

MADISON COUNTY BOARD OF 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, August 10, 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 **DES** (Joe Brummell) Fire Update
- 9:45 **Nursing Homes Administrators** (Gail Nelson and Allison Veland)
- Nursing Homes COVID Update
- 10:00 **IT** (Brett Schriock)
- Barracuda Email Backup System
- 10:15 **Rocky Mountain Development Council FY21 Payment** (Pam Birkeland)
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
 - Madison County Arena - Tourism Grant
 - Tobacco Root Mountain Care Center
- 11:00 **County Road Budgets**
- Road District 3 Water Truck
 - Resolution Regarding Allocation of County Road Budgets
 - Resolution Regarding Purchasing and Disposing of County Property
- 1:00 **Victim Advocate** (Susan Vonasek)
- Certifications of Drug Free Workplace
- 1:15 **Human Resources** (Kila Shepherd)
- Recommendation to Hire Planning Technician
 - Madison County Personnel Policy & Procedures Manual Final Revision
 - Closed Session

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. Safety Coordinator Credit Card and Vehicle Use
5. Twin Bridges Levee Accreditation Feasibility Studies
6. Calendars

OTHER MEETINGS

August 11-15, 2021 Madison County Fair, Twin Bridges, Montana

August 12, 2021 Solid Waste Board Meeting – 1:15 PM - Second Floor Courtm, Admin Bldg, VC

August 16, 2021 Airport Infrastructure Walk-Through – 5:30 PM – Ennis Big Sky Airport

August 16, 2021 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport

August 17, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtm, Admin Bldg

August 17, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC

August 18, 2021 Staff Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC

August 19, 2021 Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg, VC