

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, September 14, 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

- 9:00 **Human Resources** (Kila Shepherd)
• Closed Session – Personnel Issue – (In Public Meeting Room)
- 9:20 **Public Health Office** (Emilie Saylor)
• COVID Update including Nursing Homes Status
• COVID Related Quarantine Discussion
- 9:45 **Nursing Home Administrators** (Gail Nelson and Allison Veland)
• Nursing Homes Updates
- 10:00 **Vern Robison** – Robison Family Transfer Request
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
• CDBG Request for Funds for Madison Valley Manor Renovation Project
• Madison Valley Manor Renovation Project Update
• Tourism Grant for Fairgrounds Arena Project
- 11:00 **Public Hearing on 2021-2022 Final Budget and Mill Levy Requirements**
- 11:30 **Airports** (Lance Bowser and/or Jani Flinn)
• Ennis Big Sky Airport – Capital Improvement Plan
• Ennis Big Sky Airport – Grant Amendment request letter
• Ennis Big Sky Airport – US Corps of Engineers – Section 404 Permit *Compliance Certification*
• Ruby Valley Field – Capital Improvement Plan
- 1:00 **Madison Valley Medical Center** (Alan Rohrback) and
Ruby Valley Medical Center (Landon Dybdal)
• Update on Proposed Creation of Madison and Ruby Ambulance District
- 1:30 **Mammoth Road Concerns** (Dale Davis and Mammoth Residents)
- 2:00 **First Interstate Bank** (Jason Monroe)
• Accounts Payable Cards
• Vendor Analysis
- 2:30 **Human Resources** (Kila Shepherd)
• Changing DES Position from Part-time to Full-time
• Closed Session – Personnel Issue (In Public Meeting Room)

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. Resolution Adopting Fiscal Year 2021-2022 Budget and Mill Levy Requirements
5. Use of Buffalo Restoration Credit
6. Calendars

OTHER MEETINGS

September 13, 2021 Mental Health LAC – 2:30 PM – Second Floor Courtroom, Admin Bldg, VC
September 14, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
September 16, 2021 Joint Meeting with Jefferson County Commissioners – 10:00 AM – Borden's, WH
September 16, 2021 Public Hearing on Joining Jefferson County Ambulance District - 2:00 PM - Borden's, Whitehall, MT
September 16, 2021 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
September 16, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
September 17, 2021 Meeting with Schools, Public Health Board, and Commissioners – RE: COVID/Quarantine Issues – 10:00 AM – Public Meeting Room, VC
September 20, 2021 Airport Board Meeting – 6:00 PM – Twin Bridges Airport
September 21, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
September 21, 2021 Board of Health Meeting – 5:30 PM – Public Meeting Room, Admin Bldg, VC
September 22, 2021 Senior Citizens' Advisory Board Meeting – 11:00 AM – Sheridan Senior Center
September 24, 2021 Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg
September 27-30 MACo Fall Conference – Kalispell, Montana
September 28, 2021 **No Regular Commission Meeting** – Commissioners at MACo Conference