

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 5, 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 **Planning Office** (Alex Hogle)
- Resolution of Road Name Change – Patty's Way (Resolution 6-2021)
 - Amendment to the Moonlight Basin Codes, Covenants, and Restrictions
- 10:30 **Great West Engineering** (Jonathan Weaver)
- Gravel Pits
- 11:00 **IT** (Brett Schriock)
- Request for a Full-Time IT Tech
- 11:30 **Clerk and Recorder** (Paula McKenzie)
- Formal Appointment as Clerk and Recorder
 - Request to Remove/Destroy Some Older Records
- 1:00 **Human Resources** (Bonnie O'Neill)
- Authorization to Fill-Full Time, Nursing Home Administrator(s)2-positions TRMCC & MVM
 - Nursing Home Administrator Exempt Position Annual Salary-Resolution 19-2020
- 1:30 **Finance Office** (Vicki Tilstra)
- Rescind or Continuation of Resolution 15-2020, Authorizing Hazard Pay to Nursing Home Employees Due to COVID-19 Pandemic
- 2:00 **Abby St. Lawrence** – Potential Litigation Related to County Road Issues
(This Portion of the Meeting will be Closed to the Public)

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. Resolution 1-2021 Mileage Rates
6. Resolution 2-2021 Setting Commission Meeting Dates
7. Resolution 3-2021 Establishing County Office Hours
8. Resolution 4-2021 Establishing Locations for Posting Public Notice
9. Resolution 5-2021 Establishing the Rate of Credit for Incarceration
10. Advisory Board Renewals
11. Advisory Board Non-Renewals
12. Housing Board Resignation
13. Mental Health LAC Resignation
14. Tax Appeal Board Resignation
15. Commissioner Liaisons to County Boards
16. Calendars

OTHER MEETINGS

January 4, 2021 Mental Health Local Advisory Council Meeting – 2:30 PM – 2nd Floor Courtroom
January 7, 2021 Litigation Discussion - Closed Meeting – 11:00 AM - Second Floor Courtroom, VC
January 11, 2021 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
January 12, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
January 18, 2021 **Martin Luther King Jr. Holiday – Courthouse Closed**