



AGENDA

MADISON COUNTY BOARD OF HEALTH Quarterly Meeting

PUBLIC MEETING ROOM

In the Administrative Office Building

103 West Wallace Virginia City, Montana

5:30 p.m., Tuesday, June 21, 2022

Madison County Board of Health Meeting

- A. Call meeting to order
- B. Public Comment Period (for agenda items) Please keep discussion for each item to 3 minutes or less
- C. Public Health - Current COVID-19 situation for Madison County
- D. Public Health - Director's Office Update
- E. Public Health - Pandemic Flu Plan Approval
- F. Public Health - Preliminary Budget Review
- G. Sanitarian – Tony Tezak Variance Request
 - Tabled in March Quarterly Meeting
- H. Sanitarian - Septic Variance at Madison Dam, Northwestern Energy
 - Presented by Water & Environmental Technologies- Steve Anderson , Ph.D., PE
- I. Sanitarian -Nemeth Holding Tank Variance Request
- J. Sanitarian - Naffziger Septic Variance Request
- K. Sanitarian – Stephen Wells Septic Holding Tank Variance
- L. Sanitarian - Proposed Variance Approval Through Sanitarian's Office
- M. Public Comment Period (for NON-agenda items) Please keep discussion for each item to 3 minutes or less

DISCUSSION and/or ACTION ITEMS

- 1. Additional Agenda Items
- 2. Public Discussion/Comments
- 3. Approval of Minutes
 - March 15, 2022
- 4. Board Appointment discussion
 - No applicants or recommendations
- 5. Old Business
- 6. New business
- 7. Resignations
- 8. Adjourn the meeting

This meeting will be available by

WebEx Join by meeting link:

Join from the meeting link

<https://madisoncountypublichealth.my.webex.com/madisoncountypublichealth.my/j.php?MTID=mae52f28d9c9b684730a2394a9255bf80>

Join by meeting number

Meeting number (access code): 2555 313 4630

Meeting password: KcVuP7M3sf3 (52887763 from phones and video systems)

Tap to join from a mobile device (attendees only)

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Some mobile devices may ask attendees to enter a numeric password.

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