

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, April 13, 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
 - Annual Satellite Renewal
- 10:00 **Human Resources** (Bonnie O'Neill)
- Recommendation to Hire HR Specialist
 - Recommendation to Hire Director of Public Health
- 10:30 **Planning Office** (Alex Hogle)
- Lower Golf Course Phase 2 Subdivision (YMC) Final Plat
- 11:00 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Contract for Tobacco Root Mountains Care Center Project
- 11:30 **Mental Health Local Advisory Council** (Kelah Savage)
- MHLAC Bylaws
 - MHLAC Annual Report
- 1:00 **First Reading of Ordinance 2-2021 – Amending Ordinance 1-93 by Removing a Portion of Axolotl Lakes Road**
- 2:00 **Airports** (Lance Bowser and Jani Flinn)
- Ruby Valley Field – Recommendation of Award
 - AWOS Maintenance Agreement for Ruby Valley Field
 - Transfer of Crown Victoria to Ruby Valley Field as a Courtesy Car
- 2:30 **Northern Rocky Mountain Economic Development District** (Jackie Haines, New NRMEDD Executive Director)
- Presentation of New Madison County Economic Profile
- 3:00 **Eli Thompson** – Request for Update on Petitioned County Road Issues

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. Journal Vouchers
5. Mental Health Local Advisory Council Appointment
6. Great West Task Order #35 - Madison County Fairgrounds Levee Accreditation Feasibility Study
7. Livestock Protective Committee Meeting Minutes and Predator Control MOU
8. Letter of Support for Headwaters RC&Ds Application to Continue to Host the Food and Agriculture Development Center
9. Extension Vehicle Assignment
10. Dates for Budget Hearings
11. Calendars

OTHER MEETINGS

April 15, 2021 Health and Safety Committee Meeting – 10:00 AM – Public Meeting Room, VC
April 15, 2021 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Grounds
April 19, 2021 Airport Board Meeting – 7:00 PM – Ennis Airport
April 20, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
April 20, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
April 22, 2021 Senior Citizens' Advisory Board Meeting – 1:00 PM – Public Meeting Room, VC
April 23, 2021 Commissioners meet with Elected Officials – 1:30 PM – Courthouse, VC
April 26, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC