

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, March 30, 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
- 9:50 **Treasurer (Shelly Burke)**
- Tax Deed Authorization
- 10:00 **Relocation of GIS Office**
- 10:30 **Seitz Insurance (Jeremy Norby)**
- MACo Workers Compensation Insurance
- 11:00 **Great West Engineering (Craig Erickson)/SMA Architects (Becky Lawson)**
- Contract for Tobacco Root Mountains Care Center Project
- 11:15 **Human Resources (Bonnie O'Neill)**
- Authorization to Fill Full-time Planning Technician Position
 - Recommendation to Hire Part-time Weed Department Maintenance Position
- 1:00 **Northern Rocky Mountain Economic Development District (Jackie Haines, New NRMEDD Executive Director)**
- Presentation of New Madison County Economic Profile
- 1:45 **Clerk and Recorder's Office (Alison Elser, Deputy)**
- Quit Claim Deed for Alley in Pony, Lots 23 through 27, Block 20
- 2:00 **Robert Peccia and Associates (Lance Bowser)**
- Bid Openings for Snowplow Storage Building

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. Mental Health Board Appointment
5. Sponsor Buckles for Ranch Rodeo
6. Great West Task Order for Certification of Dyke on Fairgrounds side of Beaverhead River
7. Great West Task Order for Inspection and Rating of two Bridges on South Boulder Road
8. DUI Task Force Purchase of Sports Water Bottles
9. Calendars

OTHER MEETINGS

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| March 29, 2021 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| March 31, 2021 | Human Resource Specialist Interviews – 8:00 AM – Public Meeting Room, VC |
| March 31, 2021 | Public Health Director Interviews – 1:00 PM – Public Meeting Room, VC |
| April 5, 2021 | Mental Health LAC Meeting – 2:30 PM – Second Floor Courtroom, Admin Bldg |
| April 6, 2021 | Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg |
| April 8, 2021 | Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall |
| April 8, 2021 | Solid Waste Board Meeting – 1:15 PM – Public Meeting Room, Admin Bldg, VC |