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