

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
James P. Hart

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Second Floor Court Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, May 11, 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
- 10:00 **David Kack** – Skyline Budget Request
- 10:30 **DES** (Joe Brummell), **Forest Service**, and **DNRC**
- 2021 Wildfire Season
- 11:00 **Planning** (Alex Hogle)
- Spanish Peaks Overall Development Plan Update
- 11:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
- 1:00 **Human Resources** (Kila Shepard)
- Recommendation to Hire Safety Coordinator
- 1:30 **Airports** (Lance Bowser and Jani Flinn)
- Ruby Valley Field – Recommendation of Award – I-State Truck Center
 - Ruby Valley Field – Master Plan Financial Reporting
 - SF 271 Outlay Report and Request for Reimbursement for Construction Programs
 - SF 425 Federal Financial Report
 - Airport Liability Insurance Renewal
- 2:00 **Sanitarian** (Van Puckett)
- Sanitarian-in-Training – Part-Time Permanent Hire
- 6:00 **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. Journal Vouchers
5. DUI Task Force Appointment
6. Virginia City Planning Board Member
7. Madison Valley Rural Fire District Board Appointment
8. Formal Response to Ennis South Speed Study
9. Letter of Support for Ag Extension Agent Retention Process
10. Southwest Prevention Lease for Office Space
11. On-Call Engineer Firm Schedule Interviews
12. Schedule Date for Public Hearing and Second Reading of Ordinance 2-2021, Amending Ordinance 1-93 by Removing a portion of Axolotl Lakes Road
13. Calendars

OTHER MEETINGS

May 10, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
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 13, 2021	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
May 17, 2021	Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT
May 18, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
May 19, 2021	Preliminary Budget Hearings – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC
May 20, 2021	Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
May 20, 2021	Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC