

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, January 12, 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): 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**

- 9:30 **Public Health Office/DES** - COVID-19 Update
- Public Health Stipend Update
- 10:00 **Great West Engineering** (Jonathan Weaver)
- Task Order Number 32 - Guinnane and Oxbow Opencut Amendments
- 10:30 **Nationwide** (Jared Williams)
- Iron Financial Presentation
- 11:00 **Safety Coordinator** (Bob Bates)
- AED Distribution
 - Monthly Safety Report – December
 - 2020 Injury Statistics
- 11:30 **County Attorney** (Chris Christensen)
- Lead Legal Assistant Job Description and Wage Increase
- 1:00 **Human Resources** (Bonnie O'Neill)
- Human Resources Director or Specialist Position Discussion-Authorization to Fill
 - Human Resources Generalist Position Discussion-Authorization to Close
 - Recommendation to Hire Records Clerk
 - Resolution 8- 2021 Continuing Nursing Homes COVID Pay with a Reduced Amount
- 1:30 **Planning Office** (Alex Hogle)
- Interlocal Agreement with Virginia City for Planning Services (Resolution 7-2021)
- 2:00 **Jim Kaatz**
- Discussion Regarding Revising Ordinance 1-93

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. Airport Board Appointment
5. Mental Health LAC Appointments
6. Advisory Board Renewals and/or Non-Renewals
7. Calendars

OTHER MEETINGS

January 11, 2021 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
January 14, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
January 14, 2021 Interagency Coordinating Group Meeting – 1:00 PM – Public Meeting Room, VC
January 18, 2021 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 19, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
January 25, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC