

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, July 13, 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 **Road Review Committee** (Al Hendricks)
- Granite Creek Road Report
- 10:30 **Planning Office** (Alex Hogle)
- Madison Overlook 2 Subdivision (Moonlight Basin) Preliminary Plat
 - Jack Creek Cabins Subdivision Final Plat
 - Lot 486 Lone View III Subdivision, YMC, Amended Plat
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- TW Enterprises Bid for Madison Valley Manor Project
- 11:15 **Great West Engineering** (Jeremiah Theys)
- Commitment Letter for Virginia City ARPA Funds
 - Great West Task Order #3 - Construction Management and Inspection for the Jack Creek Road Safety Improvements Project
- 11:30 **Justice Court** (Suzanne Nellen) - Justice Court Compensation
- 1:00 **Public Health Office/DES** - COVID-19 Update
- Nursing Homes COVID Update
- 1:30 **Black Mountain Software** (Tracy Frank)
- Electronic Payroll Demonstration
- 2:00 **GIS** (Tommy Luksha) - Budget Requests Including Additional Staff
- 2:30 **Human Resources** (Kila Shepherd)
- Updates to Policy Handbook
 - The definitions of full-time and part-time employees on page 14
 - Probationary period on page 15
 - Compensation rate for holidays on page 21
 - Rest periods on page 51
 - Grievance procedure on page 68
 - Human Resource Director Wages
 - Residency Requirements
- 3:00 **Sanitarian** (Van Puckett)
- Office Manager Request
 - Beaverhead County Sanitarian Assistance

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. Corrections to Resolution 31-2021 and Set Date for Public Hearing on Annexing into Jefferson County Ambulance District
6. Big Sky Snow Removal Letter/Agreement 2021-2026
7. Notary Stipends
8. 2021-2022 Salary Resolution 32-2021
9. Calendars

OTHER MEETINGS

July 15, 2021 ~~Local Emergency Planning Committee Meeting – 6:00 PM – Cancelled~~
July 15, 2021 Fair Board Meeting – 7:00 PM – Twin Bridges Fairgrounds
July 19, 2021 School Transportation Meeting – 10:00 AM – Public Meeting Room, Admin Bldg, VC
July 20, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg