

# 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, October 5, 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 **Public Health Office** (Emilie Saylor)  
• COVID Update including Nursing Homes Status
- 10:00 **Fair Manager** – (Dana Escott) – Fair Update
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)  
• Madison Valley Manor Renovation Project  
• CDBG Request for Funds #5 Madison Valley Manor  
• MCEP (TSEP) Pay Request #2 and Close-Out Documents for Gien Bridge  
• Review of Architectural Proposals for Fairgrounds
- 11:00 **GIS** (Tommy Luksha)  
• Montana Association of GIS Professionals Request of Tommy to Chair the Local Government Special Interest Group
- 11:30 **Steve Garback** - Petition to Close County Road in Pony, Montana, and Set Date for Public Hearing
- 1:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)  
• New Law Regarding Sheriff's Office Compensation  
• Request to Hire MVM RN, MVM Dietary Aide, TRMCC Dietary Aid, TRMCC Infection Prevention Officer  
• Dispatch Communications Officer  
• Tuition Reimbursement Policy Draft
- 2:00 **Resolution of Intent to Create the Madison and Ruby Valley Special Ambulance District**
- 2:15 **Planning Office** (Alex Hogle) – Silver Star Trails Amended Plat
- 2:30 **Human Resources** (Kila Shepherd)  
• Closed Session (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. Journal Vouchers
5. Action Inc. Human Services Contract
6. Senior Citizens' Advisory Board Resignation
7. HighMark Traffic Services – Contract for Striping in Big Sky
8. Establishing Private Pay/Per Diem Room Rates for Nursing Homes
9. Calendars

### OTHER MEETINGS

October 4, 2021 Mental Health Local Advisory Committee Meeting – 2:30 PM – 2<sup>nd</sup> Floor Courtroom  
October 6, 2021 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, Admin Bldg  
October 7, 2021 Solid Waste Board Meeting – 1:15 PM - Second Floor Courtroom, Admin Bldg, VC  
October 11, 2021 **Columbus Day Holiday – Courthouse Closed**  
October 12, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg  
October 14, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
October 14, 2021 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall  
October 18, 2021 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport