

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 31, 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 **Tobacco Root Mountains Care Center** (Gail Nelson)
• Infection Control Assessment
• Renovation Projects
- 10:00 **Superintendent of Schools** (Pam Birkeland and Shelly Burke)
• Mills for School Transportation and Retirement
- 10:20 **DES** (Joe Brummell)
• Rescind Resolution 33-2021 to Revert Back to Stage 1 Burn Restrictions
- 10:30 **Great West Engineering** (Craig Erickson and Jeremiah Theys)
• Tourism Grant and EDA Grant for Fairgrounds Arena
• ARPA Reporting/Task Order #5- Assistance in Administration of ARPA Funding
• Allocating County ARPA Funds to Twin Bridges Stormwater Project
• Madison County Arena Architectural Services RFQ
- 11:00 **Madison Valley Golf Association** (Dan Metzger)
• Contract Between Madison Valley Golf Association and Madison County
- 11:30 **Human Resources** (Kila Shepherd)
• Request to Hire Assistant to Chief Administrator/Court Compliance Officer
• Vehicle Use for Safety/Sanitarian
• Closed Session (approximately 30 minutes)
- 1:00 **Beaverhead-Deer Lodge Forest** (Tim Lahey, Butte District Ranger)
• Letter of Support for Acquisition of Land in Tobacco Roots
- 1:30 **Grants** (Jani Flinn)
• Cliff and Wade Lakes Road FLAP Grant Documents
- 2:00 **Ellis Thompson** – Follow-up on County Road Issues
- 2:30 **Finalize County Road Budgets**

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. Resolution Declaring County Property Surplus Property
5. Calendars

OTHER MEETINGS

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|--------------------|---|
| August 30, 2021 | Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC |
| September 3, 2021 | Big Sky Owners' Association Meeting and Reception – 3:00 PM – Summit Hotel |
| September 6, 2021 | Labor Day Holiday – County Offices are Closed |
| September 7, 2021 | Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg |
| September 9, 2021 | Public Meeting Re: Jack Creek Road Repairs – 7:00 PM – Madison Valley Fire Hall |
| September 13, 2021 | Mental Health LAC – 2:30 PM – Second Floor Courtroom, Admin Bldg, VC |
| September 14, 2021 | Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC |
| September 16, 2021 | Joint Meeting with Jefferson County Commissioners – 10:00 AM – Borden's, WH |
| September 16, 2021 | Public Hearing on Joining Jefferson County Ambulance District – 2:00 PM – Borden's, Whitehall, MT |
| September 16, 2021 | Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC |