

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, November 23, 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
- 9:45 **Finance Office** (Vicki Tilstra and/or Britani Allhands)
- Dependent Insurance Premiums for Part-Time Employees
 - Credit Card Limits for Nursing Home Vendors
- 10:00 **Grants** (Hannah Brook)
- ARPA Water and Sewer Infrastructure COVID Health Requirements
 - Jack Creek Road Project
 - Contractor Application for Payment #2
 - Suspend Work Order for Winter Shutdown
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - Tobacco Root Mountains Care Center Project
- 10:45 **Open Proposals for Planning Services**
- 12:00 **Appointment and Swearing-In of District 3 Commissioner**
- 1:00 **Public Hearing for Pony Road Closure** (Steve Garback)
- Additional Petitions for Pony Road and Alley Closures
- 1:30 **Clerk and Recorder's Office** (Alison Elser)
- Aggregation of Lots in Bull Wheel Subdivision
- 1:45 **Safety Coordinator** (Mike Callahan)
- Monthly Safety Report
- 2:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Request to Hire – Road District 3 (Short-term)
 - Request New Position – Road District 2
 - Social Services/Activities Director Compensation Rate
 - COVID Vaccination Requirements Policy Draft and Communication Draft
 - 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. Selection of Tractor/Mower Bid
5. Humane Society Donations
6. County Christmas Parties
7. Christmas Gift Certificates
8. Ousel Falls Snow Removal Contracts – 2021-2023
9. Calendars

OTHER MEETINGS

November 26, 2021	Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg
November 29, 2021	Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
November 30, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
December 1, 2021	Local Government Services Board Member Training – 4:00-8:00 PM – Alder Fire Hall