

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, August 11, 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#
Press *6 to mute or unmute your phone**

- 9:30 **Public Health Office/DES** - COVID-19 Update
- 9:50 **Clerk and Recorder** (Kathleen Mumme and/or Paula McKenzie)
- Mail Ballot Election
- 10:00 **Planning Office** (Alex Hogle)
- Road Name Resolution 25-2020 - MACKIE LANE
 - Road Name Resolution 26-2020 – CAMERON FLATS LN
- 10:30 **Craig Erickson, Great West Engineering, and Becky Lawson, SMA**
- Boiler Quotes for Madison Valley Manor
 - Madison Valley Manor Project Update
- 11:15 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Change Alternate Senior Shuttle Driver Job Title
 - Revised Development Coordinator Job Description
 - Authorization to Fill Temporary (120 Days) Activities Director Position
 - Authorization to Fill Permanent Non-Certified Nurse's Aides
 - Letter to Employees Regarding Personnel Policy and Procedures Handbook
- 11:45 **Maintenance** (Tony Forsythe)
- Policy to Sell Surplus Property
- 1:00 **RDO Equipment** (Kipp Proctor)
Motor Grader Leases
- 1:30 **Airports** (Lance Bowser and Jani Flinn)
Ennis Big Sky Airport
- Matson Gravel Pit
 - NorthWestern Energy Agreement
- 1:45 **Road Budgets**

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. District 3 Purchase of Used Backhoe
5. Sheridan Cemetery Board Resignation
6. Promotion of 2020 Census Participation
7. Modification of Agreement with Forest Service – Schedule A Cooperative Forest Road Agreement
8. Accept 2020 Certified Taxable Values and Set Date for Final Budget Hearing
9. Calendars

OTHER MEETINGS

August 10, 2020 Airport Board Meeting – 6:00 PM – Ennis Airport
August 13, 2020 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
August 18, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
August 18, 2020 Board of Health Meeting – 4:30 PM – Via gotomeeting only
August 20, 2020 Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Bldg