

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

## Commissioners:

Dan W. Allhands  
Ronald E. Nye  
James P. Hart

e-mail: [madco@madisoncountymt.gov](mailto:madco@madisoncountymt.gov) - website: [www.madisoncountymt.gov](http://www.madisoncountymt.gov)

Phone: (406) 843-4277  
Fax: (406) 843-5517

## AGENDA

Board of Madison County Commissioners Meeting  
Second Floor Court Room  
Administrative Office Building, Virginia City, Montana  
**9:30 A.M., Tuesday, October 19, 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**

- 10:00 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
  - Immunization Action Plan Grant Contract Amendment for 2021-2022
  - Potential Grant to Fund Community Health Needs Assessment Merge
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
  - Tobacco Root Mountains Care Center Project
- 11:00 **DES** (Joe Brummell)
- Resolution to Rescind Burn Ban (47-2021)
  - Great Montana Shake Out
- 11:30 **Safety** (Mike Callahan)
- Safety Update
- 1:00 **Madison Valley Medical Center** (Alan Rohrback)
- Resolution of Intent to Create Madison/Ruby Valley Ambulance District
- 1:30 **Big Sky Park District Board** (Meg O'Leary)
- Big Sky Park District Interlocal Agreement
  - Option to Collect Assessments
- 2:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Approval to Hire DES Clerk
  - New Position – Public Health (temporary) Case Investigator
  - Closed Session (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. Participation in Opioid Litigation
5. Donation to Western Legacy Center
6. Inmate Medical Insurance Program Renewal - 2021-2022
7. Calendars

### OTHER MEETINGS

October 18, 2021	Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport
October 19, 2021	Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building
October 20, 2021	Leadership Training – 8:00 AM – Public Meeting Room, Admin Building, VC
October 21, 2021	Solid Waste Board Meeting – 1:15 PM – Second Floor Courtroom, Admin Bldg
October 21, 2021	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
October 21, 2021	Leadership Training – 8:00 AM – Public Meeting Room, Admin Building, VC
October 22, 2021	Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Bldg
October 25, 2021	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
October 26, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
October 27, 2021	Madison/Gallatin Joint Services Meeting – Noon – Public Meeting Room, Admin Bldg
October 27, 2021	Nursing Homes Foundation Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg
October 29, 2021	Halloween Potluck – Noon – Public Meeting Room, Admin Bldg
November 1, 2021	Special Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
November 1, 2021	Mental Health LAC Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg, VC