

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
John S. Heckler

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
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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, November 1, 2022

*(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 **Disaster and Emergency Services** (Joe Brummell)
- Resolution 50-2022 - Rescinding Resolution 45-2022, Open Burning Ban
 - Hand Held Radio Purchases
 - Crisis Incident Stress Management (CISM) Training
 - DES Update
- 10:00 **TRMCC** (Gail Nelson)
- Hiring Process
- 10:30 **Mike Jones** – Community Project
- 11:00 **Buddy Wayne** – Requesting Letter for DOR Pursuant to HB 701
- 11:30 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
 - Public Health Update
- 1:00 **Airports** – (Lance Bowser, RPA)
- Ennis Big Sky Airport
 - Application for Federal Assistance – **Snow Removal Equipment Acquisition**
 - FAA Sponsor Certifications
 - Drug-Free Workplace
 - Certification Regarding Lobbying
 - Certification and Disclosure Regarding Potential Conflicts of Interest
 - Selection of Consultants
 - Project Plans and Specifications
 - Equipment and Construction Contracts
 - Engineering Task Order #26 & 27
 - Record of Engineering Selection and Contract Negotiations
 - Montana Department of Transportation – Aeronautics Division Grant and Loan Application
 - Ruby Valley Field (Twin Bridges Airport)
 - Application for Federal Assistance – **Pavement Maintenance**
 - FAA Sponsor Certifications
 - Drug-Free Workplace
 - Certification Regarding Lobbying
 - Certification and Disclosure Regarding Potential Conflicts of Interest
 - Selection of Consultants
 - Project Plans and Specifications
 - Equipment and Construction Contracts
 - Engineering Task Order #28, 29, 30
 - Record of Engineering Selection and Contract Negotiations
 - Montana Department of Transportation – Aeronautics Division Grant and Loan Application
- 2:00 **Grants** – (Hannah Brook)
- Joint Application for Carney Lane Bridge Replacement
 - LATCF – Local Assistance and Tribal Consistency Fund Project List

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. Inmate Medical Insurance
6. MACo Public Lands Research Center Funding
7. Nursing Homes New Hires and/or Transfers
8. Calendars

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OTHER MEETINGS

- October 31, 2022 Closed Personnel Meeting – 11:00 AM – Admin Building Courtroom, VC
October 31, 2022 Halloween Potluck Lunch – Noon – Public Meeting Room, Admin Building
(Kentucky Derby Theme)
November 7, 2022 Mental Health LAC Meeting – 2:00 PM – Admin Building Courtroom, VC
November 8, 2022 **Election Day – No Commission Meeting** –All Offices Except the Election Office
will be Closed
November 10, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 11, 2022 **Veterans Day Holiday – Courthouse Closed**
November 14, 2022 Senior Citizens' Advisory Board Meeting – 11:00 AM – Ennis, MT
November 15, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
November 15, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, VC