

MADISON COUNTY BOARD OF 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, August 3, 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): 182 863 8009 **Password:** VCMadison

Join by phone +1-408-418-9388 **Access Code:** 182 863 8009# **Numeric Password:** 826 234 76#
Press *6 to mute or unmute your phone

- 9:30 **DES** (Joe Brummell) - Fire Update
- 10:00 **Sheriff** (Phil Fortner) – Update on Surveillance Cameras
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - General Construction Contract between Madison County and TW Enterprises
 - Tourism Grant and Economic Development Grant
- 11:00 **Airports** (Jani Flinn and Lance Bowser)
- NW Energy Contract for Electrical work, Taxilane D, Ennis Airport
- 11:15 **Public Health Department** (Emilie Saylor)
- Tobacco Use Prevention Program Agreement
- 11:30 **Closed Meeting Regarding Litigation** (Chris Christensen, County Attorney)
- 1:00 **Great West Engineering** (Jeremiah Theys)
- Off System Bridges
 - Contract and the Notice to Proceed for the Jack Creek Road Project
 - ARPA Funds Designations
- 1:30 **Human Resources** (Kila Shepherd)
- Policy – Resignation (new)
 - Compensation rate of the combined position at MVM (Maintenance, Housekeeping, Laundry, Dietary)
 - Closed Session

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. Calendars

OTHER MEETINGS

August 2, 2021 Mental Health Local Advisory Council Meeting – 2:30 PM – 2nd Floor Courtroom
August 4, 2021 Road Review Committee Meeting – 1:30 PM – 2nd Floor Courtroom, Admin Bldg
August 10, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
August 11-15 Madison County Fair, Twin Bridges, Montana
August 12, 2021 Solid Waste Board Meeting – 1:15 PM - Second Floor Courtroom, Admin Bldg, VC
August 16, 2021 Airport Infrastructure Walk-Through – 5:30 PM – Ennis Big Sky Airport
August 16, 2021 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport
August 17, 2021 Fair Foundation Meeting – 6:00 PM - Second Floor Courtroom, Admin Bldg, VC
August 19, 2021 Safety Meeting – 10:00 PM - Second Floor Courtroom, Admin Bldg, VC