

# MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

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, April 20, 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
- 9:45 **Nursing Homes Administrators** (Gail Nelson and Allison Veland)
- Nursing Homes COVID Update
  - Authorization to Fill Nursing Home Business Office Manager Position
- 10:00 **Human Resources**
- Public Health Interim Director Appointment and Rate of Pay
  - Human Resource Specialist Rate of Pay
- 10:30 **Weed Department** (Dale Grose)
- Recommend to Hire Weed Personnel
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Bid Openings Madison Valley Manor Project
- 11:15 **Grants** (Jani Flinn)
- Memorandum of Agreement with Corps of Engineers, Historic Preservation Society, and Madison County for Gien Bridge
- 11:30 **Airports** (Lance Bowser and Jani Flinn)
- Ruby Valley Field – Schedule II (Snowplow Building / Pilot Lounge) Recommendation of Award
  - Ruby Valley Field – Master Plan Final Report
  - Ruby Valley Field – Master Plan Pay Request #7 FINAL
  - Ennis Big Sky Airport – Change Order #2 RTTF Gate Change (West Stearman Lane)
  - Ennis Big Sky Airport – Change Order #3 Drainage Improvements (East Belanca Lane)
- 1:00 **Planning Office** (Alex Hogle)
- Lee's Pool Subdivision and PUD (Moonlight Basin Ranch) Final Plat
  - Road Name Resolution 19-2021 – River Road
- 1:30 **Great West Engineering** (Jeremiah Theys and Karl Yakawich)  
**Lone Mountain Land** (Kevin Germain)
- Jack Creek Road Discussion
  - Cliff/Wade Lake FLAP Project Update and Discussion
  - Great West Task Order #35 - Madison County Fairgrounds Levee Accreditation Feasibility Study
- 2:30 **Town of Virginia City** (Justin Gatewood)
- Discussion regarding a Proposed Ordinance Related to Axolotl Lakes Road Maintenance
- 3:00 **Custodial Department** (Dave Baldwin)
- Request to Hire Temporary Custodial Position
- 3:30 **Eli Thompson** – Adobe Town Road Issues

### 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. Virginia City Planning Board Member
5. Planning Board Member Appointment
6. Madison Valley RFD Board Appointment
7. District 3 Truck Purchases / Road Budgets
8. Date for Surplus Auction
9. Calendars

### OTHER MEETINGS

April 19, 2021 Airport Board Meeting – 6:00 PM – Ennis Airport  
April 20, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC  
April 22, 2021 Senior Citizens' Advisory Board Meeting – 1:00 PM – Public Meeting Room, VC  
April 23, 2021 Commissioners meet with Elected Officials – 1:30 PM – Courthouse, VC  
April 26, 2021 Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC  
April 26, 2021 MACo Insurance Renewal – 4:00 PM - Second Floor Courtroom, Admin Bldg, VC  
April 26, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC  
April 27, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg  
April 28, 2021 Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC  
April 29, 2021 Eggs and Issues – Big Sky COC – 8:30 AM – Wilson Hotel, Big Sky, MT  
April 29, 2021 Madison/Gallatin Joint Commission Meeting – 10:00 AM - Wilson Hotel, Big Sky, MT  
April 30, 2021 Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC