

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, February 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): 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
- Nursing Homes COVID Update
- 10:00 **Clerk and Recorder** (Paula McKenzie)
- Amended Ballot Language to the Big Sky Transportation District Ballot (Resolution 13-2021)
- 10:15 **Finance Office** (Vicki Tilstra)
- Cares Act Funding – HHS Reporting Engagement
- 10:30 **Great West Engineering** (Craig Erickson) and/or **SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - CDBG Planning Grant – Tobacco Root Mountains Care Center
- 11:00 **Melinda Merrill** – Request for Winter Access on Axolotl Lakes Road (Amending Ordinance 1-93)
- 11:30 **Airports** (Lance Bowser and/or Jani Flinn)
- Application for Federal Assistance, SF-424, Twin Bridges, COVID 19 Grant
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 - Ruby Valley Field - SRE Building / Pilot Lounge and Advertisement for Bids
- 1:00 **Congressman Rosendale's Field Representative** (Cade Overstreet)
- Introduction and Update
- 1:30 **Planning Office** (Alex Hogle)
- Request for Release of SIA Security for SW Entry Subdivision
 - Request for Release of SIA Security for Madison Overlook 1 Subdivision
- 2:00 **Human Resources** (Bonnie O'Neill and/or Jayne Forsythe)
- Recommendation to Hire Full-time, Permanent Public Health Department Registered Nurse
 - Authorization to Fill Nursing Home Administrator Positions
- 2:30 **Health Insurance Committee**
- Discussion Regarding Health Insurance Bidding Process
- 3:00 **Complaint Received from Sabrina Tallant**
***This portion of the Meeting will be Closed Pursuant to MCA 2-3-203(4)**
- 3:30 **Administrative Office Building Canopies**

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. Elected Board Appointments
5. Letter of Support for Daines Opposition to President Biden's Nominee for Secretary of Interior
6. Calendars

OTHER MEETINGS

February 22, 2021	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
February 24, 2021	Joint Meeting with Jefferson County – 10:00 AM – Borden's in Whitehall, MT
Feb. 25 - 27, 2021	MACo Conference – Copper King Inn, Butte, MT
March 1, 2021	Mental Health Local Advisory Council Meeting – 2:30 PM – 2 nd Floor Courtroom
March 2, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
March 4, 2021	Tour of Carcass Composting Site – 2:00 PM – Sheridan Solid Waste Site