

# 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  
**10:30 A.M., Tuesday, October 13, 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**

- 10:30 **Public Health Office/DES** - COVID-19 Update
- 11:00 **Airports** (Lance Bowser and Jani Flinn)
- Change Order #1, AIP 20-2020 Ennis Big Sky Airport
  - Capital Improvement Plan – Ennis Big Sky Airport
  - Capital Improvement Plan – Twin Bridges Airport
- 11:25 **Maintenance** (Bonnie O'Neill)
- Quote for Fire Alarm Panel Replacement
- 11:30 **Ruby Valley Search and Rescue** (Dave Welsh)
- DUI Task Force Office Space
- 1:00 **Motor Grader Bid Openings – District 3**
- 1:20 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire Replacement Sanitarian-In-Training-90 Day Short-term
  - Rescind or Extension of Resolution 15-2020, Authorizing Hazard Pay to Nursing Homes Employees Due to COVID-19 Pandemic
- 1:45 **Planning Office** (Alex Hogle)
- YMC Phases 1 and 2, Amended Plat of Lots 12, 30, and OSA2
- 2:00 **Planning Office** (Alex Hogle)
- Lee's Pool Subdivision and PUD Preliminary Plat

### **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. Sand/Salt Agreement with Daems
5. Ousel Falls Snow Removal Contracts
6. Big Sky Trust Fund Grant – Request for Payment
7. Giem Bridge Certificate of Substantial Completion
8. Quote for Blinds in Administrative Office Building Courtroom
9. Resolution 37-2020 Relocating a Portion of Axolotl Lakes Road
10. Calendars

### **OTHER MEETINGS**

October 12, 2020 **Columbus Day Holiday – Courthouse Closed**

October 14, 2020 Road Review Committee Meeting -1:30 PM - 2nd Floor Courtroom, Admin Bldg

October 15, 2020 Health and Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg

October 17, 2020 Ennis/Big Sky Airport Grand Opening – 12:00 Noon – Ennis Airport

October 20, 2020 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg

October 22, 2020 Fair Board Meeting – 6:00 PM – Fair Office Twin Bridges