

# 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, February 9, 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**
- Nursing Homes COVID Update
- 9:50 **DES Office** (Joe Brummell)
- Emergency Management Performance Grant FY 2021-2022
- 9:55 **Public Health** (Melissa Brummell)
- IAP Grant Amendment
- 10:00 **Human Resources** (Jayne Forsythe)
- Authorization to Fill – Madison Valley Manor, Full-time, Maintenance/Housekeeping/Laundry Department Supervisor Position
  - TRMCC Dietary Supervisor Retirement and Authorization to Fill
  - County Employees for COVID-19, 120 Hour Extension Usage
  - Recommendation to Hire Public Health Registered Nurse Full-time
- 10:30 **Great West Engineering** (Craig Erickson) and/or **SMA Architects** (Becky Lawson)
- Madison Valley Manor Project
  - CDBG Planning Grant – Tobacco Root Mountains Care Center
- 10:50 **Grants** (Jani Flinn)
- Big Sky Grant Contract Amendment – Canty Boots
- 11:00 **Airports** (Lance Bowser and Jani Flinn)
- **Ennis Big Sky Airport – Annual Reporting**
    - AIP-020 (SRE Building)
    - AIP-021 (Major Reconstruction Project)
    - AIP-022 (Major Reconstruction Project)
    - AIP-023 (CARES Act grant)
  - **Ruby Valley Field – Annual Reporting**
    - AIP-012 (Master Plan)
    - AIP-015 (CARES Act grant)
- 11:30 **DIS Technology Investigation Report** – Status Update (Kacey Smart)
- 1:00 **Public Hearing on Ordinance 1-2021, Amending Ordinance 1-93, Seasonal Road Closures**
- 1:30 **Planning Office** (Alex Hogle)
- Adoption of Planning Board Standard Operating Procedures
  - Amended Plat of Lot 71A, Cascade Subdivision
  - Planning Office Status Update

### 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. Planning Board Renewal
5. Airport Board Appointment
6. Solid Waste Board Appointments
7. Letter of Appreciation for TRMCC Donation
8. Gravel Pit Renewals – Harrison Pit and McKee Pit
9. Calendars

### OTHER MEETINGS

February 8, 2021 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC  
February 11, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC  
February 15, 2021 **Presidents' Day Holiday – Courthouse Closed**  
February 16, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg