

# 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, May 4, 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 **Great West Engineering (Craig Erickson)/SMA Architects (Becky Lawson)**
- Madison Valley Manor Project
- 10:15 **Solid Waste (Denny Lueck)**
- Purchase of Solid Waste Container Boxes
- 10:30 **Airports (Jani Flinn and Lance Bowser)**
- EKS-NMG-3-30-0090-024-2021-Grant Agreement
  - RVF-NMG-3-30-0080-017-2021-Grant Agreement
- Ruby Valley Field**
- Application for Federal Assistance
  - Sponsor Certifications
    - Drug-Free Workplace
    - Certification and Disclosure Regarding Potential Conflicts of Interest
    - Certification Regarding Lobbying
    - Selection of Consultants
    - Project Plans and Specifications
    - Equipment and Construction Projects
    - Construction Project Final Acceptance
  - Recommendation of Award – Jay Fortune Construction
  - Engineering Task Orders
  - Non-primary Entitlement Transfers
- 1:00 **Great West Engineering (Jonathan Weaver)**
- Moore's Creek HMGP Reimbursement Requests and Close-Out Docs
- 1:30 **Bill Lev – Recommendation to Name a Geographic Feature near Laurin, Montana – DeHorty Flat**
- 2:00 **Discussion Regarding Pre-Construction Safety Review Process**

### **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. Fairgrounds Gazebo Roof Repair
5. Advertisement for Motor Grader – District 1
6. Letter of Support for Big Sky Post Office / Federal Designation
7. Calendars

### **OTHER MEETINGS**

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 5, 2021	Safety Coordinator Interviews – 9:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 10, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 11, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
May 11, 2021	Adobe Town Road Issues – 6:00 PM – Public Meeting Room, Admin Bldg, VC
May 12, 2021	Preliminary Budget Hearings – 9:30 AM – Second Floor Courtroom, Admin Bldg, VC
May 17, 2021	Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT
May 19, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC