

# 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 2, 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
- 9:45 **Tobacco Root Mountain Care Center Boilers**
- Purchase of Replacement Boilers
  - Shaw Account 101002 – Authorization to Purchase TRMCC Boilers
- 10:00 **Planning Office** (Alex Hogle)
- Public Hearing to Name Upper Slide Rock Road (Resolution 11-2021)
  - Public Hearing to Name Bear Creek Crossing (Resolution 12-2021)
  - Amended Plat of Lots 12 and 30, and Open Space A2, YMC Phase 1&2
  - Moonlight Basin Ranch Declaration of Covenants Amendment
- 10:30 **Grants** (Jani Flinn)
- Big Sky Grant Amendment Approval Letter – Canty Boots
- 10:45 **DIS Technology Investigation** – Status Update (Kacey Smart)
- 11:00 **Great West Engineering** (Craig Erickson) and/or **SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
  - Request for Proposals for Architectural Service – Tobacco Root Mountain Care Center
- 11:30 **Safety Coordinator** (Bob Bates)
- January Safety Report
  - BLS Statistics for Injury Rates
  - AED Distribution
  - OSHA 300-A 2020 Annual Summary
- 1:00 **Human Resources** (Bonnie O'Neill)
- Setting Nursing Home Administrator Interview Date(s)
  - Amending Motion for Interview Committee for Nursing Homes Administrators
  - Prothman Recruitment Pre-Screening Nursing Home Administrators Applicants

#### 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. Airport COVID Funding (Next Round)
6. Missouri River Drug Task Force MOU Renewal
7. Letter of Support for Twin Bridges Library Project
8. Calendars

#### OTHER MEETINGS

February 1, 2021 Mental Health LAC Meeting – 2:30 PM – Second Floor Courtroom, Admin Bldg, VC  
February 4, 2021 Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Bldg, VC  
February 4, 2021 Public Hearing on Resolution 13-2021, Calling for an Election for the Big Sky Transportation District – 2:00 PM – Commissioner's Conference Room, Admin Bldg, VC  
February 8, 2021 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC  
February 9, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg, VC  
February 11, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
February 15, 2021 **Presidents' Day Holiday – Courthouse Closed**