

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 24, 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
- 9:45 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - Request to Designate Additional Funds in FY21 Budget
- 10:00 **Weed Office** (Dale Grose)
- Preliminary Budget Adjustment
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Great West Engineering Task Order #5 - SLFRF Funding Administration
 - Great West Engineering Task Order #6 – TRMCC CDBG Application
 - TRMCC Project Update
 - Madison Valley Manor Project Update
- 11:00 **Human Resources** (Kila Shepherd)
- Request to Hire - Grant Writer/Administrator
 - Request to Hire - Senior Shuttle Driver
 - Vehicles Discussion
 - Discussion about need for Floating Position(s) within Madison County
 - Closed session
- 1:00 **Open District 3 Gravel Crushing Bids**

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. Accept Changes in Taxable Values
5. Disposal of County Tax Deed Property
6. Consideration of Remaining ARPA Requests
7. Great West Task Order #4 - Stormwater Violation on McKee Pit
8. Calendars

OTHER MEETINGS

August 23, 2021 Health and Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg
August 25, 2021 Ruby Valley Strategic Alliance Meeting and Ruby Habitat Tour of Clear Creek Restoration Project – 9:00 AM – Sheridan Search and Rescue Building
August 27, 2021 Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Building
August 30, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
August 31, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
September 3, 2021 Big Sky Owners' Association Meeting and Reception – 3:00 PM – Summit Hotel
September 6, 2021 **Labor Day Holiday – County Offices are Closed**