

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, April 27, 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
- 10:00 **IT (Brett Schriock)**
- DIS Technologies Server Replacement Proposal
- 10:15 **Finance Office (Vicki Tilstra)**
- Expense Account Clarification for Fair Foundation Grant Services
- 10:30 **Maintenance (Tony Forsythe)**
- Purchase of Conex Boxes
- 11:00 **Madison/Jefferson Extension (Kaleena Miller and Mikayla Hudson)**
- Ag/4H Extension Update
 - Vehicle for Extension Use
 - Authorization to Store or Transport Firearms for Shooting Sport Purposes
- 11:30 **Great West Engineering (Craig Erickson)/SMA Architects (Becky Lawson)**
- Madison Valley Manor Project
- 2:00 **Open Proposals for Engineering and Grant Administration Services**
- 3:00 **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. Date for Public Surplus Auction
5. Date for Compensation Board Meeting
6. Selection of Committee and Date for Safety Coordinator Interviews
7. Noxious Weed Trust Fund Project Grant Agreement – Biocontrol
8. Noxious Weed Trust Fund Project Grant Agreement – Upper Ruby
9. Res 20-2021 Authorizing Use of Emergency Funds for Fairgrounds Levee
10. Great West Task Order #35 - Madison County Fairgrounds Levee Accreditation Feasibility Study
11. Great West Engineering - Moore's Creek Grant Closeout
12. Great West Engineering – Traffic Control during Granite Bridge Replacement
13. Morrison-Maierle – Amendment to Ousel Falls Snow Removal Contract
14. Recommendation to Name a Geographic Feature near Laurin - DeHorty Flat
15. Calendars

OTHER MEETINGS

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
May 3, 2021	Mental Health Local Advisory Council Meeting – 9:00 AM – Second Floor Courtroom
May 4, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
May 10, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC