

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, August 17, 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): 182 863 8009 **Password:** VCMadison
Join by phone +1-408-418-9388 Access Code: 182 863 8009# **Numeric Password:** 826 234 76#
Press *6 to mute or unmute your phone

- 9:30 **Public Health Office** (Emilie Saylor)
- COVID Update including Nursing Homes Status
- 9:45 **DES** (Joe Brummell)
- Fire Update
 - Unintentional Burning at Solid Waste Sites
- 10:00 **Solid Waste** (Guy Buyan and Van Puckett)
- Ennis Landfill Security and Asphalt Removal
- 10:30 **Maintenance** (Tony Forsythe)
- Boiler and Woodstove at the Mason House
 - Handrail at the Courthouse
- 10:45 **Great West Engineering** (Jeremiah Theys)
- Steel Price Adjustment on Jack Creek Road Safety Improvements Project
- 11:00 **Airports** (Lance Bowser and/or Jani Flinn)
- Ennis Big Sky Airport – Task Order #23 Construction Management – Services During Construction (Addendum #1)
 - Ennis Big Sky Airport – Record of Engineering Selection and Contract Negotiations (AIP 3-30-0090-021-2020)
 - Ruby Valley Field – Airport Layout Plan
- 11:30 **Finance Office** (Vicki Tilstra)
- Resolution 37-2021 Budget Amendment for Fair Account
 - Budget and Levy Discussion
- 1:00 **Western Federal Lands Highway Division** (Neal Christensen)
- Cliff and Wade Lake Roads FLAP Project
- 2:00 **Human Resources** (Kila Shepherd)
- Request to Hire – Grant Writer/Administrator
 - Request to Hire – HR Generalist
 - Request to Hire – Senior Bus Driver
 - Closed Session

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. 2022 Predator Control Memorandums of Understanding
5. Resolution 38-2021 - National Moment of Remembrance of the 10th Anniversary of the September 11, 2001, Terrorist Attacks
6. Request for Speed Study on Highway 287 near Troutdale Subd, McAllister
7. Accept 2021 Certified Taxable Values and Set Date for Final Budget Hearing
8. Calendars

OTHER MEETINGS

August 16, 2021 Airport Infrastructure Walk-Through – 5:30 PM – Ennis Big Sky Airport
August 16, 2021 Airport Board Meeting – 6:00 PM – Ennis Big Sky Airport
August 17, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
August 18, 2021 Staff Meeting – 1:30 PM – Public Meeting Room, Admin Bldg, VC
August 19, 2021 ~~Safety Meeting – 10:00 AM – Second Floor Courtroom, Admin Bldg, VC~~ Moved to:
August 23, 2021 Safety Meeting – 10:00 AM - Second Floor Courtroom, Admin Bldg, VC
August 24, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
August 25, 2021 Ruby Valley Strategic Alliance Meeting and Ruby Habitat Tour of Clear Creek Restoration Project –
9:00 AM – Sheridan Search and Rescue Building
August 27, 2021 Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Building, VC
August 30, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC