

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, November 16, 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 **Finance/Madison Valley Manor** (Vicki Tilstra and Allison Veland)
- Nursing Homes Write Offs – FY 20-21
- 10:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Election of 90 day temp for Road 3 Foreman
 - On-Call Pay for Deputies
 - Compensation Adjustments for 2 Positions at MVM
 - COVID Policy – Termination Clause Recommendation
 - Vote on HR/Safety Option
- 11:00 **Open Bids for Cab Tractor and Mower – Twin Bridges District**
- 11:10 **Airports** (Hannah Brook and/or Lance Bowser)
- Robert Peccia & Associated Task Order #24 – Public Water Supply for the Ennis and Twin Bridges Airports

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. T-Mobile Cell Service Proposal
5. Ousel Falls Snow Removal Contracts – 2021-2023
6. Letter of Support for Headwaters Brownsfield Revolving Fund Loan
7. Letter of Support for National Association of Forest Service Retirees
8. Senior Citizen's Advisory Board Appointment
9. Calendars

OTHER MEETINGS

November 15, 2021	Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
November 16, 2021	Fair Foundation Meeting – 6:00 PM – Twin Bridges Fair Office
November 18, 2021	Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 18, 2021	Weed Board Meeting – 1:30 PM – Alder Weed Office
November 18, 2021	Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
November 18, 2021	Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC
November 23, 2021	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 23, 2021	Public Hearing on Road Closure in Pony, Montana
November 26, 2021	Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg
November 29, 2021	Planning Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
December 1, 2021	Local Government Services Board Member Training – 4:00-8:00 PM – Alder Fire Hall