 11:30 **IT** (Brett Schriock) – Replacement Phones for Madison Valley Manor

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. Skyline Bus Budget Request
6. Purchase of Courthouse Air Purifier
7. Safety Department Request for Additional Funds
8. Speed Study Request for Highway 84 out of Norris
9. Calendars

OTHER MEETINGS

- July 3, 2020 **Independence Day Holiday – Courthouse Closed**
- July 9, 2020 Weed Board Meeting – 1:30 PM – Alder Weed Office
- July 9, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- July 9, 2020 Interagency Coordinating Group BBQ and Meeting – BBQ at 12:00 Noon – Meeting begins at 1:00 PM – Axolotl Lakes Cabin
- July 13, 2020 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC
- July 13, 2020 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
- July 14, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Court Room, Admin Bldg
- July 16, 2020 Safety Meeting – 10:00 AM – Public Meeting Room, Admin Building
- July 16, 2020 Board of Health Meeting – 4:30 PM – via GoToMeeting
- July 16, 2020 DUI Task Force Meeting – 5:30 PM – Commissioners' Conference Room, VC
- July 16, 2020 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room
- July 16, 2020 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office