

Madison County Board of Commissioners Meeting

10:00 am Tuesday, February 17, 2026, until concluded

First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana

WebEx Login:

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=m41ec260e52fb051a5b5abad7194ef5ac>

Meeting Number: 2557 256 7614 Password: VCMadison

Join by Phone: 1-650-479-3208 Password: 82623476

Press *6 to mute or unmute

Duke Gilman, District 1 Commissioner
Ron Nye, District 2 Commissioner, Chairman
Bill Todd, District 3 Commissioner

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

PUBLIC COMMENT (PLEASE LIMIT TO 5 MINUTES PER PERSON)

CONSENT AGENDA

- Minutes for February 2, 2026 Work Session Meeting
- Minutes for February 9, 2026 Work Session Meeting
- Minutes for February 9, 2026 Special Meeting
- Minutes for February 10, 2026 Regular Meeting
- Approval of Claims

REPORTS OF COMMITTEES

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Solid Waste - Truck Bid Opening
- MOU - Regarding Madison County Container Site Improvements
- Roy and Buchbauer Trust Survey Appeal
- Sheriff's Pay Discrepancy Discussion
- Payroll Correction - Updated Proposal
- MHPG Application Letter of Support and Permission for the VC Schoolhouse Phase 3 - Interior Renovation Project
- Resolution 14-2026 A Resolution Adopting 2026 Personnel Policy

ANNOUNCEMENTS AND CALENDARS

Feb 19, 2026	Weed Board Meeting 1:30 PM Weed Board Office
Feb 23, 2026	Planning Board Meeting 6:00 PM Annex Building Public Meeting Room
Feb 27, 2026	Housing Advisory Board Meeting 9:00 AM Online Meeting
Feb 27, 2026	Senior Citizen Advisory Board 11:00 AM Twin Bridges Senior Center
Mar 2, 2026	Mental Health Local Advisory Council 2:00 PM TBD
Mar 9, 2026	Airport Board Meeting 6:00 PM Annex Building Public Meeting Room
Mar 11, 2026	Library Board Meeting 9:30 AM Thompson-Hickman Madison County Library
Mar 19, 2026	Safety Committee Meeting 10:00 AM Public Meeting Room

ADJOURNMENT

**Madison County
Commissioners' Work Session Meeting**

February 2, 2026, 10:00 am Mountain Time until concluded
103 W Wallace St, Virginia City, MT 59755, United States
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana

Present:

Duke W. Gilman, Commissioner, District 1
Ron E. Nye, Commissioner, District 2, Chairman
William A. Todd, Commissioner, District 3

In attendance:

Ryan Wolter, IT Support Specialist, administered the Webex connection
Sarah Carlson, Commissioners' / Airport Assistant, was present to take minutes

Attendee List:

Colton Lauer, Madison County Attorney
Amy Robbins, Fairground Manager
Kristi Millhouse, Finance Director
Todd Gilstrap, Madison County Road Dept.
Duncan Hedges, Sheriff
Craig Schroder, Undersheriff
Trent Zimmerman, MVM
Deb Bradley, Little League
Travis Blecha, Little League

1. Call to Order, Pledge of Allegiance, Roll Call

2. Public Comment (Please Limit to 5 Minutes Per Person)

Trent Zimmerman, who works at Madison Valley Manor, said the community's remarks directed at the commissioners are troubling. He understands this is a passionate topic. The nursing home administrator is his boss. They are not friends, and she has neither seen his statement nor attempted to coerce him into making it. Everyone should treat each other with dignity and respect, even if we disagree. After watching the previous commissioner's meeting, Trent found the comments directed at the Commissioner and the Nursing Home Administrator to be inflammatory, demeaning, and disrespectful. The statement that upset him most was directed at the housekeepers, calling them a dime a dozen. Our housekeepers are in a demanding professional environment. It is common for them to clean and disinfect a room at around 75 degrees while wearing a gown, rubber gloves, a mask, and sometimes a face shield. 9;46

Comment: Zimmerman. Discussion: None.

3. Report of Committees

3.1. Madison County Courthouse Rehabilitation and Addition

Ask Pat Jacobs of Architecture Trio, who joined via WebEx, updated the Commissioners on the permitting process, reviewed possible permitting fees, and provided the Commissioners with dates for the HPAC review. She received documents from the consultant last week and is currently reviewing them.

Comment: Jacobs (Webex). Discussion: Commissioner Todd.

4. Unfinished Business

None

5. New Business

5.1. Lake Road Bridge Preliminary Plans

Jeremiah Theys and Karl Yakawich of Great West Engineering joined via WebEx. They discussed the Lake Road Bridge closure timeline, the county's preferred asphalt grade, and aspects of the grant, guardrails, and fencing.

Comment: Gilstrap, Yakawich, and Theys (WebEx). Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

5.2. Tourism Grant / Event Center

Shawna Lutgen, Madison County Grants Manager, joined via WebEx and informed the Commissioner that the county cannot obtain an extension for this grant and that the work must be completed within 6 to 8 months to receive the remainder of the grant.

Comment: Lutgen (WebEx). Discussion: Commissioner Nye, Commissioner Gilman, and Commissioner Todd.

5.3. Pavilion Project

Jeremiah Theys of Great West Engineering joined via WebEx and informed the Commissioners that Great West Engineering cannot assist with construction inspections, such as plumbing and electrical, and recommended that the county contract with SMA to help with this project.

Comment: Theys and Lutgen (WebEx). Discussion: Commissioner Todd.

5.4. Fairgrounds Grant Opportunity

Amy Robbins, the Madison County Fairground Manager, proposed to the Commissioners that they apply for a Historic Preservation Grant to complete the fairgrounds pavilion project. Commissioner Nye noted that he would prefer to consider the square building.

Comment: Robbins and Theys (WebEx). Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

5.5. Fairgrounds Website

Amy Robbins, the Madison County Fairground Manager, requests that the fairground have its own site for advertisements and event schedules. Commissioner Todd agreed that the fairgrounds should have its own website and suggested Squarespace, which integrates with Stripe and has been approved by the county.

Comment: Robbins. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman

5.6. Twin Bridges Park Board and Vigilantly Little League Representatives

Deb Bradley and Travis Blecha from Twin Bridges Little League discussed plans to expand the senior baseball field at the park near the fairgrounds to a full-size field. The project involves relocating the road to private property, with support from the property owners. According to Madison County Attorney Colton Lauer, the process requires first submitting a petition with at least 10 signatures from residents in the road district, then presenting it to the commissioners, and forming a views committee. Little League members will meet with Colton Lauer to understand the steps needed to initiate the road relocation.

Comment: Lauer, Bradley, and Blecha. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman

5.7. Amendment / Addition to the Employee Handbook

Kristi Millhouse, Madison County Finance Director, joined via WebEx and noted that the handbook needs clarification on the county workweek, which runs from Sunday to Saturday.

Comment: Millhouse. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

5.8. Virginia City MVD Contract

MVD has formally announced its intention to amend the service schedule, indicating an increase from one day per week to two days per week. The assigned service days are scheduled for Tuesday and Thursday.

Comment: None. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

5.9. USDA Lease Extension Rate for Lease 57-0325-06-005

The Commissioner received information from the United States Department of Agriculture (USDA) requesting an updated rate for the new lease that is to be signed this year. Commissioner Todd seeks to determine the comparable price per square foot for a commercial office lease.

Comment: Lauer. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

5.10. Sheriff's Wage Discrepancy

Commissioner Todd stated that Whipple possesses all the necessary documentation and is actively engaged in the work. Once results are available, they will contact Commissioner Todd.

Comment: Hedges and Schroder. Discussion: Commissioner Todd.

5.11. IGT Funds for MVM in 2025

This item was resolved after the agenda was posted.

Comment: Lauer. Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Gilman.

Adjournment

RESOLVED: Commissioner Todd moved to adjourn the meeting. Commissioner Gilman seconded the motion.

For: Duke Gilman, Ron Nye, and William Todd. Motion passed.

With no further discussion, the meeting was adjourned at 11:18 am.

The upcoming Commission meeting is scheduled for Monday, February 9, 2026, at 10:00 a.m. in the Public Meeting Room of the Administrative Building in Virginia City, Montana.

Signed:

Date:.....

Ronald E. Nye, Commissioner, Chairman

Date Approved: February 17, 2026

Signed:

Date:.....

Minutes prepared by:

Sarah Carlson, Commissioners' / Airport Assistant

Attest:

Date:.....

Paula McKenzie, Clerk and Recorder, Madison County

DRAFT

Madison County Board of Commissioners Special Meeting Agenda

2:00 pm Thursday, February 19, 2026, until Concluded

First Floor, Public Meeting Room
Administrative Office Building, Virginia City, Montana

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=m2f9d29aa23ff24e2175a6a56efaf67c5>

Teams Login:

Meeting Number: 2556 613 1856 Password: VCMadison

Join by Phone: 1-650-479-3208 Password: 82623476

Press *6 to mute or unmute

Duke Gilman, District 1 Commissioner

Ron Nye, District 2 Commissioner, Chairman

Bill Todd, District 3 Commissioner

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

PUBLIC COMMENT (PLEASE LIMIT TO 5 MINUTES PER PERSON)

NEW BUSINESS

- **CLOSED SESSION - Employee Relations**

ADJOURNMENT

**Madison County
Commissioners Regular Meeting**

February 10, 2026, 1:00 pm Mountain Time until concluded
103 W Wallace St, Virginia City, MT 59755, United States
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana

Present:

Duke W. Gilman, Commissioner District 1
Ronald E. Nye, Commissioner District 2
William A. Todd, Commissioner, District 3, Chairman

In Attendance:

Ryan Wolter, IT Support Specialist, administered the Webex connection
Sarah Carlson, Commissioners' / Airport Assistant, was present to take minutes

Attendee List:

Duncan Hedges, Sheriff
Craig Schroder, Undersheriff
Colton Lauer, Madison County Attorney
Jennifer Tezak, Human Resources
Susan Hanson, Human Resources
Paula McKenzie, Clerk and Recorder

1. Call to Order, Pledge of Allegiance, Roll Call

2. Public Comment (Please Limit to 5 Minutes Per Person)

None

3. Consent Agenda

- 3.1. Minutes for January 26, 2026, Work Session**
- 3.2. Minutes for February 2, 2026, Work Session - not available**
- 3.3. Minutes for February 2, 2026, Closed Session**
- 3.4. Minutes for February 3, 2026, Regular Meeting**
- 3.5. Minutes for February 6, 2026, Special Meeting**
- 3.6. Request for Updated Letter of Support – US 191 / MT 64**
- 3.7. Approval of Claims**

RESOLVED: Commissioner Gilman moved to approve the Consent Agenda as read. Commissioner Todd seconded the motion.
For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: None. Discussion: None.

4. Reports of Committees

None

5. Unfinished Business

None

6. New Business

6.1. Resolution 12-2026: Resolution of Intent to Adopt Amended Buildings for Lease or Rent Regulations

Cody Marxer, the Madison County Planning Director, participated via WebEx and presented historical insights, clarifying that the previous building lease and rent regulations were obsolete and necessitated revision.

RESOLVED: Commissioner Todd moved to approve Resolution 12-2026: Resolution of Intent to Adopt Amended Buildings for Lease or Rent Regulations. Commissioner Gilman seconded the motion.

For: Ron Nye, William Todd, Duke Gilman. Motion passed.

Comment: Marxer (WebEx). Discussion: None.

6.2. Tourism Grant Extension Request

RESOLVED: Commissioner Todd moved to approve the Tourism Grant Extension Request. Commissioner Gillman Seconded the motion.

For: Ron Nye, William Todd, Duke Gilman. Motion passed.

Comment: None. Discussion: None.

6.3. Personnel Policy Revisions

Jennifer Tezak and Susan Hanson from Madison County Human Resources provided the Commissioner with updates regarding the county personnel policy and procedures handbook.

RESOLVED: Commissioner Todd moved to approve the Tourism Grant Extension Request. Commissioner Gillman Seconded the motion.

For: Duke Gilman, Ron Nye, and William Todd. Motion passed.

Comment: Tezak and Hanson. Discussion: Commissioner Todd and Commissioner Gilman.

6.4. Special District Elections

Paula McKenzie, Madison County Clerk and Recorder, provided the commissioners with a list of elected boards that may be filled by acclamation.

Comment: McKenzie. Discussion: Commissioner Todd, Commissioner Nye, and Commissioner Gilman.

6.5. Removal of Times from Tuesday Agendas

RESOLVED: Commissioner Todd moved to approve the Removal of Times from Tuesday Agendas. Commissioner Gilman seconded the motion.

For: William Todd and Ron Nye. Against: Duke Gilman. Motion passed.

Comment: None. Discussion: None.

6.6. Reappoint Joyce Pearson to the Mental Health Local Advisory Council Board

RESOLVED: Commissioner Todd moved to reappoint Joyce Pearson to the Mental Health Local Advisory Council Board. Commissioner Gilman seconded the motion.

For: Ron Nye, Duke Gilman, William Todd. Motion passed.

Comment: None. Discussion: None.

Adjournment

RESOLVED: Commissioner Todd moved to adjourn the meeting. Commissioner Gilman seconded the motion.

For: Duke Gilman, Ron Nye, and William Todd. Motion passed.

With no further discussion, the meeting was adjourned at 10:35 am.

The upcoming Regular Commissioner meeting is scheduled for Tuesday, February 17, 2026, at 10:00 am, in the Public Meeting Room of the Administrative Building in Virginia City, Montana.

Signed:
Ronald E. Nye, Commissioner, Chairman
Date Approved: February 17, 2026

Date:.....

Signed:
Minutes prepared by:
Sarah Carlson, Commissioners' / Airport Assistant

Date:.....

Attest:
Paula McKenzie, Clerk and Recorder, Madison County

Date:.....

DRAFT

For checks between: 02/07/26 - 02/13/26

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	Notes
149988	Clm SC	6455 ADDISON GOTTWALS	9.10	2/26	02/13/26	CL137231 9.10
149989	Clm SC	5139 AMAZON CAPITAL SERVICES	919.32	2/26	02/13/26	CL137273 919.32
149990	Clm SC	3550 AMERIGAS	2,945.83	2/26	02/13/26	CL137277 1694.54, CL137309 1251.29
149991	Clm SC	27 ANDY'S SERVICE INC	141.00	2/26	02/13/26	CL137278 141.00
149992	Clm SC	5686 ARCHITECTURE TRIO, INC	116,582.70	2/26	02/13/26	CL137249 116582.70
149993	Clm SC	1830 BEACON BUSINESS CENTER	67.85	2/26	02/13/26	CL137279 35.00, CL137316 32.85
149994	Clm SC	6183 BENCHMARK HEALTHCARE SOLUTIONS, L	4,289.75	2/26	02/13/26	CL137272 3096.85, CL137280 1192.90
149995	Clm SC	6558 BIG LANGUAGE SOLUTIONS	9.17	2/26	02/13/26	CL137236 9.17
149996	Clm SC	3797 BOB MANNERS	250.00	2/26	02/13/26	CL137325 250.00
149997	Clm SC	4593 CARRIE TREE	90.00	2/26	02/13/26	CL137270 90.00
149998	Clm SC	1006 CDW GOVERNMENT, INC	5,805.69	2/26	02/13/26	CL137275 5805.69
149999	Clm SC	6327 CK MAY EXCAVATING, INC	48,338.00	2/26	02/13/26	CL137246 48338.00
150000	Clm SC	5695 DEX IMAGING	1,149.54	2/26	02/13/26	CL137215 145.00, CL137225 102.33, CL137234 143.33, CL137237 51.13, CL137243 116.95, CL137244 102.33, CL137248 102.33, CL137283 386.14
150001	Clm SC	5037 DIANE SEVERENCE	2,700.00	2/26	02/13/26	CL137286 2700.00
150002	Clm SC	3803 DIS TECHNOLOGIES	2,160.00	2/26	02/13/26	CL137242 2160.00
150003	Clm SC	4261 EMILIE SAYLER	12.50	2/26	02/13/26	CL137228 12.50
150004	Clm SC	4155 ENCOUNTER TELEHEALTH, LLC	375.00	2/26	02/13/26	CL137287 375.00
150005	Clm SC	267 ENNIS AUTO PARTS INC.	949.74	2/26	02/13/26	CL137217 929.75, CL137260 19.99
150006	Clm SC	5551 ENNIS BUILDING CENTER	145.72	2/26	02/13/26	CL137269 145.72
150007	Clm SC	6148 FULL CIRCLE RECYCLING OF MONTANA	2,015.00	2/26	02/13/26	CL137218 2015.00
150008	Clm SC	5063 FUSION MEDICAL STAFFING, LLC	4,380.50	2/26	02/13/26	CL137288 4380.50
150009	Clm SC	3476 GALLS LLC	287.99	2/26	02/13/26	CL137238 287.99
150010	Clm SC	174 GENERAL DISTRIBUTING CO	184.82	2/26	02/13/26	CL137219 184.82
150011	Clm SC	6564 GETMED STAFFING, INC.	14,179.37	2/26	02/13/26	CL137289 14179.37
150012	Clm SC	3969 GREAT AMERICA FINANCIAL SERVICES	95.50	2/26	02/13/26	CL137268 95.50
150013	Clm SC	4053 GRIME FIGHTERS OF FLATHEAD VALLEY	745.00	2/26	02/13/26	CL137290 745.00
150014	Clm SC	1344 HARRISON WATER & SEWER DISTRICT	60.00	2/26	02/13/26	CL137318 60.00
150015	Clm SC	1825 HIGH COUNTRY NUTRITION	400.00	2/26	02/13/26	CL137291 400.00
150016	Clm SC	6223 HILLYARD	3,107.44	2/26	02/13/26	CL137267 1177.51, CL137294 1929.93
150017	Clm SC	5436 HUNT ENERGY, LLC	3,578.52	2/26	02/13/26	CL137229 3578.52
150018	Clm SC	5579 INOVALON PROVIDER, INC	514.15	2/26	02/13/26	CL137295 514.15
150019	Clm SC	4895 JEFFERSON COUNTY DETENTION CENTER	7,908.00	2/26	02/13/26	CL137240 7908.00
150020	Clm SC	3637 JENNIFER BAILEY	2,090.00	2/26	02/13/26	CL137305 2090.00
150021	Clm SC	4260 JOYCE PEARSON	20.16	2/26	02/13/26	CL137230 20.16
150022	Clm SC	6561 KELLEY CREATE	783.62	2/26	02/13/26	CL137220 783.62
150023	Clm SC	6580 KELLEY CREATE	99.43	2/26	02/13/26	CL137296 99.43
150024	Clm SC	1078 KINGS MOTEL LLC	2,520.00	2/26	02/13/26	CL137297 2520.00
150025	Clm SC	192 MACo	252.96	2/26	02/13/26	CL137241 252.96
150026	Clm SC	1047 MADISON FOODS	89.08	2/26	02/13/26	CL137298 89.08
150027	Clm SC	84 MADISONIAN INC	348.00	2/26	02/13/26	CL137224 244.00, CL137274 104.00
150028	Clm SC	1294 MAILING SYSTEMS PLUS MORE	1,099.82	2/26	02/13/26	CL137247 1099.82
150029	Clm SC	5177 MARGARET BORTKO, FNP, DNP	1,000.00	2/26	02/13/26	CL137226 1000.00
150030	Clm SC	5817 MASTERCARD ACCT 0585	130.00	2/26	02/13/26	CL137221 130.00
150031	Clm SC	5886 MASTERCARD ACCT 2006	10.00	2/26	02/13/26	CL137307 10.00
150032	Clm SC	287 MCLEOD MERCANTILE	1,917.60	2/26	02/13/26	CL137312 1917.60
150033	Clm SC	6243 MEDICAL SOLUTIONS, LLC	6,151.50	2/26	02/13/26	CL137263 6151.50
150034	Clm SC	94 MEDLINE INDUSTRIES LP	3,375.52	2/26	02/13/26	CL137262 3375.52
150035	Clm SC	3289 MONIDA HEALTHCARE STAFFING SOLUTI	836.25	2/26	02/13/26	CL137266 836.25
150036	Clm SC	1658 MONTANA ENERGY ALLIANCE, LLC	675.10	2/26	02/13/26	CL137322 675.10
150037	Clm SC	5646 MONTANA HEALTH NETWORK LIABILITY	9,100.00	2/26	02/13/26	CL137264 3525.00, CL137276 5575.00
150038	Clm SC	5099 MOUNTAIN MEDICAL STAFFING	9,795.10	2/26	02/13/26	CL137265 9795.10
150039	Clm SC	403 MOUNTAIN WEST AUTOMOTIVE	0.50	2/26	02/13/26	CL137321 0.50
150040	Clm SC	6487 NEXUS CPA GROUP	13,583.00	2/26	02/13/26	CL137326 13583.00
150041	Clm SC	5837 NORTHWEST RESPIRATORY SERVICES, L	930.18	2/26	02/13/26	CL137300 930.18
150042	Clm SC	1503 NORTHWESTERN ENERGY	10,603.43	2/26	02/13/26	CL137311 10603.43
150043	Clm SC	5604 PATTY WELCH	135.00	2/26	02/13/26	CL137258 135.00
150044	Clm SC	5448 PEOPLE 2.0 GLOBAL	27,975.80	2/26	02/13/26	CL137252 27975.80
150045	Clm SC	3133 PFIZER, INC.	982.32	2/26	02/13/26	CL137222 982.32
150046	Clm SC	6433 PHARMERICA	224.53	2/26	02/13/26	CL137301 224.53
150047	Clm SC	4008 PointClickCare TECHNOLOGIES INC.	4,062.52	2/26	02/13/26	CL137259 4062.52
150048	Clm SC	5223 POSITIVE PROMOTIONS, INC.	1,932.32	2/26	02/13/26	CL137223 1932.32
150049	Clm SC	1849 PRAIRIE TRAVELERS, INC.	17,943.50	2/26	02/13/26	CL137257 17943.50
150050	Clm SC	5345 PRECISION LAWN AND SNOW SVC. LLC	3,733.43	2/26	02/13/26	CL137314 3733.43
150051	Clm SC	1322 ROCKY MOUNTAIN SUPPLY INC	7,720.15	2/26	02/13/26	CL137317 7720.15
150052	Clm SC	5600 ROCKY MOUNTAIN SUPPLY, INC	167.09	2/26	02/13/26	CL137323 167.09
150053	Clm SC	5292 RUBY VALLEY MEDICAL CENTER	1,061.33	2/26	02/13/26	CL137302 1061.33
150054	Clm SC	4211 SCHAEFFER'S SPECIALIZED LUBRICANT	2,134.79	2/26	02/13/26	CL137308 2134.79
150055	Clm SC	5403 SECURITAS HEALTHCARE, LLC	399.50	2/26	02/13/26	CL137255 399.50
150056	Clm SC	255 SHELLY BURKE	9.99	2/26	02/13/26	CL137216 9.99
150057	Clm SC	6036 STAPLES	1,379.50	2/26	02/13/26	CL137256 1379.50
150058	Clm SC	3124 STATE OF MONTANA	1,000.00	2/26	02/13/26	CL137239 1000.00
150059	Clm SC	6577 TASHIA KERINS, MA, LCPC-C	800.00	2/26	02/13/26	CL137227 800.00
150060	Clm SC	2724 TB AUTO PARTS	214.30	2/26	02/13/26	CL137315 214.30
150061	Clm SC	1851 THE CHEMNET CONSORTIUM	90.00	2/26	02/13/26	CL137233 90.00
150062	Clm SC	3597 THREE RIVERS COMMUNICATIONS	3,551.45	2/26	02/13/26	CL137235 3551.45
150063	Clm SC	1726 TIM'S DIESEL & AUTO REPAIR INC	12,734.66	2/26	02/13/26	CL137310 3133.10, CL137324 9601.56
150064	Clm SC	307 TOWN OF ENNIS	762.03	2/26	02/13/26	CL137254 762.03
150065	Clm SC	128 TOWN OF SHERIDAN	893.25	2/26	02/13/26	CL137303 893.25
150066	Clm SC	3349 U.S. BANK	7,045.85	2/26	02/13/26	CL137327 7045.85
150067	Clm SC	5361 US. FOODS	5,420.76	2/26	02/13/26	CL137292 5420.76
150068	Clm SC	5362 US. FOODS	895.02	2/26	02/13/26	CL137253 895.02
150069	Clm SC	3782 VC CAFE	1,376.00	2/26	02/13/26	CL137284 1376.00
150070	Clm SC	539 VIGILANTE ELECTRIC COOP	197.83	2/26	02/13/26	CL137319 197.83

150071	Clm SC	40 WALTERS ACE HARDWARE	346.49	2/26	02/13/26	CL137232	147.96	CL137245	9.58	CL137381
150072	Clm SC	4336 WALTERS FAMILY FOODS	348.96	2/26	02/13/26	CL137304	348.96			
150073	Clm SC	4059 WIPFLI LLP	7,475.65	2/26	02/13/26	CL137250	7475.65			
150074	Clm SC	2597 YELLOWSTONE DEVELOPMENT	10,483.34	2/26	02/13/26	CL137313	10483.34			
		TOTAL CLAIMS	\$ 413,345.81							

SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

DRAFT

02/13/26
10:44:32

MADISON COUNTY
Claim Approval List
For the Accounting Period: 2/26

Page: 1 of 31
Report ID: AP100V

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
137231		6455 ADDISON GOTTWALS	9.10						
		MENTAL HEALTH - MILEAGE							
		11/17/25 Reimburse 28 miles MHLAC111725	9.10			1000 440420	373		101000
		11/17/25 MILEAGE							
		Total for Vendor:	9.10						
137273		5139 AMAZON CAPITAL SERVICES	919.32						
		ACCT# A25MXHRN55FHXX							
		MVM - FOOD, OFFICE SUPPLIES, ANCILLARIES, OPER SUPPLIES, LEASE							
		02/06/26 ACCT# A25MXHRN55FHXX	55.96			5110 440330	240		101000
		1QH1-LY37-WXXL							
		02/03/26 ACCT# A25MXHRN55FHXX	575.12			5110 440330	232		101000
		1Y6R-1PFT-FXVN							
		02/04/26 ACCT# A25MXHRN55FHXX	52.97*			5110 440330	229		101000
		1L3W-R7YR-MRHD							
		02/04/26 ACCT# A25MXHRN55FHXX	47.16*			5110 440340	229		101000
		1QK6-GVH1-DDQG							
		02/09/26 ACCT# A25MXHRN55FHXX	21.99			5110 440340	223		101000
		1PWV-H441-VQ6Y							
		02/09/26 ACCT# A25MXHRN55FHXX	166.12*			5110 440340	229		101000
		1PWV-H441-VQ6Y							
		Total for Vendor:	919.32						
137277		3550 AMERIGAS	1,694.54						
		TRMCC - PROPANE							
		01/31/26 TRMCC - ACCT#201104939	1,694.54			5111 440320	344		101000
		806418165							
137309		3550 AMERIGAS	1,251.29						
		RD1 - PROPANE							
		RD2 - PROPANE							
		01/30/26 RD1 - ACCT#202640649	642.84			2110 430201	349		101000
		3186391957							
		02/06/26 RD2 - ACCT#202641666	608.45			2110 430203	349		101000
		3186667177							
		Total for Vendor:	2,945.83						

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137278		27 ANDY'S SERVICE INC	141.00						
	TRMCC - OIL CHANGE								
		01/09/26 TRMCC - INVOICE#45208	141.00			5111 440320	231		101000
		45208							
		Total for Vendor:	141.00						
137249		5686 ARCHITECTURE TRIO, INC	116,582.70						
	TRMCC - OIL CHANGE								
		02/10/26 OLD COURTHOUSE RENO	116,582.70			1000 410700	925		101000
		1106							
		Total for Vendor:	116,582.70						
137279		1830 BEACON BUSINESS CENTER	35.00						
	TRMCC - RV NUGGET								
		02/05/26 TRMCC - INVOICE#15101	35.00			5111 440310	330		101000
		15101							
137316		1830 BEACON BUSINESS CENTER	32.85						
	RD 2 - SUPPLIES/FREIGHT								
		01/26/26 RD2 - INVOICE#15068	21.75*			2110 430202	229		101000
		15068							
		01/26/26 RD2 - INVOICE#15069	11.10*			2110 430202	229		101000
		15069							
		Total for Vendor:	67.85						
137272		6183 BENCHMARK HEALTHCARE SOLUTIONS,	3,096.85						
	MVM - STAFFING AND MILEAGE - LOSO								
		02/10/26 MVM - INVOICE#1377	2,671.25			5110 440330	357		101000
		1377							
		02/10/26 MVM - INVOICE#1377	425.60*			5110 440330	531		101000
		1377							
137280		6183 BENCHMARK HEALTHCARE SOLUTIONS,	1,192.90						
	TRMCC - STAFFING & MILEAGE - WITMER,								
		12/16/25 TRMCC - INVOICE#1297	1,080.90			5111 440330	357		101000
		1297							
		12/16/25 TRMCC - INVOICE#1297	112.00*			5111 440330	531		101000
		1297							
		Total for Vendor:	4,289.75						

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137236		6558 BIG LANGUAGE SOLUTIONS	9.17						
		JUSTICE COURT							
		02/01/26 JC - ACCT#30044	9.17			1000 410340	398		101000
		323273							
		Total for Vendor:	9.17						
137325		3797 BOB MANNERS	250.00						
		Beaver Trappings - VARNEY BRIDGE - District 3							
		02/12/26 Road 3 - Beaver Trap	250.00			2110 430203	357		101000
		BEAVER TRAP FEB 2026							
		Total for Vendor:	250.00						
137270		4593 CARRIE TREE	90.00						
		MVM - CELL REIMBURSEMENT							
		02/06/26 MVM - JULY TO DEC 2025	90.00			5110 440310	345		101000
		JULY TO DEC 2025							
		Total for Vendor:	90.00						
137275		1006 CDW GOVERNMENT, INC	5,805.69						
		IT - INVENTORY ITEMS AND SHIPPING							
		02/04/26 IT - ACCT#2730676	5,552.44			1000 411235	212		101000
		AH8854U							
		02/04/26 IT - ACCT#2730676	253.25*			1000 411235	311		101000
		AH8854U							
		Total for Vendor:	5,805.69						
137246		6327 CK MAY EXCAVATING, INC	48,338.00						
		OUSEL FALLS - SCHEDULE 2 RID 09-01/395							
		OUSEL FALLS - SCHEDULE 3 RID 09-01/395							
		08/01/25 OUSEL FALLS - SCH2	1,208.88			2520 430500	360		101000
		RID#395 SCH2 PR#2							
		08/01/25 OUSEL FALLS - SCH3	47,129.12			2520 430500	360		101000
		RID#395 SCH3 PR#2							
		Total for Vendor:	48,338.00						

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137215		5695 DEX IMAGING CLERK AND RECORDER CONTRACT #CN22055-360S-1 ACCT#D2017-007_E-360S	145.00						
		02/06/26 C&R - CN22055-360S-01 AR14771136	145.00			1000 410900	532		101000
137225		5695 DEX IMAGING FAIR - CN-21917-360S-1	102.33						
		02/06/26 FAIR - CN21917-360S-1 AR14771138	102.33			2160 460240	532		101000
137234		5695 DEX IMAGING FINANCE SERIAL#H553525493 CN22057-360-01	143.33						
		ACCI#D2017_E-360S 02/06/26 FINANCE #CN22057-360S-1 AR14771140	143.33			1000 410700	532		101000
137237		5695 DEX IMAGING WEED - CONTRACT #CN12580-360S-02 ACCT#8425595-360S	51.13						
		02/02/26 WEED- #CN12580-360S-02 AR14737024	51.13			2140 431100	398		101000
137243		5695 DEX IMAGING PLANNING - #CN21921-360S-1 S# H552714235	116.95						
		ACCI#D2017_E-360S 02/06/26 PLANNING - #CN21921-360S-1 AR14771139	116.95			2250 470210	532		101000
137244		5695 DEX IMAGING COUNTY ATTY - #CN22053-360S-01 S# H553525515	102.33						
		ACCT#8434233-360S 02/06/26 COUNTY ATTY - #CN22053-360S-01 AR14771118	102.33			1000 411100	532		101000

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137248		5695 DEX IMAGING	102.33						
		FAIR - #CN21917-360S-1							
		S# H552714228							
		ACCT#D2017_E-360S							
		12/05/25 FAIR - #CN21917-360S-1	102.33*			2160 460240	398		101000
		AR14437613							
137283		5695 DEX IMAGING	386.14						
		TRMCC - COPIER SERVICES							
		CONTRACT# CN22098-360S-1 KYOCERA TASKalfa 3554ci S#19X3X05103							
		CONTRACT# CN22099-360S-1 KYOCERA TASKalfa 3554ci S#19X3X05103							
		CONTRACT#CN12937-360S-2 KYOCERA eCOCSYS M3550idn S#LSM7538209							
		02/06/26 TRMCC - #CN22098-360S-1	144.00*			5111 440310	398		101000
		AR14771117							
		02/06/26 TRMCC - #CN22099-360S-1	202.49*			5111 440310	398		101000
		AR14771117							
		02/06/26 TRMCC - #CN12937-360S-02	39.65*			5111 440310	398		101000
		AR14771116							
		Total for Vendor:	1,149.54						
137286		5037 DIANE SEVERENCE	2,700.00						
		\$900.00 Security Payment and \$1800 FEB/MAR 2026 RENT							
		02/10/26 TRMCC - Rent and Deposit	900.00*			5111 440330	531		101000
		DEPOSIT							
		02/10/26 TRMCC - RENT FEB 2026	900.00*			5111 440330	531		101000
		FEB 2026 RENT							
		02/10/26 TRMCC - RENT MAR 2026	900.00*			5111 440330	531		101000
		MAR 2026 RENT							
		Total for Vendor:	2,700.00						
137242		3803 DIS TECHNOLOGIES	2,160.00						
		911- MONTHLY							
		02/05/26 911- ACCT#ITS623	2,160.00			2850 420160	357		101000
		18178							
		Total for Vendor:	2,160.00						

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137260		267 ENNIS AUTO PARTS INC.	19.99						
		MVM - OPERATING SUPPLIES							
		02/03/26 MVM - ACCT#5576	19.99*			5110 440320	229		101000
		03360080710							
		Total for Vendor:	949.74						
137269		5551 ENNIS BUILDING CENTER	145.72						
		MVM - BULDING MAINTENANCE							
		02/06/26 MVM- ACCT#EBC214480	145.72			5110 440320	366		101000
		7005-3400639							
		Total for Vendor:	145.72						
137218		6148 FULL CIRCLE RECYCLING OF MONTANA	2,015.00						
		SOLID WASTE - TWINBRIDGES, SHERIDAN, ALDER NEVADA CITY, NORRIS, PONY AND ENNIS							
		02/01/26 SW - INVOICE#39920	2,015.00			5410 430840	398		101000
		39920							
		Total for Vendor:	2,015.00						
137288		5063 FUSION MEDICAL STAFFING, LLC	4,380.50						
		TRMCC - STAFFING - JONES							
		01/24/26 TRMCC -ACCT# 22965	1,941.50			5111 440330	357		101000
		INV945649							
		01/31/26 TRMCC -ACCT# 22965	2,439.00			5111 440330	357		101000
		INV948519							
		Total for Vendor:	4,380.50						
137238		3476 GALLS LLC	287.99						
		01/22/26 SHERIFF - ACCT#1000156230	287.99			2300 420110	226		101000
		033841204							
		Total for Vendor:	287.99						
137219		174 GENERAL DISTRIBUTING CO	184.82						
		SOLID WASTER - CYLINDERS							
		01/31/26 SW- ACCT#44560	184.82*			5410 430840	229		101000
		0001598376							
		Total for Vendor:	184.82						

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137289		6564 GETMED STAFFING, INC.	14,179.37						
	02/04/26	TRMCC	3,109.18			5111 440330	357		101000
41061									
	02/04/26	TRMCC	3,935.88			5111 440330	357		101000
41091									
	01/28/26	TRMCC	3,166.45			5111 440330	357		101000
40914									
	01/28/26	TRMCC	3,967.86			5111 440330	357		101000
40943									
		Total for Vendor:	14,179.37						
137268		3969 GREAT AMERICA FINANCIAL SERVICES	95.50						
		KYOCERA ECOSYS M2640IDW COPIER AGREEMENT							
	02/03/26	MVM - AGRMT#003-1564658-000	95.50			5110 440320	531		101000
41189200									
		Total for Vendor:	95.50						
137290		4053 GRIME FIGHTERS OF FLATHEAD	745.00						
	01/28/26	TRMCC	745.00			5111 440320	357		101000
16339									
		Total for Vendor:	745.00						
137318		1344 HARRISON WATER & SEWER DISTRICT	60.00						
		RD2 - WATER/SEWER							
	02/01/26	RD2 - WATER/SEWER	60.00			2110 430202	349		101000
FEB 2026									
		Total for Vendor:	60.00						
137291		1825 HIGH COUNTRY NUTRITION	400.00						
	01/31/26	TRMCC - JAN 2026	400.00			5111 440340	356		101000
JAN 2026									
		Total for Vendor:	400.00						

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137267		6223 HILLYARD	1,177.51						
	MVM - SUPPLIES								
		02/09/26 MVM - INVOICE#90024325	230.40*			5110 440340	229		101000
		90024325							
		02/09/26 MVM - INVOICE#90024320	129.02*			5110 440340	229		101000
		90024320							
		02/09/26 MVM - INVOICE#90024333	818.09			5110 440350	200		101000
		90024333							
137294		6223 HILLYARD	1,929.93						
	MVM - SUPPLIES								
	TRMCC - SUPPLIES								
		02/09/26 MVM - INVOICE#90024325	230.40*			5110 440340	229		101000
		90024325							
		02/09/26 MVM - INVOICE#90024320	129.02*			5110 440340	229		101000
		90024320							
		02/09/26 MVM - INVOICE#90024333	818.09			5110 440350	200		101000
		90024333							
		02/09/26 TRMCC - INVOICE#90024562	195.00			5111 440340	229		101000
		90024562							
		01/27/26 TRMCC - INVOICE#90009609	327.18			5111 440350	200		101000
		90009609							
		01/27/26 TRMCC - INVOICE#90009687	230.24			5111 440350	200		101000
		90009687							
		Total for Vendor:	3,107.44						
137229		5436 HUNT ENERGY, LLC	3,578.52						
	ROAD 2 -- FLUIDS								
		01/07/26 RD2 -- ACCT#10816	1,728.00*			2110 430202	229		101000
		959470							
		11/12/25 RD2 -- ACCT#10816	1,850.52*			2110 430202	229		101000
		958656							
		Total for Vendor:	3,578.52						

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137295		5579 INOVALON PROVIDER, INC	514.15						
		TRMCC - CLAIMS MGMT 02/01/26 TO 02/28/26							
		01/30/26 TRMCC - ACCT# 261998	7.60			5111 440320	364		101000
		FCHRG000000283865							
		12/18/25 TRMCC - ACCT#261998	506.55			5111 440320	364		101000
		25M-0156973							
		Total for Vendor:	514.15						
137240		4895 JEFFERSON COUNTY DETENTION	7,908.00						
		DENTENTION - INMATE HOUSING							
		01/31/26 DENTENTION - INMATE HOUSING	7,908.00			2300 420230	392		101000
		01/01/26 TO 01/31/26							
		Total for Vendor:	7,908.00						
137305		3637 JENNIFER BAILEY	2,090.00						
		02/01/26 Eduction Reimb	2,090.00			2300 420601	381		101000
		Total for Vendor:	2,090.00						
137230		4260 JOYCE PEARSON	20.16						
		MENTAL HEALTH - MILEAGE							
		02/02/26 Reimburse 28 miles MHLAC020226	20.16			1000 440420	373		101000
		02/02/26 MILEAGE							
		Total for Vendor:	20.16						
137220		6561 KELLEY CREATE	783.62						
		EQUIPMENT LEASE SPLIT BETWEEN SOLID WASTE AND SANITARIAN							
		02/03/26 SW #112-1903844-000	391.81			5410 430840	398		101000
		41197161							
		02/03/26 SANITARIAN #112-1903844-000	391.81			1000 440140	398		101000
		41197161							
		Total for Vendor:	783.62						
137296		6580 KELLEY CREATE	99.43						
		TRMCC - KELLEY CLOUD FAX							
		02/01/26 TRMCC - INVOICE#CW72441	99.43			5111 440310	326		101000
		CW72441							
		Total for Vendor:	99.43						

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137297		1078 KINGS MOTEL LLC	2,520.00						
	TRMCC - STAFF HOUSING								
	01/27/26	TRMCC - INVOICE#3112-1	350.00*			5111 440330	531		101000
	3112-1								
	01/27/26	TRMCC - INVOICE#3113-1	280.00*			5111 440330	531		101000
	3113-1								
	01/27/26	TRMCC - INVOICE#3114-1	210.00*			5111 440330	531		101000
	3114-1								
	01/27/26	TRMCC - INVOICE#3115-1	210.00*			5111 440330	531		101000
	3115-1								
	02/03/26	TRMCC - INVOICE#3123-1	320.00*			5111 440330	531		101000
	3123-1								
	02/03/26	TRMCC - INVOICE#3124-1	240.00*			5111 440330	531		101000
	3124-1								
	02/03/26	TRMCC - INVOICE#3071-1	140.00*			5111 440330	531		101000
	3071-1								
	02/03/26	TRMCC - INVOICE#3072-1	210.00*			5111 440330	531		101000
	3072-1								
	02/03/26	TRMCC - INVOICE#3073-1	210.00*			5111 440330	531		101000
	3073-1								
	02/03/26	TRMCC - INVOICE#3074-1	140.00*			5111 440330	531		101000
	3074-1								
	02/03/26	TRMCC - INVOICE#3075-1	140.00*			5111 440330	531		101000
	3075-1								
	02/03/26	TRMCC - INVOICE#3076-1	70.00*			5111 440330	531		101000
	3076-1								
		Total for Vendor:	2,520.00						
137241		192 MACo	252.96						
	DENTENTION - INMATE MEDICAL								
	02/03/26	DENTENTION - INVOICE#00002167	252.96			2300 420230	519		101000
	00002167								
		Total for Vendor:	252.96						

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137298	1047 MADISON FOODS	89.08						
	TRMCC - FOOD 11/01/25 TO 01/31/26							
	01/31/26 TRMCC - ACCT#5600	89.08			5111 440340	223		101000
	11/01/25 TO 01/31/26							
	Total for Vendor:	89.08						
137224	84 MADISONIAN INC	244.00						
	PUBLIC HEALTH - STOCKMAN SOIREE							
	01/31/26 PH - #2026-66262	244.00			2973 440100	320		101000
	2026-66262							
137274	84 MADISONIAN INC	104.00						
	COMMISSIONERS							
	01/22/26 COMM - INVOICE#2026ci-11403	104.00*			1000 410100	330		101000
	2026ci-11403							
	Total for Vendor:	348.00						
137247	1294 MAILING SYSTEMS PLUS MORE	1,099.82						
	POSTAGE LABELS, INK CARTRIDGES, CERTIFIED LABELS							
	05/30/25 POSTAGE - INVOICE#7514	1,099.82			1000 410700	229		101000
	7514							
	Total for Vendor:	1,099.82						
137226	5177 MARGARET BORIKO, FNP, DNP	1,000.00						
	CONTRACT PAYMENTS - HEALTH OFFICER AND MEDICAL DIRECTOR							
	02/15/26 PH - HO CONTRACT JAN 26	500.00*			2973 440100	398		101000
	01/01/26 TO 01/31/26							
	02/15/26 PH - MD CONTRACT JAN 26	500.00*			2973 440100	398		101000
	01/01/26 TO 01/31/26							
	Total for Vendor:	1,000.00						
137221	5817 MASTERCARD ACCT 0585	130.00						
	PLANNING - DUES/SUBSCRIPTIONS							
	01/22/26 PLAN - ACCT#0585	130.00			2250 470210	330		101000
	AFP MONTANA							
	Total for Vendor:	130.00						

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137307		5886 MASTERCARD ACCT 2006	10.00						
		01/22/26 FIN CHRG	10.00*			5111 440370	631		101000
		LATE FEES							
		Total for Vendor:	10.00						
137312		287 MCLEOD MERCANTILE	1,917.60						
		RD1 - FUEL							
		02/10/26 ROAD 1 - INVOICE#148764	1,917.60			2820 430241	231		101000
		148764							
		Total for Vendor:	1,917.60						
137263		6243 MEDICAL SOLUTIONS, LLC	6,151.50						
		MVM - STAFFING - BURNETT, MCELVEEN, ROSTAD							
		01/29/26 MVM - ACCT#CUS0148095	2,526.50			5110 440330	357		101000
		201197895							
		01/29/26 MVM - ACCT#CUS0148095	1,812.50			5110 440330	357		101000
		201198033							
		02/02/26 MVM - ACCT#CUS0148095	1,812.50			5110 440330	357		101000
		201200270							
		Total for Vendor:	6,151.50						
137262		94 MEDLINE INDUSTRIES LP	3,375.52						
		MVM- MEDICAL SUPPLIES							
		TRMCC - PPE, OPER SUPPLIES, MEDICAL ANCILLARIES, MEDICAL SUPPLIES							
		02/06/26 MVM - ACCT#1012770	83.43			5110 440330	240		101000
		2411093559							
		02/05/26 MVM - ACCT#1012270	182.55			5110 440330	240		101000
		2410699342							
		01/24/26 TRMCC - ACCT#1012754	11.46			5111 440330	229		101000
		1703620770 - FIN CHRG							
		11/26/25 TRMCC - ACCT#1012754	75.18			5111 440330	232		101000
		2400100030							
		11/27/25 TRMCC - ACCT#1012754	97.18			5111 440330	232		101000
		2400297036							
		11/27/25 TRMCC - ACCT#1012754	299.52			5111 440330	232		101000
		2400297037							

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
	11/27/25	TRMCC -- ACCT#1012754	222.63			5111 440330	201		101000
2400297037									
	11/27/25	TRMCC -- ACCT#1012754	65.00			5111 440330	240		101000
2400297037									
	11/27/25	TRMCC -- ACCT#1012754	4.92			5111 440330	232		101000
2400297038									
	11/27/25	TRMCC -- ACCT#1012754	62.30			5111 440330	232		101000
2400297039									
	01/29/26	TRMCC -- ACCT#1012754	86.36			5111 440330	232		101000
2409682466									
	02/06/26	TRMCC -- ACCT#1012754	213.15			5111 440330	240		101000
2411093547									
	02/06/26	TRMCC -- ACCT#1012754	321.77			5111 440330	232		101000
2411093547									
	02/06/26	TRMCC -- ACCT#1012754	222.99			5111 440330	201		101000
2411093547									
	01/27/26	TRMCC -- ACCT#1012754	268.87			5111 440330	240		101000
2409329925									
	01/30/26	TRMCC -- ACCT#1012754	102.85			5111 440330	240		101000
2409835247									
	01/30/26	TRMCC -- ACCT#1012754	421.17			5111 440330	232		101000
2409835247									
	01/30/26	TRMCC -- ACCT#1012754	222.63			5111 440330	201		101000
2409835247									
	02/05/26	TRMCC -- ACCT#1012754	411.56			5111 440350	270		101000
2410699329									
		Total for Vendor:	3,375.52						
137266		3289 MONIDA HEALTHCARE STAFFING	836.25						
		MVM - STAFFING AND MILEAGE							
	02/09/26	MVM - INVOICE#10285	525.00			5110 440330	357		101000
10285									
	02/09/26	MVM - INVOICE#10285	311.25*			5110 440330	531		101000
10285									
		Total for Vendor:	836.25						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
137322		1658 MONTANA ENERGY ALLIANCE, LLC	675.10						
	RD2 - PROPANE/TANK RENT								
	01/28/26 RD2 - ACCT#MADCOU		515.10			2110 430202	349		101000
U0286133									
	01/28/26 RD2 - ACCT#MADCOU		160.00			2110 430202	349		101000
I427123									
		Total for Vendor:	675.10						
137264		5646 MONTANA HEALTH NETWORK LIABILITY	3,525.00						
	MVM - STAFFING - BEARLEGGINGS								
	02/04/26 MVM - INVOICE#1124		3,525.00			5110 440330	357		101000
1124									
137276		5646 MONTANA HEALTH NETWORK LIABILITY	5,575.00						
	TRMCC- STAFFING - GREGG								
	11/26/25 TRMCC - INVOICE#1009		5,575.00			5111 440330	357		101000
1009									
		Total for Vendor:	9,100.00						
137265		5099 MOUNTAIN MEDICAL STAFFING	9,795.10						
	MVM - STAFFING AND MILEAGE - CAPAROSO								
	TRMCC - STAFFING AND MILEAGE - GRAY								
	02/05/26 MVM - INVOICE#0004102		7,359.75			5110 440330	357		101000
0004102									
	02/05/26 MVM - INVOICE#0004102		348.00*			5110 440330	531		101000
0004102									
	01/28/26 TRMCC - INVOICE#0004098		539.10			5111 440330	357		101000
0004098									
	01/28/26 TRMCC - INVOICE#0004098		98.60*			5111 440330	531		101000
0004098									
	02/05/26 TRMCC - INVOICE#0004104		1,252.45			5111 440330	357		101000
0004104									
	02/05/26 TRMCC - INVOICE#0004104		197.20*			5111 440330	531		101000
0004104									
		Total for Vendor:	9,795.10						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
137321		403 MOUNTAIN WEST AUTOMOTIVE	0.50						
		ROAD 2 - SUPPLIES							
		01/26/26 RD2 - ACCT# 2750	0.50			2110 430202	362		101000
		FIN CHRG							
		Total for Vendor:	0.50						
137326		6487 NEXUS CPA GROUP	13,583.00						
		AUDIT - WAS TOLD TO PAY FROM STATEMENT BY KRITSTI 02-12-26							
		08/06/25 INVOICE#59	3,343.00			1000 410532	353		101000
		59							
		09/17/25 INVOICE#177	990.00			1000 410532	353		101000
		177							
		12/10/25 INVOICE#366	9,250.00			1000 410532	353		101000
		366							
		Total for Vendor:	13,583.00						
137300		5837 NORTHWEST RESPIRATORY SERVICES,	930.18						
		02/02/26 TRMCC - ACCT#03519	930.18			5111 440330	227		101000
		110152							
		Total for Vendor:	930.18						
137311		1503 NORTHWESTERN ENERGY	10,603.43						
		COMBINED MULTIPLE ACCOUNTS							
		SEE SCANNES FOR DETAILS							
		01/31/26 GENERAL FUND	355.23			1000 411230	341		101000
		JAN 2026							
		01/31/26 ROADS	320.89			2110 430200	341		101000
		JAN 2026							
		01/31/26 WEED	277.78			2140 431100	341		101000
		JAN 2026							
		01/31/26 FAIR	1,261.00			2160 460240	341		101000
		JAN 2026							
		01/31/26 AIRPORTS ENNIS	462.21			2170 430320	341		101000
		JAN 2026							
		01/31/26 AIRPORTS TB	338.13			2170 430321	341		101000
		JAN 2026							

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	01/30/26	TRMCC - ACCT#228650	720.00*			5111 440330	531		101000
594004202									
	02/06/26	TRMCC - ACCT#228650	7,539.45			5111 440330	357		101000
594004243									
	02/06/26	TRMCC - ACCT#228650	720.00*			5111 440330	531		101000
594004243									
		Total for Vendor:	27,975.80						
137222		3133 PFIZER, INC.	982.32						
		PUBLIC HEALTH - VACCINES							
	02/04/26	PH - ACCT#3000194269	982.32			2973 440100	222		101000
5102391883									
		Total for Vendor:	982.32						
137301		6433 PHARMERICA	224.53						
		TRMCC - PHARMACY							
	01/31/26	TRMCC - #1027067B0131	224.53			5111 440330	242		101000
1027067B0131									
		Total for Vendor:	224.53						
137259		4008 PointClickCare TECHNOLOGIES INC.	4,062.52						
		MVM - COMPUTER SOFTWARE							
		TRMCC - COMPUTER SOFTWARE							
	02/01/26	MVM - ACCT# MADI-1	369.78			5110 440320	364		101000
INV--7231298									
	02/01/26	MCM - ACCT#MADI-1	1,630.35			5110 440320	364		101000
INV--7340170									
	02/01/26	TRMCC - ACCT#TOBA-1	2,062.39			5111 440320	364		101000
INV--7237391									
		Total for Vendor:	4,062.52						
137223		5223 POSITIVE PROMOTIONS, INC.	1,932.32						
		PUBLIC HEALTH - OPERATING SUPPLIES							
	02/04/25	PH - #193232	1,932.32*			2973 440100	229		101000
PO# 193232									
		Total for Vendor:	1,932.32						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
137257		1849 PRAIRIE TRAVELERS, INC.	17,943.50						
		MVM - STAFFING - VIGLIOITI							
		TRMCC - STAFFING - WEISBECK							
	02/09/26	MVM - INVOICE#15343	4,448.00			5110 440330	357		101000
15343									
	02/09/26	TRMCC - INVOICE#15345	4,793.25			5111 440330	357		101000
15345									
	01/26/26	TRMCC - INVOICE#15334	8,702.25			5111 440330	357		101000
15334									
		Total for Vendor:	17,943.50						
137314		5345 PRECISION LAWN AND SNOW SVC. LLC	3,733.43						
		RID09-01/RID395 OUSEL FALLS - SCHED 2							
	02/01/26	OUSEL FALLS SNOW REMOVAL	3,733.43			2520 430500	360		101000
10155									
		Total for Vendor:	3,733.43						
137317		1322 ROCKY MOUNTAIN SUPPLY INC	7,720.15						
		ROAD 2 - UNLEADED FUEL							
	02/04/26	RD2 - ACCT#529581	4,637.40			2110 430202	231		101000
21216									
	02/09/26	RD2 - ACCT#529581	3,082.75			2110 430202	231		101000
21229									
		Total for Vendor:	7,720.15						
137323		5600 ROCKY MOUNTAIN SUPPLY, INC	167.09						
		ROAD 3 - FUEL							
	02/03/26	RD3 - ACCT#529585	228.00			2110 430203	231		101000
1142452									
	02/03/26	RD3 - ACCT#529585	38.00			2110 430203	231		101000
1142449									
	02/09/26	RD3 - ACCT#529585	-22.26			2110 430203	231		101000
1300697									
	01/31/26	RD3 - ACCT#529585	-76.65			2110 430203	231		101000
		ACCOUNT OVERPAYMENT 01/31/26							
		Total for Vendor:	167.09						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	FO #	Fund Org Acct	Object	Proj	Cash Account
137302		5292 RUBY VALLEY MEDICAL CENTER	1,061.33						
		TRMCC - PHYSICAL THERAPY/MEDICAL DIRECTOR							
		02/06/26 TRMCC - INVOICE#13126	661.33			5111 440330	249		101000
13126									
		02/06/26 TRMCC - INVOICE#13126	400.00			5111 440330	258		101000
13126									
		Total for Vendor:	1,061.33						
137308		4211 SCHAEFFER'S SPECIALIZED	2,134.79						
		RD1 - OIL							
		01/22/26 RD1 - ACCT#7942917	2,134.79*			2110 430201	229		101000
		AEQ3277-INVL							
		Total for Vendor:	2,134.79						
137255		5403 SECURITAS HEALTHCARE, LLC	399.50						
		MVM - MEDICAL SUPPLIES							
		01/30/26 MVM- ACCT#1441848	399.50			5110 440330	240		101000
		INV80032363							
		Total for Vendor:	399.50						
137216		255 SHELLY BURKE	9.99						
		TREASURER SUPPLIES							
		02/06/26 TREASURER - AMAZON REIMBURS	9.99			1000 410510	214		101000
		AMAZON WHITE OUT							
		Total for Vendor:	9.99						
137256		6036 STAPLES	1,379.50						
		MVM - SUPPLIES							
		TRMCC - SUPPLIES							
		01/31/26 MVM - ACCT#ATL1885030	77.28			5110 440350	200		101000
		6054603278							
		01/22/26 TRMCC - ACCT#ATL1885067	106.21			5111 440350	200		101000
		6053492708							
		01/27/26 TRMCC - ACCT#ATL1885067	125.38			5111 440350	200		101000
		6054077476							
		01/28/26 TRMCC - ACCT#ATL1885067	185.48			5111 440350	200		101000
		6054119627							

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
	01/13/26	rd2 - invoice#46757	548.35			2110 430202	362		101000
46757									
137324		1726 TIM'S DIESEL & AUTO REPAIR INC	9,601.56						
		RD2 - MAINTENANCE/REPAIRS							
		RD3 - MAINTENANCE/REPAIRS							
	01/27/26	RD2 -- INVOICE#46797	921.14			2110 430202	362		101000
46797									
	01/08/26	RD2 -- INVOICE#46738	1,663.61			2110 430202	362		101000
46738									
	01/13/26	RD2 -- INVOICE#46757	548.35			2110 430202	362		101000
46757									
	01/22/26	RD3 -- INVOICE#46782	319.16			2110 430203	362		101000
46782									
	01/19/26	RD3 -- INVOICE#46771	6,149.30			2110 430203	362		101000
46771									
		Total for Vendor:	12,734.66						
137254		307 TOWN OF ENNIS	762.03						
		MVM - WATER AND SEWER							
	02/02/26	MVM- H2O/SEWER 00001-00	762.03			5110 440320	342		101000
01/20/2026									
		Total for Vendor:	762.03						
137303		128 TOWN OF SHERIDAN	893.25						
		TRMCC - WATER AND SEWER							
		PH - WATER AND SEWER							
	01/23/26	TRMCC - ACCT#324MAD-00	449.60			5111 440320	342		101000
JAN 2026									
	01/23/26	TRMCC - ACCT#326MAD-00	443.23			5111 440320	342		101000
JAN 2026									
	01/23/26	PH - ACCT#401SMAN-00	0.42			2973 440100	349		101000
JAN 2026									
		Total for Vendor:	893.25						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
137327		3349 U.S. BANK	7,045.85						
		MVM AND TRMCC COMBINED STATEMENT							
		01/26/26 MVM - SUBSCRIPTIONS	457.00			5110 440310	330		101000
485594555592375		01/26/26 MVM - SUPPLIES	7.98*			5110 440320	229		101000
485594555592375		01/26/26 MVM - ANCILARIES	1,308.05			5110 440330	232		101000
485594555592375		01/26/26 MVM- DIETARY	382.76*			5110 440330	223		101000
485594555592375		01/26/26 MVM -	16.00			5110 440310	311		101000
485594555592375		01/26/26 MVM -	14.99			5110 440330	357		101000
485594555592375		01/26/26 MVM - OFFICE SUPPLIES	127.99*			5110 440310	214		101000
485594555592375		01/26/26 MVM - BLDING MAINTENANCE	401.26			5110 440320	366		101000
485594555592375		01/26/26 MVM - UTILITIES	3,036.08			5110 440320	349		101000
485594555592375		01/26/26 MVM - TRAINING	136.50			5110 440310	381		101000
485594555592375		01/26/26 TRMCC - MED SUPPLIES	540.89			5111 440330	240		101000
485594555592375		01/26/26 TRMCC - OP SUPPLIES	64.48			5111 440330	229		101000
485594555592375		01/26/26 TRMCC - OP SUPPLIES	68.35			5111 440320	229		101000
485594555592375		01/26/26 TRMCC - MACHINERY	101.70			5111 440320	362		101000
485594555592375		01/26/26 TRMCC -	325.86			5111 440320	357		101000
485594555592375		01/26/26 TRMCC -	55.96			5111 440320	399		101000
485594555592375									
		Total for Vendor:	7,045.85						

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
147008	02/05/26	TRMCC - ACCT#60785	31.51			5111 440320	200		101000
146960	01/28/26	TRMCC - ACCT#60785	17.98			5111 440320	200		101000
Total for Vendor:			386.49						
137304		4336 WALTERS FAMILY FOODS TRMCC - FOOD	348.96						
	01/31/26	TRMCC - ACCT#4	197.98			5111 440340	223		101000
	01/01/26 TO 01/31/26								
	01/31/26	TRMCC - ACCT#4	6.29			5111 440340	229		101000
	01/01/26 TO 01/31/26								
	01/31/26	TRMCC - ACCT#4	9.96			5111 440330	240		101000
	01/01/26 TO 01/31/26								
	01/31/26	TRMCC - ACCT#4	83.63			5111 440370	223		101000
	01/01/26 TO 01/31/26								
	01/31/26	TRMCC - ACCT#4	51.10			5111 440370	229		101000
	01/01/26 TO 01/31/26								
Total for Vendor:			348.96						
137250		4059 WIPFLI LLP MEDICARE COST REPORT PREP FEB 2026 OUTSOURCED BILLING	7,475.65						
3165635	02/03/26	MVM - CLIENT #422594	3,710.00			5110 440310	357		101000
3136577	12/31/25	TRMCC - CLIENT #494757	18.55			5111 440310	357		101000
3162953	01/31/26	TRMCC - CLIENT#494757	37.10			5111 440310	357		101000
3165636	02/03/26	TRMCC - CLIENT#494757	3,710.00			5111 440310	357		101000
Total for Vendor:			7,475.65						
137313		2597 YELLOWSTONE DEVELOPMENT RID 09-01/RID395 OUSEL FALLS SCH 3	10,483.34						
2026-01-01	01/01/26	RID 09-01/RID395 OUSEL FALLS	10,483.34			2520 430500	360		101000
Total for Vendor:			10,483.34						
# of Claims			104	Total:	413,345.81	# of Vendors	87		

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MADISON COUNTY
Claim from Another Period Cancelled in this Period
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Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
		*** Cancelled in 2/26 ****						
		*** Claim from another period (1/26) ****						
136955		2383 MORRISON-MAIERLE	48,338.00					
		RID 09-01/RID395 OUSEL FALLS SCHEDULE 2						
		01/13/26 FR#2 MM#0948-041	48,338.00			2520 430500	360	101000
		MM #0948-041						
		# of Claims	1	Total:				48,338.00

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Fund Summary for Claims
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Fund/Account	Amount
1000 General	
101000 Cash	140,785.33
2110 Road	
101000 Cash	29,380.65
2140 Weed	
101000 Cash	470.21
2160 County Fair Fund	
101000 Cash	1,670.66
2170 Airport	
101000 Cash	1,069.13
2180 District Court	
101000 Cash	29.10
2220 Library	
101000 Cash	255.01
2250 Planning	
101000 Cash	246.95
2280 Senior Citizens	
101000 Cash	1,376.00
2300 Public Safety-Law Enforcement	
101000 Cash	11,702.28
2382 Search/Rescue	
101000 Cash	256.19
2401 Harrison Srt Lights	
101000 Cash	334.77
2402 Pony Str Lights	
101000 Cash	204.48
2403 Alder Str Lights	
101000 Cash	184.54
2520 RID 2009-01 Ousel Falls Rd Maintenance	
101000 Cash	14,216.77
2820 Gas Tax	
101000 Cash	1,917.60
2850 911 Emergency	
101000 Cash	3,205.11
2917 Victims Advocate	
101000 Cash	29.10
2973 Public Health	
101000 Cash	5,346.48
5110 Madison Valley Manor	
101000 Cash	53,470.30
5111 Tobacco Root Mtn Care Center	
101000 Cash	94,269.61
5410 Solid Waste	
101000 Cash	4,587.54
Total:	365,007.81

**MEMORANDUM OF UNDERSTANDING
REGARDING MADISON COUNTY CONTAINER SITE IMPROVEMENTS**

Madison County, Montana, a political subdivision of the State of Montana with its principal office located at 103 W Wallace St, Virginia City, Montana (“Madison County”), and the Greater Yellowstone Coalition, an NGO of the State of Montana with its principal office located at 215 S Wallace Ave, Bozeman, Montana (“GYC”), hereby enter this Memorandum of Understanding (“MOU”):

Recitals.

Whereas:

- A. Madison County has solid waste collection sites throughout Madison County, MT (“container sites”);
- B. Citizens use container sites to dispose of solid waste;
- C. Solid waste is a known bear attractant;
- D. Conditioning bears to solid waste has detrimental impacts to both humans and bears; and
- E. GYC is involved in the business of protecting bears in the Greater Yellowstone Ecosystem.

NOW, THEREFORE, in consideration of the foregoing recitals and the terms and conditions set forth herein, the parties agree as follows:

1. GYC agrees to pay up to \$20,000 toward the purchase, delivery, and installation of hydraulic lids, solar panels, hydraulic and push-button system housing, and proper signage. This equipment will be used to secure trash at container sites across Madison County. Priority sites include Sheridan, Waterloo, Alder, and Pony. After those sites are secured, it is possible that GYC may secure funding for additional site improvements. Ideally, all Madison County container sites will be secured and unavailable to bears. It is the intent of both parties that this equipment, when properly used, is bear-resistant and will result in the reduction of and prevention of potential bear conflicts in the future in the area. GYC also agrees to:

- A. Pay vendors and contractors involved in this project the balance on the purchase of equipment for the activities listed.

- B. Coordinate with Steve Primm who will continue to act as liaison between the Organization and vendors and contractors.
 - C. Coordinate with Montana Fish Wildlife and Parks bear specialists and Interagency Grizzly Bear Committee members regarding appropriate signage at each container site to keep people safe and informed, and equipment functioning properly.
2. Madison County agrees to:
- A. Train employees in how to use, monitor, and maintain equipment and ensure its effectiveness.
 - B. Make changes/modifications to equipment when necessary to ensure its bear resistance.
 - C. Conduct proper regular maintenance at each container site where equipment has been installed. This includes checking hydraulic fluid levels on each hydraulic lid system at the Sheridan, Waterloo, Pony, and Alder container sites, cleaning off all dirt, snow and debris to avoid malfunction, and conducting proper maintenance if/when needed. A guidance document for proper maintenance will be provided to Madison County upon installation and will be based on recommended protocols from other counties with the same equipment.
 - D. Ensure modifications made to equipment to ensure bear-resistance are made in a timely manner.
 - E. Allow for the inspection of the equipment on-site to ensure its bear-resistance.
3. If the equipment purchased for Madison County is not used to reduce human-bear conflict:
- A. The County shall provide a prorated share of the selling price to GYC if the equipment is sold; or Madison County will provide some other means of reimbursement.
4. The Parties acknowledge and agree that all equipment purchased by GYC under this MOU shall become the sole and exclusive property of Madison County upon acquisition. GYC disclaims any ownership, title, or interest in such equipment.

5. No amendment, modification or waiver of any condition, provision or term of this MOU shall be valid or of any effect unless made in writing, signed by the party or parties to be bound and specifying with particularity the nature and extent of such amendment, modification or waiver.

6. This MOU may at any time be terminated with thirty (30) days' written notice to either party.

7. This MOU and the obligations hereunder cannot be assigned without prior written permission of both parties. The parties to this Agreement, either personally or through their duly authorized representatives, have executed this Agreement on the dates set out below, and certify that they have ready, understood, and agreed to the terms and conditions of this Agreement.

Dated this _____ day of _____, 2026 by:

MADISON COUNTY COMMISSION:

X

DUKE GILMAN
District 1

X

RON NYE
District 2

X

BILL TODD
District 3

ATTEST:

X

PAULA MCKENZIE
Clerk & Recorder

APPROVED AS TO FORM:

X _____
Madison County Attorney

GREATER YELLOWSTONE COALITION:

X *Scott Christensen*

SCOTT CHRISTENSEN
Executive Director

DRAFT

Great Divide Surveying

376 Milestone Dr.
Belgrade, MT 59714
(406) 580-1078

Madison County Commissioner
P.O. Box 275
Virginia City, MT 59755

Feb 9, 2026

RE: Appeal of Denial for Roy Trust Realignment Survey

Dear Madison County Commissioners,

Great Divide Surveying LLC was retained to provide a boundary line realignment for the Roy Trust property. The purpose of this realignment was to resolve a landscape encroachment issue. The owners determined this was the most prudent time to complete the realignment, as they currently own both adjacent tracts.

The survey exemption application was denied based on two primary findings:

1. The septic system is not in the exact location designated on the lot layout, which is part of the Montana DEQ Certificate of Approval.
2. The Planning Department determined the house is located out of the building envelope shown on the final plat of the Bull Wheel Ranch Subdivision.

Please refer to the attached denial letter for full details.

I formally request a meeting with the Madison County Commissioners to discuss these issues and appeal the denied application.

Thank you for your time and consideration. I look forward to the opportunity to discuss the specifics of this survey with you.

Please contact me at shannon@great-divide.net or call/text me at (406) 580-1078 with any questions or concerns.

Thank you



Shannon J. Marinko PLS
Great Divide Surveying LLC

DATE RECORDED: _____

DOC #: _____

MADISON COUNTY EXEMPTION REVIEW BOARD

RECEIVED

JAN 26 2026

REVIEW DATE: 2/4/2026

ATTENDEES: Alison Elser Paula McKersie
Kasey Smart
Lody Mayer

SEC: 18 T: 7S R: 1W Lot 23 + Lot 24

SUBDIVISION: Bull wheel Ranch Subdivision

TAX ID #'S: 27022230

Type of Exemption Requested:

- Agricultural Covenant
- Lot Aggregation
- Boundary Adjustment
- Mortgage
- Family Transfer
- Other _____

1. Review Fee
2. Completed application (3 copies)
3. Survey (3 copies)
4. Draft deeds (if transferring property)
5. Supporting documentation (3 copies)
6. Previous surveys (3 copies)

<input checked="" type="checkbox"/>	Check # <u>1037</u>
<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	
<input type="checkbox"/>	

SURVEYOR/REPRESENTATIVE: Great Divide Surveying LLC / Shannon Marinko

Landowners

- (1) Caroline S. Roy Revocable Trust
- (2) Jasper L. Buchbauer Revocable Trust
- (3) _____
- (4) _____

- Approved or Approved with Correction(s) (see comments)
- Submittal incomplete or inaccurate. Return to applicant for revisions. If second submittal is found incomplete or inaccurate, application will be denied and a new application and fee will be required.
- Denied (see comments)

****TRACTS CREATED THROUGH A FAMILY CONVEYANCE/TRANSFER EXEMPTION MAY NOT BE DEEDED OR SOLD FOR TWO YEARS.****

6.3. Roy and Buchbauer Trust Survey Appeal/appeal.pdf
NAME: Roy, Caroline S. Rev. Trust / Buchbauer, Jasper L. Rev. Trust

DOR

Comments:

- Taxes to be paid in full at time COS is presented for filing.
- Deeds transferring property required at time COS is presented for filing.
- Correct sanitation exemption
- Correct land use exemption
- RSID payoff required for (# or specific parcels) _____.
- Review by Examining Land Surveyor, at applicant's expense, is required.
- Corrections required (see below)

Clerk & Recorder Comments:

- _____
- _____
- _____
- _____
- _____

Sanitarian Comments:


- exemption reliance - septic not installed in accordance w/ approval (DEQ)
- cannot ~~approve~~ sign off
- septic (installed) may cross tract lines
- cannot approve BLA to accommodate non-compliant development
- Speak w/ Sanitarian

Planning Comments:

- House/yard outside building envelope (platted)
- Requires exempt amended plat to modify building envelope location
- cannot approve BLA to accommodate non-compliant development
- _____
- Speak w/ planning

Signatures of Exemption Review Board Members:


Clerk & Recorder


Sanitarian


Planning

1-4-24
Date

Great Divide Surveying

376 Milestone Dr.
Belgrade, MT 59714
(406) 580-1078

Madison County Commissioner
P.O. Box 275
Virginia City, MT 59755

Feb 9, 2026

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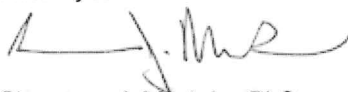
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Please contact me at shannon@great-divide.net or call/text me at (406) 580-1078 with any questions or concerns.

Thank you



Shannon J. Marinko PLS
Great Divide Surveying LLC

DATE RECORDED: _____
DOC #: _____

MADISON COUNTY EXEMPTION REVIEW BOARD

RECEIVED

JAN 26 2026

REVIEW DATE: 2/4/2026
ATTENDEES: Alison Elser Paula McKenzie
Kasey Smart
Lody Meyer
SEC: 18 T: 7S R: 1W Lot 23 + Lot 24
SUBDIVISION: Bull wheel Ranch Subdivision
TAX ID #'S: 27022230

Type of Exemption Requested:

- Agricultural Covenant
- Boundary Adjustment
- Family Transfer
- Lot Aggregation
- Mortgage
- Other _____

1. Review Fee
2. Completed application (3 copies)
3. Survey (3 copies)
4. Draft deeds (if transferring property)
5. Supporting documentation (3 copies)
6. Previous surveys (3 copies)

✓	Check # 1037
✓	
✓	
✓	
✓	
✓	

SURVEYOR/REPRESENTATIVE: Great Divide Surveying LLC / Shannon Marinko

Landowners

- (1) Caroline S. Roy Revocable Trust
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- (3) _____
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- Denied (see comments)

****TRACTS CREATED THROUGH A FAMILY CONVEYANCE/TRANSFER EXEMPTION MAY NOT BE DEEDED OR SOLD FOR TWO YEARS.****

NAME: Roy, Caroline S. Rev. Trust / Buchbauer, Jasper L. Rev. Trust

DOR

Comments:

- Taxes to be paid in full at time COS is presented for filing.
- Deeds transferring property required at time COS is presented for filing.
- Correct sanitation exemption
- Correct land use exemption
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Clerk & Recorder Comments:

- _____
- _____
- _____
- _____
- _____

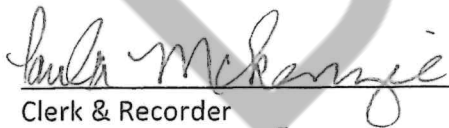
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- septic (installed) may cross tract lines
- cannot approve BLA to accommodate non-compliant development
- Speak w/ Sanitarian

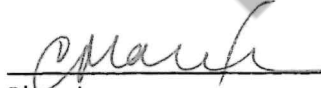
Planning Comments:

- House/yard outside building envelope (platted)
- Requires exempt amended plat to modify building envelope location
- Cannot approve BLA to accommodate non-compliant development
- _____
- Speak w/ planning

Signatures of Exemption Review Board Members:


Clerk & Recorder


Sanitarian


Planning

1-4-24
Date

DRAFT

MADISON COUNTY PLANNING

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 898-4331

STAFF REPORT

To: Madison County Commissioners
From: Exemption Review Board
Date: February 12, 2026

Subject: Appeal – Exemption Review Board Denial of Subdivision Exemption Application #ERB-08-2026

Commission Review:

February 17, 2026

Applicant(s):

Caroline S. Roy Revocable Trust
6570 Schafer Road
Bozeman, MT 59715

Jasper L. Buchbauer Revocable Trust
6570 Schafer Road
Bozeman, MT 59715

Surveyor:

Shannon Marinko, PLS

Location:

Bull Wheel Ranch Subdivision in Cameron, east of Diamond Back Road and north of Fish Hatchery Road, ~0.75 miles west of the Madison River

Legal Description:

Bull Wheel Ranch Major Subdivision, Lot 23 and Lot 24, Section 18, Township 7 South, Range 1 West, P.M.M., Madison County, Montana

Application History:

The request for Exemption Review (Boundary Line Adjustment/Relocation) was submitted to the Clerk & Recorder on January 26, 2026. The application was reviewed by the Exemption Review Board (ERB) on January 27, 2026. The ERB denied the application on February 4, 2026. The applicants appealed the denial on February 10, 2026.

Applicable Regulations:

Ordinance 1-2025 (Madison County Subdivision Regulations 2025) and Montana Code Annotated (MCA) Title 76, Chapter 3, Part 2.

Summary

The subdivision exemption application, proposed as a boundary line adjustment/relocation, was submitted to the Madison County Clerk & Recorder on January 26, 2026, and scheduled for review by the Exemption Review Board (ERB) on January 27, 2026. The ERB, consisting of representatives from the offices of the Clerk & Recorder, Planning, and Sanitarian, reviewed the application on February 4, 2026. The subdivision exemption will relocate common boundary lines between two tracts of land within the Bull Wheel Subdivision, to accommodate a landscaping encroachment. The subdivision exemption that the applicant is utilizing for this application is 76-3-207(1)(a), MCA, snipped below:

76-3-207. Divisions or aggregations of land exempted from review but subject to survey requirements and zoning regulations -- exceptions -- fees for examination of division. (1) Except

MADISON COUNTY PLANNING

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 898-4331

as provided in subsection (2), unless the method of disposition is adopted for the purpose of evading this chapter, the following divisions or aggregations of tracts of record of any size, regardless of the resulting size of any lot created by the division or aggregation, are not subdivisions under this chapter but are subject to the surveying requirements of 76-3-401 for divisions or aggregations of land other than subdivisions and are subject to applicable zoning regulations adopted under Title 76, chapter 2:

(a) divisions made outside of platted subdivisions for the purpose of relocating common boundary lines between adjoining properties;

The ERB denied the subdivision exemption application based on the following:

- The residential structure and yard were developed outside of the platted subdivision building envelope; cannot approve a boundary line relocation to accommodate non-compliant development.
- Cited sanitation exemption is not acceptable; septic not installed in compliance with approved MTDEQ Certificate of Subdivision Approval.

Findings applicable to the ERB review and decision are included in the following sections.

Findings of Fact – Application Review

1. The Montana Subdivision and Platting Act (MSPA) provides miscellaneous exemptions for some divisions of land, which are found in Part 2 of Title 76, Chapter 3, MCA. These divisions are exempt from local subdivision review and approval and are therefore not subject to the review requirements or design standards of these regulations. However, pursuant to Section 76-3-504 (1)(p), MCA local subdivision regulations must, at a minimum, establish criteria that the governing body or reviewing authority will use to determine whether proposed methods of disposition, using the exemptions provided in Section 76-3-201 or 76-3-207, MCA, are attempts to evade the MSPA.
2. The exemption application shall be examined to determine whether it complies with the requirements set forth in Chapter IX (Ordinance 1-2025), the MSPA, and the Montana Sanitation in Subdivisions Act, and approved or denied within twenty (20) working days of the receipt of an application containing all the materials and information.
3. If the Exemption Review Board finds that the proposed use of the exemption complies with the statutes and applicable criteria, the County Clerk and Recorder will inform the applicant that the applicable document(s) may be filed. If the Exemption Review Board finds the proposed use of the exemption does not comply with the statutes and the criteria in this chapter, the Clerk and Recorder shall advise the applicant of the decision in writing.
4. If the use of an exemption is denied, the claimant may initiate the process to apply for subdivision review, subject to the requirements of these subdivision regulations and other applicable regulations, or appeal the Exemption Review Board's decision to the governing body.
5. The Request for Exemption Review (Boundary Line Adjustment/Relocation) was submitted to the Clerk & Recorder on January 26, 2026. The application was scheduled for review by the Exemption Review Board (ERB) on January 27, 2026. The ERB reviewed the application on February 4, 2026. The ERB denied the application on February 4, 2026. The applicants appealed the denial on February 10, 2026.

MADISON COUNTY PLANNING

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6. The application states the reason for the proposal is to “fix a landscaping encroachment”.

Findings of Fact – Applicable Regulations

1. The subdivision exemption application was submitted and reviewed in accordance with Ordinance 1-2025 (Madison County Subdivision Regulations 2025) and the current and applicable MCA statutes (Title 76, Chapter 2, Part 2).
2. The intended purpose of the boundary line relocation exemption is to allow a change in the boundary lines between adjoining parcels and to allow a transfer of a tract to effect that change in location without local subdivision review.
3. Boundary line relocation criteria for review shall consider:
 - a. Whether the resulting lots are inconsistent with an approved subdivision and the uses in it.
 - b. Whether the documentation submitted does or does not support the stated purpose for the relocation;
 - c. Whether the proposed relocation creates a parcel of less than 160 acres which, prior to the relocation, included more than 160 acres.

Findings of Fact – Subdivision Evasion Criteria Review

1. In its review of an exemption request, the ERB shall consider all of the surrounding circumstances. These circumstances may include, but are not limited to: (a) the prior history of the tract in question; (b) whether the claimant has engaged in prior exempt transactions involving the tract; (c) the configuration of the tracts if the proposed exempt transaction is completed; and (d) any pattern of exempt transactions that will result in the equivalent of a subdivision without local government review.
2. A proposed division of land as a boundary adjustment may be declared to be an evasion of the Act if it is determined that one or more of the following conditions exist:
 - a. The boundary adjustment will result in the permanent creation of an additional parcel of land.
 - b. The submitted documentation does not support the stated reason for relocation.
 - c. The proposed relocation of common boundary lines significantly rearranges parcels with little or no resemblance to the original parcel configuration.
3. Exempt divisions of land that would result in a pattern of development equivalent to a subdivision may be considered to be adopted for purposes of evading the MSPA based on the surrounding circumstances previously referenced.
4. A pattern of development may be evidenced by the use of exemption(s) contiguous to platted lots where common roads are shared, or the exempted tracts have similar shape or size to the platted lots, or the exempted tracts are being created by the same landowner who created the platted lots.

MADISON COUNTY PLANNING

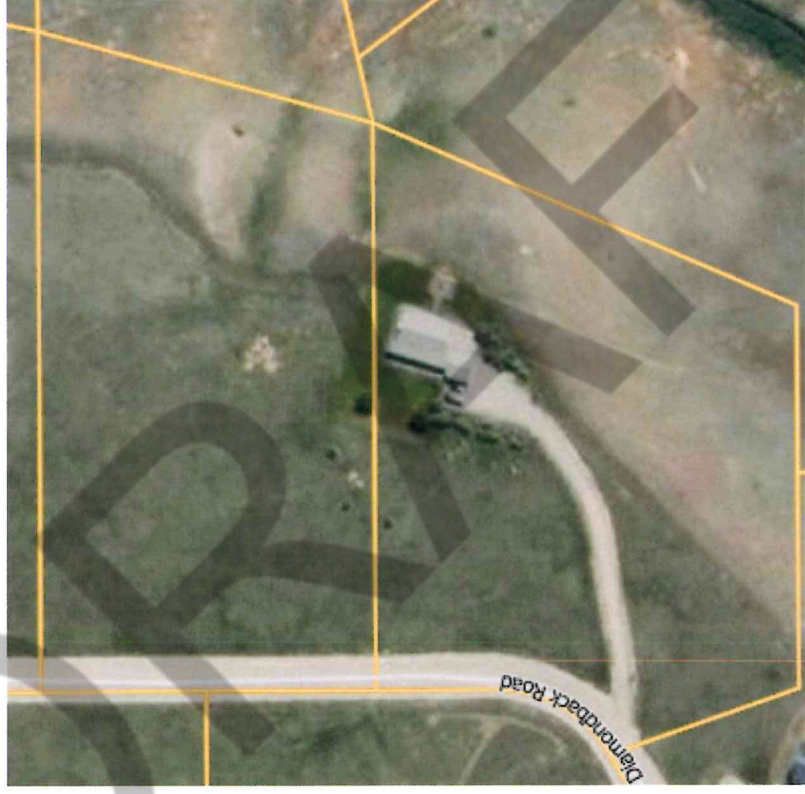
P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 898-4331

Findings of Fact – ERB Denial

1. The proposed boundary line adjustment/relocation does not result in the creation of more tracts; the survey begins with two tracts and results in two tracts.
2. Madison County has not reviewed or recorded any subdivision exemptions for the two subject tracts.
3. Bull Wheel Ranch Subdivision was reviewed and approved by Madison County in 1996 and MTDEQ COSA approval was granted in 1996. Review of Planning Board minutes from the public hearing for the preliminary plat of Bull Wheel Ranch Subdivision (2/26/1996) detailed 'a planned view corridor, with property lines offset so that residents' views would not be obstructed, and upper bench building sites with a setback so that the houses aren't in full view of the rest of the valley'. The minutes also discussed 'a limestone formation throughout the upper area of the property (subdivision) which causes the water to flow in strange ways'. Lots 23 and 24 were platted with building envelopes to address these discussions.
4. The boundary line relocation is proposed to accommodate non-compliant development of Lot 23 of Bull Wheel Subdivision.

Conclusion

Based on the above Findings of Fact, the ERB, in consultation with the Madison County Attorney's office, has denied subdivision application #ERB-08-2026. The applicant was advised that an exempt amended plat application would be necessary to modify the platted building envelope location and approve the boundary line relocation.



DRAFT

FINAL PLAT

CERTIFICATE OF FILING BY CLERK AND RECORDER 057769

STATE OF MONTANA COUNTY OF MADISON

Book 4 of PLATS PAGE 213

BEARINGS AND DISTANCES FROM WITNESS CORNER TO ACTUAL CORNER

- MC 1 N89°33'27"W - 25.00'
MC 2 S84°31'39"W - 30.00'
MC 3 EAST - 15.00'

BOOK 4 OF PLATS PAGE 213

CERTIFICATE OF FILING BY CLERK AND RECORDER 057769

STATE OF MONTANA COUNTY OF MADISON

Book 4 of PLATS PAGE 213

BEARINGS AND DISTANCES FROM WITNESS CORNER TO ACTUAL CORNER

- MC 1 N89°33'27"W - 25.00'
MC 2 S84°31'39"W - 30.00'
MC 3 EAST - 15.00'

NOTES: A 30 foot wide easement (10 feet each side of the existing ditch centerline) is granted for ditch maintenance, repair and irrigation. This easement is for ditches that serve adjoining properties and that cross the Bull Wheel Ranch Subdivision.

Improvement Agreement: The undersigned hereby agree to construct the following public improvements in full and complete satisfaction of the security arrangement...

LONG CHORD BEARINGS & DISTANCES FOR PARTIAL CURVES ON LOTS

Table with columns: NUMBER, BEARING, DISTANCE. Lists lot numbers and their corresponding chord bearings and distances.

CURVE TABLE

Table with columns: NUMBER, BEARING, DISTANCE, IR, FT, L, FC, FT. Lists curve data for various lots.

LOT ADDRESSING SYSTEM

- Lot 1 54 Quarry Storage Road
Lot 2 17 Bull Wheel Road
Lot 3 24 Donorback Road

DISTANCES FROM BULL WHEEL RANCH SUBDIVISION TO MADISON RIVER-VARNEY FISHING ACCESS - 1.1 MILES

IMPROVEMENT AGREEMENT: The undersigned hereby agree to construct the following public improvements in full and complete satisfaction of the security arrangement...

ENDERS CONSENT TO RECORD: I, Peter J. Combs do hereby give my consent to the filing of this plat and contents of the Bull Wheel Ranch Subdivision.

CERTIFICATE OF FINAL PLAT APPROVAL: The County Commission of Madison County, Montana, do hereby certify that it has examined the major subdivision plat and having found the same to conform to the requirements of the county...

CERTIFICATE OF EXAMINING LAND SURVEYOR: Reviewed for errors and omissions this the 30th day of August, 1988.

Commissioner: Peggy A. Anderson

FINAL PLAT OF BULL WHEEL RANCH MAJOR SUBDIVISION

ANDERSON CONSULTING ENGINEERS

33 EAST WELDON / P.O. BOX 133 / HELWA, MT 59735

PHONE (406) 681-3141 FAX (406) 681-3227

SCALE: 1" = 100'

SHEET 3 OF 3 DATE: JULY 20, 1988

CERTIFICATE OF DEDICATION: I, the undersigned surveyor, Peter J. Combs, do hereby certify that I have examined the plat herewith submitted and find the same to conform to the requirements of the Montana Code of Annotated Laws...

LEGAL DESCRIPTION: A parcel of land located in the W/250M/A of Section 17, and in the E/2 of Section 18, Township 10 North, Range 10 West, T10N, R10W, County of Madison, State of Montana and more completely described as follows:

CERTIFICATE OF R.I.D. PROTEST WAIVER: The undersigned owner of the property shown on this plat, hereby waives the right to protest the formation of any local improvement district that may be created on all or any portion of the property.

CERTIFICATE OF SURVEYOR: I hereby certify that I am a Registered Land Surveyor in the State of Montana, that the survey represented on this plat has been executed under my supervision in accordance with the requirements of the Montana Code of Annotated Laws...

CERTIFICATE OF WAIVER OF PARK LAND DEDICATION AND ACCEPTANCE OF CASH IN LIEU THEREOF: Peggy A. Anderson, Clerk and Recorder, Madison County, Montana, do hereby certify that the following cash was made by the County Commission of Madison County on a meeting held on August 12, 1988...

DRAFT

DRAFT

STATE OF MONTANA
DEPARTMENT OF ENVIRONMENTAL QUALITY
CERTIFICATE OF SUBDIVISION PLAT APPROVAL
(Section 76-4-101 through 76-4-131, MCA 1993)

TO: County Clerk and Recorder
Madison County
Virginia City, Montana

No. 96-2228
424L

#105-1388
Revised
Sup 96-2228

THIS IS TO CERTIFY THAT the plans and supplemental information relating to the subdivision known as **Bull Wheel Ranch**

A tract of land located in the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 17, and in the East $\frac{1}{2}$ of Section 18, Township 7 South, Range 1 West, P.M.M., Madison County, Montana

consisting of 43 lots have been reviewed by personnel of the Water Quality Division, and,

THAT the documents and data required by Section 76-4-101 through 76-4-131, MCA 1993 and the rules of the Department of Environmental Quality made and promulgated pursuant thereto have been submitted and found to be in compliance therewith, and,

THAT the approval of the Plat is made with the understanding that the following conditions shall be met:

THAT the lot sizes as indicated on the Plat to be filed with the county clerk and recorder will not be further altered without approval, and,

THAT each lot shall be used for one single-family dwelling, and,

THAT each individual water system will consist of a well drilled to a minimum depth of 25 feet constructed in accordance with the criteria established in Title 16, Chapter 16, Sub-Chapters 1, 3, and 6 ARM and the most current standards of the Department of Environmental Quality, and,

THAT data provided indicates an acceptable water source at a depth of 100 feet, and,

THAT each individual sewage treatment system will consist of a septic tank and subsurface drainfield of such size and description as will comply with Title 16, Chapter 16, Sub-Chapters 1, 3, and 6 ARM, and,

THAT the drainfields on Lots 3-9 shall be of the sand-lined trench design and shall be constructed in accordance with DEQ Circular WQB-5, and,

THAT the subsurface drainfields shall have an absorption area of sufficient size to provide the following square footage per bedroom:

- Lots 3-11, 16, 19, 23, 24, 25, 34 and 43: 140 sq ft per bedroom
- Lots 13, 15, 26, 39, 40, and 41: 160 sq ft per bedroom
- Lots 1, 12, 14, 21, 32 and 37: 190 sq ft per bedroom
- Lots 2, 17, 30, 35, 36 and 42: 220 sq ft per bedroom
- Lots 18, 20, 22, 28, 31, 33 and 38: 250 sq ft per bedroom
- Lots 27 and 29: 300 sq ft per bedroom, and,

DRAFT

Page 2 of 2
Bull Wheel Ranch
Madison County
E.Q. #96-2228

THAT the bottom of the drainfield shall be at least four feet above the water table, and,

THAT no sewage treatment system shall be constructed within 100 feet of the maximum highwater level of a 100 year flood of any stream, lake, watercourse, or irrigation ditch, nor within 100 feet of any domestic water supply source, and,

THAT water supply systems, sewage treatment systems and storm drainage systems will be located as shown on the approved plans, and,

THAT plans for the proposed water and individual sewage treatment systems will be reviewed and approved by the Madison County Health Department before construction is started, and,

THAT all sanitary facilities must be located as shown on the attached lot layout, and,

THAT the developer and/or owner of record shall provide each purchaser of property with a copy of the Plat, approved location of water supply and sewage treatment system as shown on the attached lot layout, and a copy of this document, and,

THAT instruments of transfer for this property shall contain reference to these conditions, and,


THAT departure from any criteria set forth in the approved plans and specifications and Title 16, Chapter 16, Sub-Chapters 1, 3, and 6 ARM when erecting a structure and appurtenant facilities in said subdivision without Department approval, is grounds for injunction by the Department of Environmental Quality.

YOU ARE REQUESTED to record this certificate by attaching it to the Plat filed in your office as required by law.

DATED this 28th day of June, 1996.

MARK SIMONICH
DIRECTOR

By:


Jim Melstad, P.E., Supervisor
Drinking Water/Subdivision Section
Water Quality Division
Department of Environmental Quality

Owner's Name: Peter Combs

DRAFT

Bull Wheel Ranch
Morrison Co

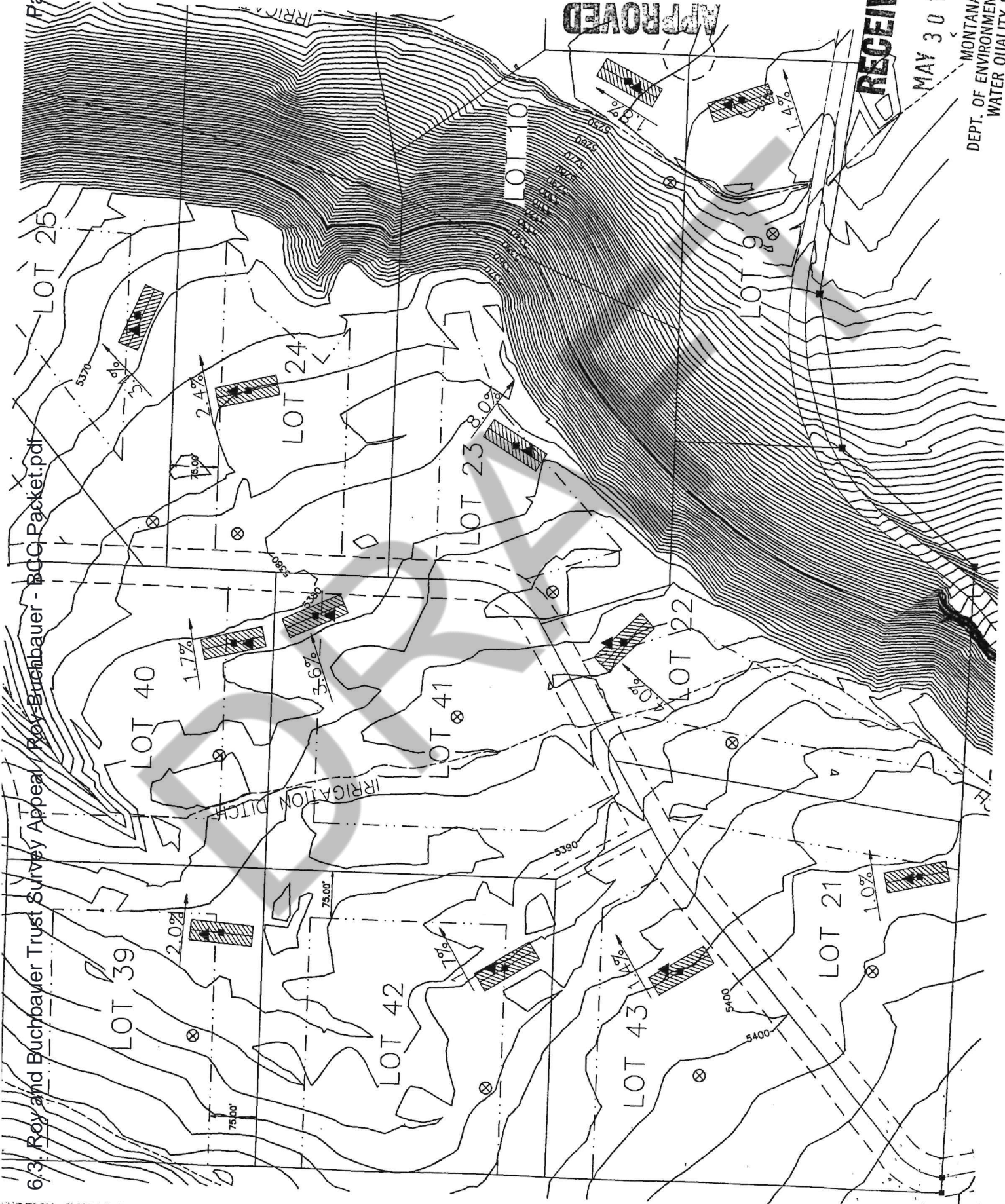
Water Quality Division
Montana Department of
Environmental Quality
LMH
Date 4/24/96
Project Officer

APPROVED

RECEIVED

MAY 30 1996

MONTANA
DEPT. OF ENVIRONMENTAL QUALITY
WATER QUALITY DIVISION



DRAFT

Great Divide Surveying

376 Milestone Dr.
Belgrade, MT 59714
(406) 580-1078

Madison County Exemption Review Committee
7 Placer Loop
Virginia City, MT 59755

Jan 26, 2026

RE: Roy Realignment Survey

Please find enclosed

- Signed application
- Copy of existing deed
- one 18x24 copy of the proposed survey
- One 11x17 color copy of the survey
- USB drive with all of the above in PDF format

This amended plat represents a realignment survey addressing a landscaping encroachment. The color copy shows the manicured lawn, primarily on Lot 23, extends onto Lot 24. Since the Roy and Buchbauer Trusts own both lots, they wish to resolve this issue before selling the property. To adhere to the covenants requiring all lots to remain over 5 acres, the common boundary line has been irregularly aligned.

Please contact me at shannon@great-divide.net or call/text me at (406)580-1078 with any questions or concerns regarding this survey.

Thank you



Shannon J. Marinko PLS
Great Divide Surveying LLC

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APPENDIX 22: SUBDIVISION EXEMPTION CLAIM APPLICATION

The subdivision exemption request will be examined pursuant to MCA 76-3-201 and 76-3-207 and the Madison County Subdivision Regulations.

Note to Applicant: The purpose of this review is to enable Madison County to determine whether or not the proposed use of an exemption from local subdivision review would evade the Montana Subdivision and Platting Act. You will be notified of the Exemption Review Board's decision within 20 working days of submittal of a **complete** application to the Madison County Clerk and Recorder's Office. A complete application consists of the review fee and 3 copies of the request for exemption review, certificate of survey (as required) and supporting documents.

1. Landowner (if more than two landowners, please attach additional sheets)	
Name Caroline S. Roy Trustee of the Caroline S. Roy Revocable Trust 50% Address 6570 Schafer Road Bozeman, MT 59715	E-mail: Carolinesroy@hotmail.com Phone (406) 581-4939
Name Jasper L. Buchbauer Trustee of the Jasper L. Buchbauer Rev. Trust 50% Address 6570 Schafer Road Bozeman, MT 59715	E-mail: Phone
2. Surveyor	
Name Shannon J. Marinko Address 376 Milestone Drive Belgrade, MT 59714	Firm Great Divide Surveying Phone (406) 580-1078
3. Existing Parcel(s) (if more than two parcels, please attach additional sheets)	
A. Location Lot 23 Bull Wheel Ranch Subdivision Section <u>18</u> , Township <u>7 S</u> Range <u>1 West</u> Other Legal Description: Geocode # <u>25-06-0334-18-4-02-30-0000</u> <u>(2) (4) (2) (1) (2) (2) (4)</u> When was the parcel created (example: Occasional Sale COS 999, 5/1/92)? Bull Wheel Ranch Subdivision Major Subdivision 1996 Has a subdivision application for the parcel been withdrawn or denied? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
B. Location Lot 24 Bull Wheel Ranch Subdivision Section <u>18</u> , Township <u>7 S</u> Range <u>1 West</u> Other Legal Description: Geocode # <u>25-06-0334-18-4-02-35-0000</u> <u>(2) (4) (2) (1) (2) (2) (4)</u> When was the parcel created (example: Occasional Sale COS 999, 5/1/92)? Bull Wheel Ranch Subdivision Major Subdivision 1996 Has a subdivision application for the parcel been withdrawn or denied? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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--

4. Type of Exemption and Reason or Justification

Gift or Sale to Immediate Family Member ("Family Transfer")

Recipient(s)	Relationship to Claimant	Age

- Attach copies of all deeds, contracts, restrictions and covenants related to this property recorded within the past year.
- If recipients are under age 18, attach documentation of trust, custodianship pursuant to the Montana Uniform Transfers to Minors Act., etc.

Date Landowner(s) became sole owner(s) of parcel to be divided.

Agricultural Exemption

Description of current and proposed agricultural use:

Explanation of eligibility under 15.7.202, MCA:

Relocation of Common Boundary Lines Outside or Adjoining a Platted Subdivision

Describe and provide documentation showing the need or reason for the relocation:
(attach supporting documentation)

Lot Aggregation/Relocation of Common Boundary Lines within Platted Subdivision

Describe and provide documentation showing the need or reason for the relocation:
(attach supporting documentation) This relocation is needed to fix a landscaping encroachment. Please aerial exhibit of the survey showing the new and previous boundary.

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<input type="checkbox"/>	Security for Construction ("Mortgage Exemption")
Attach signed and notarized statement from lending institution confirming that the exempt parcel is necessary to secure a construction loan for buildings or other improvements on the parcel or for refinancing.	
<input type="checkbox"/>	Other
Reason/justification:	
5. Intentions for Use	
Claimants' and recipients' intentions for the use of each parcel (including existing, new and remainder parcels) (i.e. will the parcel(s) be used for agriculture, residences, etc.?): The Claimant's intention for these properties is that they remain as residential.	
6. Intentions for Disposition	
Claimants' and recipients' long term and short term intentions for the disposition of each parcel (including existing, new and remainder parcels) (i.e. after this transaction is finalized, will the parcel(s) be retained by recipient, sold, gifted, etc.?): The Claimant's intend to retain both properties, with potential sale of Lot 24 as it currently vacant of an structures.	
7. Attachments	
<input checked="" type="checkbox"/>	Certificate of Survey
<input checked="" type="checkbox"/>	Certificate of Exemption, signed and notarized
<input checked="" type="checkbox"/>	Copies of recorded deeds documenting present ownership for all affected parcels.
<input type="checkbox"/>	Copies of draft deeds for exchange of ownership, if any exchange is proposed.
<input type="checkbox"/>	Copies of draft deed restrictions or covenants, if any.
<input type="checkbox"/>	Copies of all related certificates of survey filed after January 1, 2003.
<input checked="" type="checkbox"/>	Documentation supporting the proposed exemption.
<input type="checkbox"/>	(Family Transfer) Copies of all deeds, contracts, restrictions and covenants related to this property recorded within the past year.
<input type="checkbox"/>	(Family Transfer) If recipients are under age 18, documentation of trust, custodianship pursuant to the Montana Uniform Transfers to Minors Act, etc.
<input type="checkbox"/>	(Mortgage Exemption) Statement from lending institution confirming need.
<input type="checkbox"/>	(Ag Exemption) Draft deed(s) for transferring property or copy of agreement to buy and sell.

8. Acknowledgements (initialed by all landowners)

I (we) understand that the State of Montana provides that certain divisions of land, which would otherwise constitute subdivisions, are exempt from local subdivision review and approval, unless the transactions are an attempt to evade the Montana Subdivision and Platting Act.

Landowner Initials: B CSK

I (we) affirm that this exemption claim is not an attempt to evade the Montana Subdivision and Platting Act.

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Landowner Initials: JB CSR

I (we) recognize that I may be subject to penalty if my actions are deemed to be an effort to evade subdivision review, as set forth in the Montana Code Annotated:

- 76-3-301(3): If transfers not in accordance with this chapter [i.e., Chapter 3, Local Regulation of Subdivisions] are made, the county attorney shall commence action to enjoin further sales or transfers and compel compliance with all provisions of this chapter. The cost of such action shall be imposed against the party not prevailing.
- Violations: Except as provided in 76-3-207, any person who violates any provision of the Montana Subdivision and Platting Act or any local regulations adopted pursuant thereto shall be guilty of a misdemeanor and punishable by a fine of not less than \$100 or ore than \$500 or by imprisonment in a county jail for not more than three (3) months or by both fine and imprisonment. Each sale, lease, or transfer of each separate parcel of land in violation of any provision of this chapter or any local regulation adopted pursuant thereto must be deemed a separate and distinct offense.

Landowner Initials: JB CSR

I (we) recognize that making false statements on this form could subject me to criminal prosecution for False Swearing (MCA 45-7-202) and Perjury (MCA 45-7-201).

Landowner Initials: JB CSR

I (we) recognize that pursuant to MCA 45-7-203(1), Unsworn falsification to authorities, a person commits an offense under MCA 45-7-203 if, with the purpose to mislead a public servant in performing an official function, the person:

- i. makes any written false statement that the person does not believe to be true;
- ii. purposely creates a false impression in a written application for any pecuniary or other benefit by omitting information necessary to prevent statements from being misleading;
- iii. submits or invites reliance on any writing that the person knows to e forged, altered, or otherwise lacking in authenticity; or
- iv. submits or invites reliance on any sample, specimen, map, boundary mark, or other object that the person knows to be false.

Landowner Initials: JB CSR

I (we) understand that if the Exemption Review Board determines that y (our) request is an attempt to evade the Montana Subdivision and Platting Act, then I (we) have the right to appeal that decision to the governing body according to the Madison County Subdivision Regulations.

Landowner Initials: JB CSR

9. Affidavit (required from all landowners)

Caroline S. Roy, Trustee
Jasper L. Buchbauer, Trustee

_____, Landowner(s),
being first duly sworn upon oath, deposes and says as follows:

DRAFT

I (we), as Claimant(s), have read the foregoing Subdivision Exemption Claim Application and affirm that it is true and correct.

[Signature] Date 1/22/2026
Landowner's Signature

[Signature] Date 1/22/2026
Landowner's Signature

State of Montana

County of Gallatin

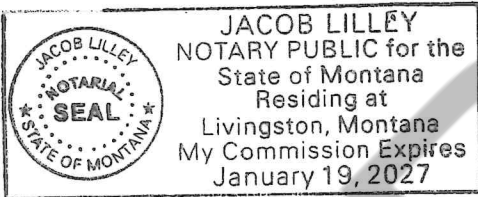
Subscribed and sworn to before me on this 22nd day of January, 2026.

(seal)

Notary Public for the State of Montana

Residing at Livingston

My commission expires January 19, 2027



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Madison County Sheriff's Office

Compensation Recalculation Proposal (By Pay Period)

Coverage: July 1, 2023 – February 28, 2026

Estimated checks to recalculate – 1,100

Processing Basis

Work is organized by check dates & pay periods. For the covered timeframe, the Sheriff's Office operates on a semi-monthly cycle with two pay periods each month: 1–15 and 16–end of month. Longevity for hourly staff is added to the hourly rate; semi-monthly gross is determined by the hours worked within each pay period.

Purpose & Method

- Sheriff: County uniform base salary + \$2,000 statutory increment; longevity equals 1% per completed year of service computed on the Sheriff longevity base (uniform base + \$2,000). If present, discretionary sheriff pay is excluded from Sheriff longevity but included for deputy/undersheriff percentage computations.
- Undersheriff & Deputies: Undersheriff is 98% of the salary of that sheriff; Deputies are a statutory percentage of the Sheriff and adjusted by rank. Statute defines "compensation" as the base rate of pay (excludes longevity and overtime).
- Longevity (Undersheriff/Deputies): 1% per completed year of the minimum base annual salary, paid in equal installments unless otherwise negotiated.
- County/MACo method: MACo worksheet sequence (Sheriff longevity base, then Sheriff base for deputy/undersheriff computations; exclusions) applied with the County's Sheriff's Department schedule (rank percentages/structure).
- Roster controls: Apply Special Pay and enforce the Deputy 90.5% cap (base + specialty); preserve Notes (FTO/Instructor/SAR/K9; promotions; separations) as documentation.

Scope of Work (performed each year in scope)

- Recalculate per year for Sheriff pay & determine per check pay difference
- Recalculate per year for Undersheriff Pay & determine per check pay difference
- Recalculate per year for Deputy Pay & determine per check pay difference
- Recalculate per year for longevity & determine per check pay difference
- Recalculate per year for Specialty pay & determine per check pay difference
- Blended OT Calc by paycheck (period) uses statutory hourly base + longevity addition; actual hours per semi-monthly period and includes all items needing to be included in weighted average. Included in the per check pay difference calculation.
- Calls/Meetings — coordination with Sheriff's Office & Payroll; statute/County alignment; final documentation

Pricing (by calendar year) and Per-Employee Fee

Year	Project Cost	Per-Employee Fee (range)
2023	\$12,500	\$700 – \$1,000 per person
2024	\$25,000	\$1,000 – \$1,200 per person
2025	\$25,000	\$1,000 – \$1,200 per person
2026 (through 2/28/2026; heavily discounted)	\$2,100	\$100 – \$200 per person
Total Cost	\$64,600	

Scope Comparison: Original vs. Revised Proposal

Original Scope (Superseded)

- Coverage period: 02/06/2024 – 06/30/2025
- Population reviewed: 20 total employees, including 1 Sheriff
- Madison County providing the calculation for Sheriff pay for the covered period
- Estimated timeframe - 30 days

Revised Scope (Current Proposal)

- Coverage period expanded to: 07/01/2023 – 02/28/2026
- Population reviewed increased to 25 total employees, including 1 Sheriff
- All Sheriff compensation calculations are completed by Wipfli strictly in accordance with Montana state statute
- Blended overtime calculations have been corrected and incorporated into the payroll conversion analysis by employees
- Estimated timeframe – 90 days

Scope (2026 Active Employees; as-of 03/01/2026)

Included employees are those active as of 03/01/2026 per the Sheriff's Office roster (hire date on/before and no end date prior to the as-of date).

Calculate Pay as of 3.1.26 (Semi-Monthly → Bi-Weekly)

- Bi-weekly pay periods begin 03/01/2026 with a Sunday–Saturday work period and a standard 80 hours per pay period for base payroll planning.

Pricing

Cost: \$500 per active employee (as of 03/01/2026) included in this conversion workstream.

MADISON COUNTY BOARD OF COMMISSIONERS

P.O. BOX 278

VIRGINIA CITY, MT 59755

Commissioners

Duke W. Gilman
Ronald E. Nye
William A. Todd

e-mail: madco@madisoncountymt.gov
www.madisoncountymt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

February 17, 2026

Montana Historic Preservation Grant Program
Montana Department of Commerce
301 S. Park Avenue
Helena, Montana 59620

Dear Montana Historic Preservation Grant Review Committee:

On behalf of the Madison County Commissioners Office, we are writing in support of the Virginia City Schoolhouse Foundation’s application for a Montana Historic Preservation Grant (MHPG) to complete Phase 3: Interior Renovation of the historic Virginia City Schoolhouse. As the owner of the schoolhouse property for over 30 years, we also give permission for the proposed improvements.

The property is listed on the National Register of Historic Places as a contributing element of the Virginia City National Historic Landmark and the local historic district. Constructed in 1876, the handsome 2-story masonry building served as the local K-12 school for the next century, prior to being closed in the mid-1970s due to declining enrollment. As such, it bears the distinction of being associated with Montana's first school district, and possibly the oldest surviving public high school in the state.

In the intervening years, the building has housed various county and municipal government offices, until in 2009 when it was vacated due to lingering structural safety concerns associated with damage sustained by 1959 Hebgen Lake earthquake. For the past 15 years, the county has attempted to find a new use or appropriate owner for the property. In 2024, the Virginia City Schoolhouse Foundation (VCSF), a local non-profit organization, was formed to preserve the schoolhouse, share its story, support the arts in Madison County, and complement Virginia City's well-established heritage tourism economy. The VCSF is currently leasing the building from the county and leading efforts to renovate the property.

With the goal of providing affordable studio and workshop spaces for local and regional artists, the VCSF has developed a 3-phased strategy estimated to cost approximately \$500,000 to renovate the building as the home of the Montana Makers' Space. Indicative of strong regional support, to-date over \$125,000 of cash and in-kind contributions have been raised for the project. These funds have been invested into Phase 1: Reactivate the Building and Phase 2: Exterior Restoration activities. Phase 2 is scheduled for completion by the end of 2026. These funds will be used to match the requested \$350,000 MHPG to replace obsolete utilities throughout the 6000 SF building, including mechanical (HVAC), electrical, and plumbing systems and to address structural issues that limit the building's ongoing use.

Upon completion in 2028, the historic building will be fully equipped to serve community and county residents in a safe, sustainable, and cost-effective manner for the next century.

I encourage your support for this worthy endeavor.

Sincerely,

Duke W. Gilman,
District 1 Commissioner

Ronald E. Nye, Chairman
District 2 Commissioner

William A. Todd,
District 3 Commissioner

Board of Commissioners Madison County, Montana

RESOLUTION NO. 14-2026

A RESOLUTION ADOPTING 2026 PERSONNEL POLICY

WHEREAS, Madison County last revised its personnel policy in 2023; and,

WHEREAS, the Madison County Commission has determined that certain revisions and additions are needed; and,

WHEREAS, it is intended for the attached personnel policy to supersede and replace the previous policy; and,

WHEREAS, the adoption of this policy is not intended to replace existing policies of various County departments;

NOW THEREFORE BE IT RESOLVED, by the Madison County Commission, that:

1. The attached Madison County Personnel Policy is adopted and effective as of the passing of this resolution.
2. The attached Madison County Personnel Policy shall supersede and replace the previous 2023 Madison County Personnel Policy.

Approved by the Board of Commissioners this 12th Day of February, 2026.

 Ronald E. Nye, Chairman

 William A. Todd, Commissioner

 Duke W. Gilman, Commissioner

Attest: _____
 Paula McKenzie
 Clerk and Recorder

Madison County

PERSONNEL POLICY & PROCEDURES HANDBOOK

**Adopted February 17, 2026, Via
Resolution 14-2026**



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INTRODUCTION

Welcome Statement

Welcome to County employment and your important role in efficiently conducting the business of local government. You will be joining a dedicated group of individuals who have also chosen to serve Madison County with a career in public service. This Handbook is a general reference which will assist you in becoming familiar, as quickly as possible, with benefits and services available to you as a County employee and the policies and standards covering your employment.

Nothing in this Handbook should be construed as an expressed or implied employment agreement. We cannot anticipate every situation or answer every question about employment, and this Handbook is designed to provide guidance only.

In some places you will note citations to applicable state and federal laws, such as Montana Code Annotated (MCA) and the Code of Federal Regulations (CFR), which will lead you to further relevant information if you so desire it. If you need more information on any policy, you can contact Human Resources personnel, the Commissioners, and/or MACo Personnel Services.

We are happy to have you with us in providing essential civic services, and we look forward to our working relationship.

Statement of Management Rights

In order to achieve its mission, goals and objectives, Madison County retains the exclusive right to exercise the customary functions of management. These include, but are not limited to, the rights to manage and control County buildings, property, grounds, and equipment; to contract out work; to select, hire, promote, assign, layoff, and discipline employees; to determine and change starting times and quitting times; to transfer employees within programs/services to other departments and other classifications; to train employees; to determine and change the size, composition, and qualifications of the workforce; to establish and adopt new policies, rules and regulations; to determine and modify job descriptions and classifications; to establish or change criteria for performance appraisals according to the performance appraisal policy; and to carry out all other ordinary functions of management.

Severability Statement

If any part of this Handbook is found to be unenforceable, invalid, or in conflict with the law, the other provisions of this Handbook are still applicable and valid.

Changes to Personnel Policies and Procedures

Madison County provides all employees with general information regarding employee benefits and established personnel policies and procedures through the issuance of this Handbook. However, it is not a contract and is subject to change at any time. Policies and procedures shall be added to, updated, or deleted as determined appropriate by Madison County. Madison County specifically reserves the right to repeal, modify or amend these policies at any time, with or without notice. Any policy change(s) will be communicated

via email and the updated handbook will be posted on the County webpage. The policies are also not to be interpreted as promises of specific treatment.

Collective Bargaining Agreements

If you are a member of a collective bargaining unit subject to a Collective Bargaining Agreement (CBA), the CBA primarily governs your employment with Madison County. If your CBA does not address an issue, the personnel policies and procedures in this Handbook shall apply. In the event of conflict between provisions in this Handbook and any CBA, state or federal law, or resolution or rule of Madison County, the terms and conditions of such CBA, law, or County resolution, or rule shall prevail.

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ACKNOWLEDGEMENT AND RECEIPT OF HANDBOOK

ACKNOWLEDGEMENT AND RECEIPT OF HANDBOOK OF PERSONNEL POLICIES AND PROCEDURES FOR MADISON COUNTY

I acknowledge receipt of a copy of the Handbook of Personnel Policies and Procedures adopted by Madison County. I understand that I will be responsible for complying with the terms and conditions contained in the Handbook.

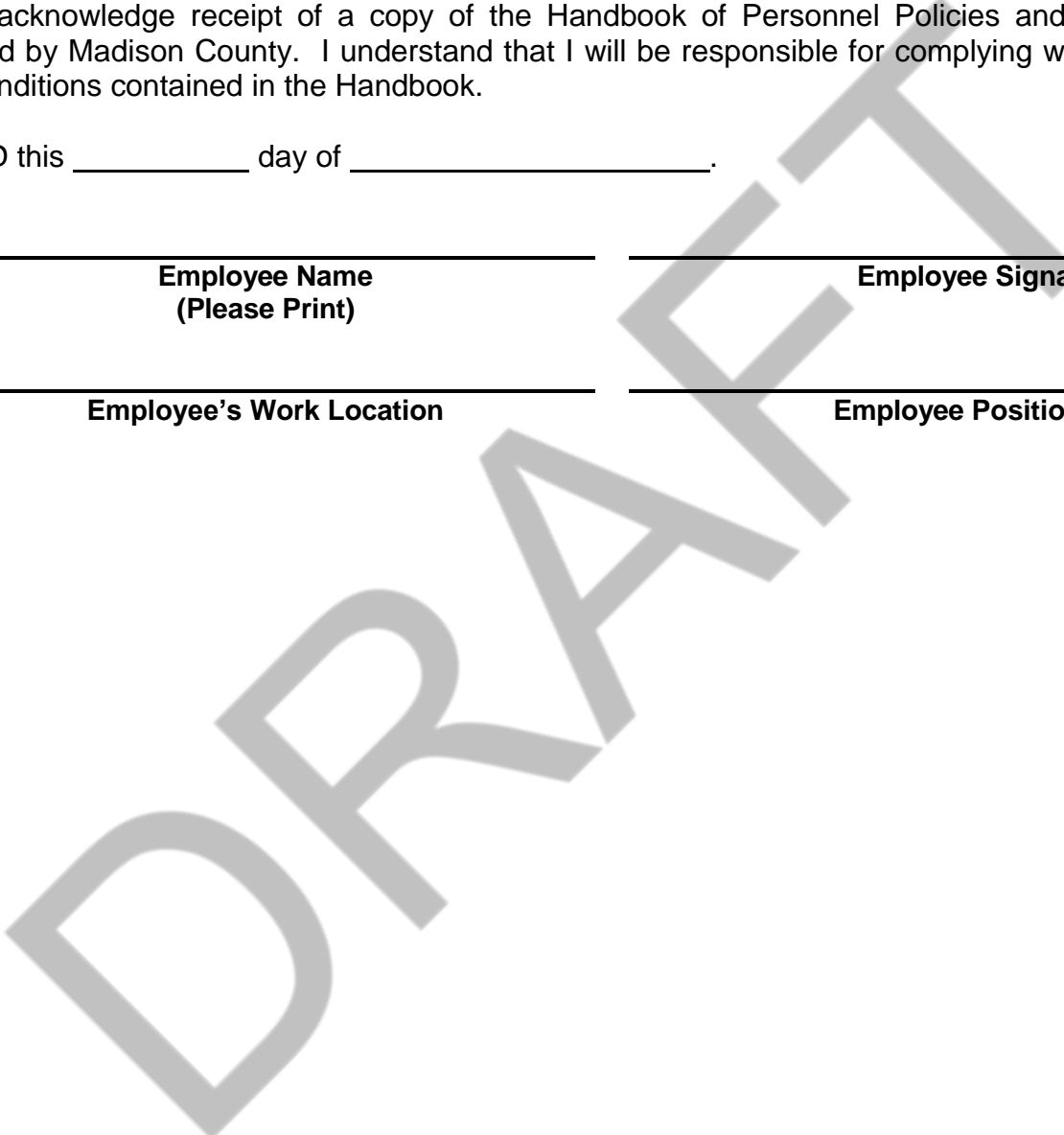
DATED this _____ day of _____.

**Employee Name
(Please Print)**

Employee Signature

Employee's Work Location

Employee Position Title



EMPLOYMENT POLICIES

Definitions

The following employment definitions apply to this Handbook:

- **Exempt employee** is one not subject to the overtime pay provisions of the federal Fair Labor Standards Act of 1938 (FLSA) as amended, and its regulations; i.e., employees exempt from the overtime pay provisions of the FLSA in a position designated as executive, administrative, professional, or other exemption as these terms are defined in law. The employee must meet the definition of *exempt* as defined by the FLSA and the Montana Minimum Wage and Overtime Compensation Act. (See FLSA website: <http://www.dol.gov/compliance/laws/comp-flsa.htm>)
- **Non-exempt employee** means one who is subject to the overtime provisions of the federal Fair Labor Standards Act of 1938 as amended, and its regulations.
- **Full-time employee** means one who normally works 30 - 40 hours a week.
- **Part-time employee** means one who normally works less than 30 hours a week.
- **Permanent employee** means one who is assigned as permanent who has attained or is eligible to attain permanent status.
- **Seasonal employee** means a permanent employee designated by Madison County as seasonal who performs duties interrupted by the seasons and whom Madison County may recall without a loss of rights or benefits.
- **Short-term employee** is one hired by Madison County for an established hourly wage, who may not work for Madison County for more than 90 days in a continuous 12-month period, who is not eligible for permanent status, who Madison County cannot hire into another position without a competitive selection process, and who is not eligible to earn leave and holiday benefits.
- **Temporary employee** is one designated by Madison County as temporary for a definite period of time not to exceed 12 months, who performs temporary duties or permanent duties on a temporary basis, whose employment terminates at the end of the employment period, and who is ineligible to become a permanent employee without a competitive selection process
- **Work week** is identified as Sunday through Saturday.
- **Pay Period** is defined as bi-weekly effective March 1, 2026.

Relevant Information: Definitions at MCA 2-18-101

Equal Employment Opportunity

Madison County is an equal employment opportunity employer (EEO). Madison County does not refuse employment or discriminate in compensation or the other terms, conditions, and privileges of employment based upon race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, or veteran's status. Madison County does

not tolerate discrimination or harassment because a person is married to or associates with any of these protected categories.

Madison County shall follow all federal and state laws and regulations prohibiting discrimination.

Relevant Information: Montana Human Rights Act, Title 49, MCA

Preventing Harassment and Discrimination

Madison County's policy is to provide employees with a work environment free of discrimination and harassment. Harassment of employees and any persons doing business with County government because of a person's race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, or veteran's status is illegal and prohibited. Discrimination is a violation of civil rights law and is a prohibited practice subject to disciplinary and civil action.

A. Employee's Responsibilities

Madison County will not tolerate sexual harassment or discrimination of any kind. All employees are encouraged to immediately report any such misconduct or violation to their supervisors or the first level of management not involved in the harassment or discrimination, County Human Resources or the Madison County Commissioners. Employees who are responsible for harassment or discrimination may be subject to disciplinary action, up to and including termination. Sexual harassment or other illegal discrimination can result in immediate termination if an investigation substantiates it. The severity and extent of the harassment will ultimately guide the decision on how discipline will be determined.

B. Management's Responsibilities

All supervisors and managers are responsible for following this policy. Members of management who witness discrimination shall immediately take steps to stop the behavior, document the actions, and report the behavior to County Human Resources or the Madison County Commissioners. Management shall review any report or complaint of harassment or discrimination and take appropriate action.

C. What Constitutes Harassment

Sexual harassment may include a range of subtle or not-so-subtle behaviors and may involve individuals of the same or different gender. Depending on the circumstances, these behaviors may include, but are not limited to: unwanted sexual advances or requests for sexual favors; sexual jokes and innuendo; verbal abuse of a sexual nature; commentary about an individual's body, sexual prowess, or sexual deficiencies; leering, whistling, or touching; insulting or obscene comments or gestures; display in the workplace of sexually suggestive objects or pictures; and other physical, verbal, or visual conduct of a sexual nature when, for example:

1. submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;
2. submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting the individual; or

3. such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

Sexual harassment constitutes discrimination and is illegal under federal, state, and local laws.

Other protected categories can also be harassed. Madison County strictly prohibits harassment on the basis of any other protected characteristic. Under this policy, harassment is verbal or physical conduct that denigrates or shows hostility or aversion toward an individual because of his or her race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, veteran's status, or any other category protected by law or that of his or her relatives, friends, or associates, and which:

1. has the purpose or effect of creating an intimidating, hostile, or offensive work environment;
2. has the purpose or effect of unreasonably interfering with an individual's work performance; or
3. otherwise adversely affects an individual's employment opportunities.

Harassing conduct includes, but is not limited to: epithets, slurs, or negative stereotyping; threatening, intimidating, or hostile acts; denigrating jokes; and/or written or graphic material that denigrates or shows hostility or aversion toward an individual or group and which is placed on walls or elsewhere on the employer's premises or is circulated in the workplace.

D. Reporting Procedure

1. Employee's Responsibility

An employee who believes he/she has been the victim of harassment or discrimination should report the incident or action as soon as possible after the alleged incident occurs. Early reporting is important, because management's ability to investigate and act on reports diminishes with time. Employees may bring reports to the attention of any of the following:

- the harasser, and the employee can request that the action stop immediately; and/or
- the immediate supervisor or the first level of management not involved, County Human Resources or the Madison County Commissioners.

The employee shall cooperate with the supervisor, manager, or other designated management representative in investigating and verifying the report.

2. Management's Responsibility

Any supervisor or manager who witnesses or receives a report of harassment or discrimination shall promptly inform County Human Resources, the department head, or the Madison County Commissioners. Upon receipt of a complaint alleging harassment or discrimination, the department head or the Commission shall take steps to prevent the alleged conduct from continuing, pending completion of an investigation.

The department head shall initiate an investigation or recommend another appropriate management representative to investigate the complaint. Madison County has the right to designate a

representative of its choosing to perform any investigation. The factual report and final decision will remain confidential and be disseminated to only those persons having a need to know. The parties will be informed of the general results of the investigation. If the results establish that a policy violation occurred, appropriate action may be taken including, but not limited to, disciplinary measures, which may include termination.

E. Retaliation

Neither Madison County nor any employee shall retaliate against any employee for filing a complaint or for participating in any way in a complaint investigation procedure under this policy. Any employee who suspects he/she is being retaliated against because he/she made a complaint or participated in an investigation should immediately report the actions, following the guidelines above. The report shall be investigated and dealt with appropriately.

All employees have the right to make a complaint under this policy, either internally or to an outside agency. It is unlawful for Madison County to retaliate against any employee for making such a complaint. Madison County will not retaliate against any employee for making such a complaint whether the complaint is eventually substantiated or not. To be retaliation, the adverse employment action must be **because the employee submitted a discrimination complaint, and not due to any valid performance concerns or policy violations by the employee.**

Examples of retaliation could include:

- Reprimanding an employee or giving a performance evaluation that is lower than it should be;
- Transferring an employee to a less desirable position;
- Engaging in verbal or physical abuse;
- Threatening to make, or actually making reports to authorities;
- Increasing scrutiny;
- Spreading false rumors, treating a family member negatively; or
- Making the person's work more difficult.

Adverse actions do not include petty slights and annoyances, such as stray negative comments in an otherwise positive or neutral evaluation, "snubbing" a colleague, or negative comments that are justified by an employee's poor work performance or history.

Employees are not excused from continuing to perform their jobs or follow Madison County's legitimate workplace rules just because they have filed a complaint or opposed discrimination.

Any employee that believes they have been retaliated against should report their concerns immediately to any supervisor, the Human Resource Department and/or the Commissioners. The matter will be investigated and Madison County will respond accordingly.

False and malicious complaints of harassment, discrimination, or retaliation (as opposed to complaints that, even if erroneous, are made in good faith) may be the subject of appropriate disciplinary action.

Relevant Information: Montana Human Rights Act, Title 49, MCA; Discrimination Policy Acknowledgement Form (Appendix E)

Compliance with the Federal Genetic Information Nondiscrimination Act of 2008 (GINA)

GINA prohibits discrimination based on genetic information with respect to employment or group health plans. County managers may not request, require, or purchase genetic information about employees or their family members, or use genetic information to:

- discriminate against an individual in hiring, discharge, compensation, terms, conditions, or privileges of employment;
- make decisions about admission to apprenticeship and training programs, including on-the-job training;
- limit, segregate, or classify an individual;
- fail or refuse to refer an individual for employment;
- deprive an individual of employment opportunities; or
- acquire health insurance or set premiums under the group health plan.

Relevant Information: The Genetic Information Nondiscrimination Act of 2008

Compliance with the Americans with Disabilities Act (ADA)

Madison County is committed to complying fully with the Americans with Disabilities Act (ADA) and Montana Human Rights Act (MHRA). Madison County will ensure equal opportunity in employment for qualified persons with physical or mental disabilities. Reasonable accommodation is available to employees with disabilities to the extent required by law. An accommodation which creates an undue hardship on Madison County or which endangers health or safety is not a reasonable accommodation.

Any employee or job applicant may request an accommodation by contacting Human Resources personnel, and/or the Commissioners verbally or in writing. A request for accommodation is the first step in an interactive process between the individual and Madison County, to clarify the individual's request and to identify any appropriate reasonable accommodation. Madison County has the right to request reasonable documentation to support any accommodation request.

Relevant Information: Americans with Disabilities Act

Whistleblower Protections

Neither Madison County, nor any employee shall retaliate against, condone or threaten retaliation, against any employee who, in good faith, alleges waste, fraud, or abuse by Madison County. For this section, retaliate means to take any of the below actions against an employee because of their good faith allegations of waste, fraud, or abuse:

- Terminate employment;
- Demote;
- Deny overtime, benefits, or promotion;
- Discipline;

- Decline to hire or rehire;
- Threaten or intimidate;
- Reassign to a position that hurts future career prospects;
- Reduce pay, work hours, or benefits; or
- Take another adverse personnel action.

Any employee who believes they have been retaliated against under this section and chooses to file a grievance must file one as outlined in **Employee Grievance** herein.

Relevant Information: MCA Title 2, Chapter 2, Part 1

Nepotism

Nepotism is defined in state statute. In general, it prohibits the hiring and appointment of individuals within certain familial relationships. Madison County prohibits nepotism. If an employment situation relating to marital status poses a conflict with the nepotism policy, the involved employees must notify the Madison County Commissioners so that reasonable steps can be instituted to ensure statutory compliance.

The statutory prohibition does not apply to a sheriff appointing a cook and/or attendant, employment election judges, or the renewal of an employment contract for a relative initially hired before a related member assumed duties of the office.

Relevant Information: MCA 2-2-302 and 2-2-303

Recruitment and Selection

Madison County provides a fair, consistent, and competitive hiring process based on each applicant's qualifications and competencies. County department heads may recruit applicants internally or externally in the recruitment and selection process. Madison County will use a selection process that is designed to select the best candidate based on merit and qualifications. Temporary and short-term workers are not eligible to become permanent employees without a competitive selection process. All statutory preferences shall be provided as required by law.

Relevant Information: MACo Recruitment and Selection Guidelines, MACo Personnel Services References, MCA 49-3-201

Probationary Period

It is the policy of Madison County that new employees shall complete a probationary period. The purpose of a probationary period is to provide a trial period to assess employees' abilities to perform their job duties, to assess their conduct on the job, and to determine if they should be retained beyond the probationary period and attain permanent status. All new employees shall be given a twelve-month probationary period. Madison County may choose to extend an employee's probationary period by six months. If the probationary period will be extended, the employee shall be notified of this in writing prior to the expiration of the initial probationary period. After probation has been satisfactorily completed, the employee is considered a permanent employee. This policy does not apply to temporary staff, short-term workers, or contractors, who cannot attain regular status.

The provisions of the **Employee Grievance** section of this Handbook do not apply to probationary employees.

Performance Appraisal

Madison County shall have the option of providing a performance appraisal system for use as part of its documentation in personnel decisions. If implemented, the system will provide for regular performance appraisals of permanent and seasonal full-time and part-time employees, wherein an employee's supervisor will monitor and assess the employee's performance. All managers and department supervisors will also receive an appraisal. An employee with unsatisfactory performance will be provided a specific plan for corrective action.

A. Regularly Scheduled Performance Appraisals

Normally, supervisors and employees have ongoing discussions about job performance. The primary purpose of an employee performance appraisal system is to provide an opportunity for the employee and the supervisor to discuss the employee's job performance during the preceding evaluation period and to communicate job goals and objectives. Performance evaluations may be used to assist in decisions affecting promotions, demotions, dismissals, layoffs, reemployment, salary increases, and training. Completed appraisal forms shall be returned to the Human Resources Office by the department head. Department head's or the Commissioners may evaluate supervisors on their performance. Supervisors who fail to complete evaluations of their subordinates will receive a failing grade on their own appraisal.

B. Special Evaluations

A special evaluation may be completed whenever there is a change either upward or downward in the employee's performance.

C. Employee's Right of Rebuttal

The contents of a performance appraisal are not grievable. Employees who disagree with an appraisal have the right to submit, within ten working days of receipt of the appraisal, a written rebuttal, which will be attached to the appraisal document.

Employee Discipline

County employees are subject to disciplinary action up to and including dismissal from employment. This may include informal and/or formal disciplinary actions, depending on the circumstances. This policy applies to employees who fail to perform job duties in a satisfactory manner, disrupt County operations or violate Madison County's procedures, policies, rules, or performance standards, or for any other legitimate business reasons. The following procedures shall apply:

- A. Discipline shall be commensurate with the seriousness of the offense. For example, Madison County, at its discretion, may utilize corrective counseling or a verbal warning before more severe disciplinary action is taken. However, more significant disciplinary action, up to and including dismissal, can be taken for offenses without having prior verbal or written counseling, based on the severity of the offense. Before

taking action, management shall investigate and examine each case individually, considering the impact of the offense, the extent of the damage or disruption caused, and the circumstances of the offense.

- B.** Each of the following disciplinary actions is independent of the others and does not necessarily follow in the order listed. Consequently, an employee may be suspended without having been given a warning, or may be dismissed without having been either given a warning or suspended.
1. **Corrective counseling** is an informal action that may be used at the option of management prior to or in addition to formal discipline to deal with performance deficiencies or misconduct. It is not part of formal discipline and is not grievable.
 2. A **verbal warning** consists of the supervisor outlining the unsatisfactory job performance and the corrective measures that the employee needs to take. It is not part of formal discipline and is not grievable.
 3. The **written warning** should contain a description of the specific conduct for which the employee is being disciplined. Employees may provide a response to a written warning which will be attached to the warning and included with it in their file.
 4. A **suspension without pay** is for a specific work period. An employee who is suspended is to leave work for the period specified. A disciplinary suspension must include a description of the specific conduct or reason for which the employee is being suspended, and should be documented by the supervisor. Employees may provide a response to a suspension which will be attached to the documentation and included with it in their personnel file.
 5. Madison County retains the right to reassign (e.g., **demote or transfer**) an employee in conjunction with a corrective or disciplinary action (i.e., as an alternative to termination). A disciplinary demotion must include a description of the specific conduct or reasons for which the employee is being demoted or transferred, and should be documented by the supervisor. If appropriate, a disciplinary demotion or transfer may include a plan for improvement.
 6. A **dismissal** may not take place until an investigation of the employee's action has been undertaken and substantiated by the department head or the Madison County Commissioners. The Madison County Commissioners must approve dismissal of employees with more than five years employment with Madison County.
 7. Department heads may place an employee on **administrative leave with pay** pending an investigation and consultation with the Madison County Commissioners.

If a disciplinary decision is termination, the department head shall, at discharge or within seven days of the date of discharge, notify the discharged employee of the existence of Madison County's Employee Grievance policy and procedures, and provide the discharged employee with a copy of the policy, as set forth below.

Employee Grievance

It is the policy of Madison County to treat all employees equitably and fairly in matters affecting their employment. It is also the policy of Madison County to provide employees who have attained permanent status an opportunity to resolve certain complaints/problems in relation to their job without fear of reprisal.

The purpose of this policy is to secure, at the lowest possible administrative level, equitable solutions to grievances that may arise.

Nothing contained herein should be construed as limiting the right of any employee to discuss any matter informally with an appropriate member of management. Every effort should be made to settle a grievance informally before a formal grievance is filed. For complaints alleging discrimination, employees should use the Reporting Procedure outlined in **Preventing Harassment and Discrimination** herein.

A. Acceptable Reasons for Filing Grievances

An employee may file a grievance based on the application or interpretation of laws, written rules, and personnel policies and procedures which adversely affects the employee, unless such action is specifically prohibited in policy.

B. Preparing and Pursuing Grievances During Working Hours

An employee may not use paid working time to prepare and/or pursue a grievance. A grievant may request to use personal leave or leave of absence without pay to prepare a grievance. A request for use of personal leave or leave of absence without pay must be consistent with Madison County's policy on leave requests. Time spent by the grievant attending a hearing or being interviewed by an investigative officer is considered paid working time, should take place during the grievant's regular work hours, and shall not exceed eight hours per day.

At the discretion of Madison County, an employee other than the grievant may be allowed to use work time to participate in an investigation or hearing. This time would be considered paid working time if the employee's participation is at the request of Madison County. Otherwise, an employee will need to request to use personal leave or leave of absence without pay to attend a hearing. All leave requests must be consistent with County policy regulating leave.

C. Grievance Filing Procedures

All departments, including those which do not have their own procedures or those governed by the grievance policy in a CBA, must provide at least the basic procedure outlined below. An employee must begin Step 1 of the procedure within ten working days of his/her knowledge of the situation.

Step 1. Informal Resolution. Employees should try to resolve their grievance informally whenever possible by discussing the situation and relevant information with their immediate supervisor.

Step 2. Submission of Formal Grievance to Supervisor. If the employee does not resolve the matter under the informal process, he/she should file a formal written grievance with his/her supervisor within ten working days from the supervisor's response to the attempt at informal resolution. In the grievance, the grievant must sign, date, and specifically state the law, rule, policy and/or procedure at issue; the date when the event happened; and what resolution he/she would like. The supervisor should respond in writing within ten working days after receiving the formal grievance. If the employee does not accept the supervisor's response or there is no response from the supervisor within the ten-day period, the employee may then, within five working days, advance the grievance to Step 3.

Step 3. Submission of Grievance to Department Head/Elected Official. For a grievance not resolved in accordance with Step 2 above, the employee may prepare and file a formal grievance with his/her department head or elected official within five working days. The grievant must sign, date, and specifically

state the law, rule, policy and/or procedure at issue; the date when the event happened; and what resolution he/she would like. The department head or elected official must respond in writing within 15 working days. If the employee accepts the department head's or elected official's response or does not advance the grievance to Step 4 within five working days of receiving the department head's or elected official's response, the grievance is resolved.

Step 4. Submission of Grievance to County Commission. An employee wishing to advance a grievance to this step must notify the Madison County Commissioners via Human Resources within five working days of the department head's response. Then, within five working days of such notification, the employee must present to the Commission a written summary and the relevant evidence regarding the matter. The Commission, or its designated representative, shall review the matter and advise the employee in writing of its decision within 15 working days of receipt of the summary and evidence.

Madison County Commissioners may, at their discretion, designate a representative to perform their obligations under this policy.

At any step, the employee and Madison County can modify the time periods stated herein if done so by mutual agreement and placed in writing.

Madison County does not tolerate any form of retaliation against employees availing themselves of this policy and procedure. However, this policy does not prevent, limit, or delay Madison County from taking disciplinary action up to and including termination, when appropriate.

Time Sheets and Preparation of Payroll

In order to prepare County payrolls, it is the policy of Madison County to have employees prepare and complete time sheets according to established guidelines. The time record will include:

- Employee name
- Employee number
- Department
- Pay period
- Hours to be compensated, broken down on a daily basis into hours worked
- Holiday time
- Sick leave
- Compensatory time
- Vacation
- Leave without pay or other designated leave (e.g., FMLA, etc.)
- Employee signature
- Supervisor's signature

Payroll may be distributed by direct deposit with proper authorization from the employee. Paychecks will be distributed to the employee's department head unless other arrangements have been preapproved. An employee's paycheck may be released to the employee's spouse, designated family member, or another person only if authorized in writing by the employee.

Employee Personnel Records

Madison County limits access to employees' personnel records and medical information (physical or electronic) to protect private information. Individuals with authorized access to employee information are expected to preserve the confidentiality of this information.

A. Establishment of Procedures and Responsibilities for the Maintenance of Personnel Records

1. Human Resources personnel are responsible for establishing and maintaining an official personnel file for each County employee.
2. All employee personnel records are confidential, and access is restricted.
3. Department heads are responsible for the forwarding of documents for inclusion in the personnel files of those employees assigned to their department.
4. Each employee is responsible for the verification of information contained in the personnel file. No materials in a personnel file may be removed from the personnel file.
5. Any employee wishing to review his/her personnel file may do so. The employee must request a review, and it shall be done at a mutually convenient time with Human Resources personnel present. The employee will not be permitted to remove any information from the file but can obtain copies of desired documents.

B. Identification of Information to be Included in the Employee's Personnel File

The following permanent documents are retained in the folder throughout the association of an employee with Madison County:

- Employee application and résumé
- Job description and specification information
- Job performance ratings and evaluations
- Education/training information
- Personnel data
- Personnel action forms
- Documentation of disciplinary action or warning of same

C. Medical or Other Confidential Personal Information

Madison County maintains separate, confidential personal medical information files on each employee.

D. Employee's Responsibility to Ensure that Files are Up to Date

To ensure that an employee's personnel or medical files are up to date, the employee must notify Human Resources personnel or designee of any changes in status including, but not limited to, number of dependents, beneficiary designations, scholastic achievements, and the individuals to notify in case of an emergency.

Relevant Information: U. S. Dept. of Health & Human Services, Health Insurance Portability and Privacy Act Information

Hours of Work, Meal Breaks, and Rest Breaks

A. Hours of Work and Meal Breaks

County positions are vital to effectively managing County business during operating hours and, therefore, County employees shall follow established work schedules, receive prior approval from their supervisor to deviate from normal schedules, and use proper procedures for notification of daily work hours in accordance with this policy and the policy set forth in **Timesheets and Preparation of Payroll** herein.

Except as otherwise provided by labor agreement, the normal working hours for administrative or office-based County employees are from 8:00 a.m. to 5:00 p.m., with a one-hour unpaid lunch period. This does not include personnel engaged in shift work. If a position is part of a collective bargaining unit (i.e., a union), the employee should refer to that agreement for information about hours of work, meal periods, and rest breaks. Employees are expected to be at their work location and ready to begin work at the beginning of their work schedule. Supervisors set individual work schedules depending on the work unit's needs.

Due to the nature of the work, hours for employees may vary from the normal office hours established above. Variances must be approved by the appropriate department head. Nothing in this policy limits Madison County from establishing or changing work schedules as necessary for the successful operation of County programs. Madison County's established work week is identified as Sunday through Saturday.

Daily attendance records shall be maintained by each department; including date and time absent and reason for absence. Tardiness or other attendance irregularities shall be cause for disciplinary action.

B. Rest Breaks

Employees shall have a rest period of 15 minutes, on Madison County's time, for each four-hour work period. Rest periods shall be scheduled as near as possible to the midpoint of each four-hour work period.

Driver's License Requirement

In order to use a County vehicle, County employees must have a valid Montana driver's license (appropriate for the type of vehicle to be used) and an acceptable use, which includes conducting business on behalf of Madison County, getting food and lodging when in a travel status, and certain other approved activities.

All new employees hired for work that entails the operation of a County vehicle as an essential function of their position will, as a condition of employment, be required to submit to a Montana State Division of Motor Vehicles driving record check. Department heads may conduct periodic checks of employees' driver's licenses through visual and formal Division of Motor Vehicles reviews. A report indicating a suspended or revoked license status may be cause to deny or terminate employment.

Employees performing work which requires the operation of a County vehicle must immediately notify their immediate supervisor in all cases where their license is expired, suspended, or revoked and/or if they are unable to obtain an occupational permit from the State Division of Motor Vehicles.

Drug and Alcohol Testing

To ensure a worker's fitness for duty and to maintain a safe working atmosphere, Madison County may adopt a program for testing for controlled substances and alcohol. The following statement of policy and procedure is intended to inform all covered employees of their rights and obligations under Madison County's program, as well as to alert them to the possible consequences of violating these policies. Covered employees in safety-sensitive positions must sign the **Drug Testing Acknowledgement Form (Appendix C)** herein).

This program may apply to individuals engaged in the performance, supervision, or management of work in a hazardous work environment, security positions, positions affecting public safety or public health, positions in which driving is part of the job, or a fiduciary position for Madison County. All employees needing a Commercial Driver's License (CDL) to perform the essential functions of their position will be subject to testing pursuant to federal law.

Some departments may have more stringent policies and requirements regarding drug testing. Please see the Department Head or County Human Resources personnel for more information in this regard.

On-Call Duty

Madison County recognizes that it may be necessary for various departments to require employees to be available on an on-call basis. It is Madison County's general policy that on-call assignments should be kept to a minimum. The following procedures and guidelines shall apply:

- A.** Some employees shall be required by their supervisor to carry a pager, cell phone, or be able to be reached immediately while not at work, in the event it is necessary for them to respond or report to work within a specified period of time. Such on-call duty is necessary to deal with after-hours situations, emergencies, or as the workload of the department requires.
- B.** Compensation information for employees required to perform on-call duty shall be available from their department head or supervisor.

Reduction in Workforce

If a reduction in Madison County workforce (layoff) becomes necessary, consideration will be given to the programs to be carried out by Madison County. Employees should be provided with notice of the reduction in force as much in advance of the reduction as is possible. A reduction in workforce requires department heads to continue meeting program services and objectives with fewer employees. Madison County will consider their program requirements, the employee's skills and qualifications necessary to meet these requirements, and other factors to decide the best way to conduct a reduction in workforce.

If a position is part of a collective bargaining unit (i.e., a union), the provisions of the agreement regarding reduction in force take precedence over this policy.

A. Temporary, Seasonal, and Short-Term Workers

Temporary, seasonal, and short-term workers within the classification and department affected by the reduction in force shall be terminated before any permanent employees will be laid off.

B. Deciding Factors for Permanent Employees

Permanent employees within the same job classification, department, and geographical area affected by the reduction in force will be evaluated for layoff based on program requirements, the employee's skills and qualifications necessary to meet these requirements, and other factors (e.g., other alternatives such as reduced work hours, furloughs, or employee seniority). Employee skills and qualifications may include education, experience, certification, and capabilities in relation to the continuing needs of the department or program; and employment history may include previous performance and disciplinary actions. If there is no documentable difference in employment history factors, an employee's length of continuous employment with Madison County shall be used as the criterion for retention, with the most senior employee being retained. "Continuous employment" means working within the same jurisdiction without a break in service of more than five working days or without a continuous absence without pay of more than 15 working days.

C. Veterans' Preferences

A veteran, disabled veteran, or eligible relative shall be retained over other employees with similar job duties and qualifications and the same length of service. A disabled veteran with a service-connected disability of 30% or more shall be retained over other veterans, disabled veterans, and eligible relatives with similar duties, qualifications, and length of service. The preference in retention does not apply if a performance appraisal system is being used and the eligible employee has been rated unacceptable. (MCA 39-29-111). The preference in retention does not apply to a position covered by a Collective Bargaining Agreement.

D. Re-Staffing Preferences

In the event Madison County decides to staff the position as it did prior to the reduction in force, individuals who have been laid off shall have a preference for recall to the position they were removed from for a period of one calendar year from the effective date of layoff. In the event Madison County decides to fill the position within the one calendar year period, the laid-off individual shall be sent a written notice at his/her last known address. The individual shall have five working days to respond to the written notice. If the individual fails to respond or declines the recall, the individual shall have no further recall rights.

Relevant Information: MCA 39-29-111

Voluntary Termination, Resignation, or Retirement

A. Voluntary Termination or Resignation

Employees desiring to voluntarily terminate their employment relationship with Madison County in good standing should notify Madison County in writing at least two weeks in advance of their intended termination. The written resignation notice should preferably be given to the supervisor and Human Resources personnel. Proper notice generally allows Madison County sufficient time to calculate all accrued overtime (if applicable) as well as other monies to which the employee may be entitled and to include such monies in the final paycheck.

B. Retirement

A qualified employee may retire in accordance with applicable state law. Employees who plan to retire are urged to provide Madison County with a minimum of one month's notice. This will allow ample time for the processing of appropriate retirement forms. A retired employee may continue County health insurance coverage if the employee meets the criteria established in MCA 2-18-704, and the premium amounts are paid in accordance with policies established by the Plan Administrator.

Relevant Information: MCA 2-18-704

Worksite Breastfeeding

Madison County shall provide nursing mothers with suitable space, privacy, and time to breastfeed or express milk for at least one year after the nursing child's birth.

A. General Provisions and Management Responsibilities

Counties shall provide nursing mothers with a suitable space, other than a bathroom, that is clean, private, and reasonably close to the work area. The space will include lighting, seating, and electrical outlets for breast pumps. Madison County may provide an employee the ability to store breast milk as requested.

The department head or direct supervisor shall provide nursing mothers with time to breastfeed or express milk as needed, but nursing mothers should plan to use break time whenever possible. Department heads will set up a schedule that works best for everyone.

B. Pay Stipulations for Exempt and Non-Exempt Employees

If an employee is non-exempt from the FLSA, Madison County will not cover breastfeeding time that takes longer than the standard break period or number of breaks. Employees can use annual leave or compensatory ("comp") time to cover extra time or breaks, or the time will be unpaid. Madison County shall not reduce the wages of exempt employees for the time it takes to breastfeed or express milk. However, the employee may be required to use accrued leave time in certain cases.

Relevant Information: MCA 39-2-215 through 39-2-17

Credit Cards and Travel Expenses

Authorized County employees may be issued County credit cards or be allowed to have their expenses reimbursed if purchasing supplies or equipment or if traveling/lodging/dining is a requirement for their jobs. In either case, employees should be extremely prudent in incurring any debt that Madison County must pay for using its limited budget. Elected County Commissioners are subject to the meals, lodging, and traveling expense stipulations in MCA 2-18-501. The following guidelines regarding credit cards and County reimbursement procedures shall apply to all other County employees.

A. Credit Cards

Department Heads, with approval from the Finance Office, may approve employees who regularly purchase supplies and/or travel as part of their job responsibilities to have County credit cards. Only authorized persons may purchase supplies or cover travel and meal expenses in the name of Madison County. No employee whose regular duties do not include purchasing necessary supplies and equipment

or traveling on County business shall incur any expense on behalf of Madison County by any promise or representation without written approval. If employees are using County-issued credit cards, they must ensure they have read and understood the Cardholder Responsibilities stated in policy.

B. Travel Expenses

Traveling is a necessary operation of County government and may be a requirement of the job. Travel expenses are a major budget consideration, so employees must be conscientious, efficient, and economical with travel plans and activities.

When employees travel on official County business in connection with the job, Madison County will pay or reimburse employees for certain travel expenses if they properly complete and submit, in a timely manner, their travel expenses via the approved format. Employees must file for reimbursement within three months after incurring the expenses or Madison County cannot reimburse them. Employees cannot have an outstanding travel advance for more than 30 days, unless Madison County issues a permanent travel advance.

When traveling, employees should keep their lodging expenses as low as possible by requesting a government rate and providing their County identification card as proof of County employment. Employees should also keep transportation costs as low as possible by using the most cost-effective means of travel, minimizing time away from the office, and minimizing time in a paid travel status. Employees may claim travel time and expenses for a reasonable time before and after the actual business activities that require travel. Supervisors may approve travel costs only for activities that directly benefit Madison County.

Employees should make travel arrangements as far in advance as possible to get the best rates, available accommodations, and to reduce travel costs. If an employee regularly travels, he/she should obtain a County-issued credit card to minimize travel advances for expenses such as air travel, lodging, and out-of-state vehicle rentals. Such employees should contact their supervisor or department head about getting a County-issued credit card. If an employee is a member of a collective bargaining unit (i.e., a union) and their CBA provides for travel reimbursement, that agreement supersedes this policy.

Relevant Information: MCA 2-18-501

Return of County Equipment

Employees are responsible for all County property, materials, equipment, and written/digital information issued to them or in their possession or control. County employees must sign the **Equipment Form (Appendix A)** herein before they are issued any County property. Any County equipment or property issued to employees including, but not limited to, laptops, cell phones, pagers, computer equipment, keys, credit cards, digital files, or physical files must be returned to Madison County upon request or at the time of termination. Where permitted by applicable laws, Madison County may withhold from the employee's check or final paycheck the cost of any items that are not returned when required. Madison County may also take all action deemed appropriate to recover or protect its property.

Employees are also accountable for equipment located in their work area. Employees should report any missing equipment immediately to their supervisor or department head. Whenever equipment with a property tag is moved from one location to another or when new equipment is acquired, follow the appropriate documentation procedures.

Relevant Information: MCA 39-2-102; Equipment Form (Appendix A)

EMPLOYEE LEAVE

Sick Leave

Madison County follows Montana law on the qualification, accrual, and use of sick leave. Sick leave is an authorized paid leave of absence from work when an eligible employee or qualifying family member is sick or requires care. Accumulated sick leave credits are a valuable resource that maintains an employee's income during a period of personal illness or family emergency.

A. Qualification and Calculation

Employees are not entitled to use paid sick leave until they have been continuously employed for 90 days. Permanent, temporary, and seasonal full-time employees earn sick leave credits from the first full day of employment at the rate of one working day per month without restriction as to the number of working days which may be accumulated. The provisions of MCA 2-18-618 govern sick leave for County employees. Short-term workers do not earn sick leave credits.

For calculating sick leave credits, 2,080 hours (52 weeks x 40 hours) equals one year. Sick leave credits shall be earned and credited at the end of each pay period. Prorated sick leave credits are calculated by multiplying .046 by the number of hours worked, excluding overtime. Employees may receive cash compensation (at 25% of the available balance) for sick leave credits upon termination of their employment, or they may donate (if permitted) or otherwise utilize sick leave credits subject to the limitations in policy. Credits are to be recorded by rounding to two digits beyond the decimal point and carried in each employee's account in that configuration.

B. Leave Without Pay, Holiday, or Vacation Stipulations

Employees do not accrue sick leave credits during a leave of absence without pay. Sick leave taken on a legal holiday shall not be charged to an employee's sick leave for that day. With the department head's approval, an employee may substitute sick leave credits for annual vacation leave, if the employee becomes sick while on approved annual vacation leave. Advancing sick leave after an employee's earned sick leave credits have been exhausted is prohibited.

C. Payment Upon Termination

Upon termination, an employee who has worked the qualifying period shall be entitled to a lump sum payment in an amount equal to one-fourth (25%) of the amount attributed to accumulated sick leave. The pay attributed to the accumulated sick leave must be computed on the basis of the employee's salary or wage at the time the employee terminates employment with Madison County. Termination pay shall apply only to credits earned according to policy since July 1, 1971, per MCA 2-18-618.

D. Use of Sick Leave Pay

Sick leave pay is granted for:

- time off when an employee is unable to perform job duties because of physical or mental illness, injury or disability;
- maternity or pregnancy-related disability or treatment, including prenatal care, birth, or other medical care for either employee or child;

- parental leave as provided in MCA 2-18-606;
- quarantine resulting from exposure to contagious disease;
- consultation, examination, or treatment by a licensed health care provider;
- short-term attendance to an immediate family member or, at an agency's discretion, another relative because of physical or mental illness, injury, disability, or examination or treatment until other care can reasonably be obtained;
- necessary care of a spouse, child, or parent with a serious health condition, as defined in the Family and Medical Leave Act of 1993; and
- death or funeral attendance of an immediate family member or, at an agency's discretion, another person.

E. Reporting

Absences which will necessitate use of sick leave shall be reported by the employee to the supervisor or department head as soon as it is practical. Failure to report such leave within two hours of the employee's regularly scheduled reporting time may be considered absence without approved leave. Absences are grounds for disciplinary action.

F. Abuse

Abuse of sick leave may be cause for dismissal, forfeiture of payment for accumulated sick leave, or other disciplinary action. Sick leave abuse occurs when an employee uses sick leave for unauthorized purposes or misrepresents the actual reason for charging an absence to sick leave. Abuse may also occur when an employee establishes a pattern of sick leave usage over a period of time. The employee's supervisor may require an employee to submit a medical certification signed by a licensed physician to substantiate use of sick leave.

Medical Exam

The employer may require a medical exam when an employee is returning to duty following an illness or absence due to injury and Madison County has a reasonable belief, based on objective evidence, that the employee's ability to perform the job is impaired by a medical condition or that the employee will pose a direct threat to self or others.

Relevant Information: MCA 2-18-618 and 2-18-1311

Direct Grants of Leave

A. Eligibility to Make a Direct Grant

1. To be eligible to make a direct grant of sick leave, an employee shall have completed the 90-day qualifying period to take sick leave and shall have a minimum balance of 40 hours of accrued sick leave credited to the employee's account. The minimum balance for a part-time employee shall be prorated. In order to make a direct grant of vacation leave (also referred to as "annual leave"), the

employee must have unused vacation leave credits in excess of two times the number of days which they earn annually.

2. An employee may not make direct grants which will reduce their own available sick time below 40 hours, or their own available vacation time below two times the number of days which they earn annually.
3. Subject to the requirements above, an employee may make a direct grant of sick or vacation leave to an eligible employee in any County department.

B. Eligibility to Receive Direct Grants

1. No employee is eligible to receive direct grants of leave without the approval of their Department Head.
2. If an employee is incapacitated and unable to apply for leave of absence or direct grants, another person may do so on behalf of the employee.
3. An employee applying for direct grants may sign a release authorizing Human Resources to provide an explanation for why leave is needed to other employees. Specific information regarding the need for leave will not be given to other employees without the applicant's consent.

Relevant Information: MCA 2-18-618 and 2-18-1311

Annual Leave

Annual vacation leave or annual leave is an authorized paid absence from work. Permanent, seasonal, and temporary employees are eligible to earn annual leave. An employee begins earning annual leave on the first day of employment, and must complete six calendar months (180 days) of continuous employment to use annual leave or to cash it out upon termination.

A. Procedures for Calculating Annual Leave, Accumulating Credits, Scheduling, and Termination

Annual leave is calculated and credited each pay period based on years of service with any state agency or political subdivision as illustrated in the chart below, and an employee can use it only after earning it. If an employee is part-time, he/she earns annual leave on a prorated basis (for example, if an employee works 20 hours per week, or half-time, he/she will earn leave at half of the full-time rate). An employee does not accrue leave for hours in an unpaid status or based on hours in an overtime status.

Rate Earned Schedule	
Years of Employment*	Working Days Credit Per Year
1 day through 9 years	15
10 years through 15 years	18
15 years through 20 years	21
20 years or more	24

*Years of service need not be consecutive, and prior public or military service may apply.

An employee must request to schedule annual leave. Approval or denial of leave is based on the department's and employee's interests, and management reserves the right to deny requests. The total number of annual leave hours approved may not exceed the number of hours in a regular workweek.

An employee may accumulate an annual leave balance of up to two times the eligible accrual rate per year. Balances exceeding this limit are "excess." Except as provided in this policy, excess annual vacation leave may be forfeited unless used within 90 calendar days from the last day of the calendar year in which the excess leave was earned.

Department heads are responsible for actively managing annual vacation leave for employees by providing reasonable opportunity for an employee to use rather than forfeit accumulated annual vacation leave as provided in MCA 2-18-617. To avoid forfeiture of annual leave, management is encouraged to work with employees who have excess vacation leave balances as early as possible in the 90-day grace period or at an earlier time if the employee's leave balance is projected to exceed two times the annual vacation accrual rate.

Employees are responsible for making a reasonable written request to use excess annual leave during the 90-day grace period. Agency management may approve all, some, or none of the employee's request by written response. If the original request is not approved, management and the employee may negotiate alternate leave dates during the 90-day grace period. If management denies all or any portion of the written request, management and the employee must work together to ensure that the employee may use the excess annual leave before the end of the calendar year. Any excess annual leave not used by the end of the calendar year in which the grace period was extended must be forfeited.

If an employee terminates employment after the eligibility period, he/she can receive cash compensation at the regular rate, or can transfer or donate unused annual leave balance, unless the termination was for a reason reflecting discredit on the employee.

B. Permanent Full-time Employees

Permanent full-time employees earn annual vacation leave credits from the first day of employment. They are not entitled to annual vacation leave with pay until they have been employed for six qualifying months.

C. Permanent Part-time Employees

Permanent part-time employees earn prorated annual vacation leave credits from the first day of employment. They are not entitled to annual vacation leave with pay until they have been employed for six qualifying months. Prorated annual vacation leave credits are calculated using the following schedule multiplied by the hours in pay status in the pay period. Prorated annual vacation leave credits are to be reported by rounding to two digits beyond the decimal point and carried in each employee's account in that configuration.

Rate Earned Schedule	
Years of Employment	Hours in the Pay Status in the Pay Period
1 day through 9 years	.058 x # of hours
10 years through 15 years	.069 x # of hours
16 years through 20 years	.081 x # of hours
21 years or more	.092 x # of hours

D. Temporary Full-time Employees

Temporary full-time employees earn the same annual vacation leave credits as permanent full-time employees but may not use the credits until after working for 6 qualifying months.

E. Temporary Part-time Employees

Temporary part-time employees earn the same prorated annual vacation leave credits as permanent part-time employees, but may not use the credits until after working for 6 qualifying months.

F. Seasonal Full-time Employees

Seasonal full-time employees earn the same annual vacation leave benefits as permanent full-time employees, but may not use the credits until after working for 6 qualifying months. In order to qualify, they must be recalled and immediately report back for work when operations resume in order to avoid a break in service.

G. Seasonal Part-time Employees

Seasonal part-time employees earn the same annual vacation leave benefits as permanent part-time employees, but may not use the credits until after working for 6 qualifying months. In order to qualify, they must be recalled and immediately report back to work when operations resume.

H. Short-term Employees

Short-term workers do not receive annual vacation leave credits.

Relevant Information: MCA 2-18-611

Bereavement Leave

Madison County understands the deep impact that death can have on an individual or a family, and cares about the wellbeing of its employees. It's the policy of Madison County to provide employees paid time off to attend to the death of an immediate family member, close non-family member, fellow employee, or retiree of Madison County.

An employee who wishes to take time off due to the death of an immediate family member should notify his or her supervisor as soon as possible. If an employee leaves work early on the day he or she is notified of the death, that day will not count as bereavement leave.

In addition to bereavement leave, an employee may, with his or her supervisor's approval, use any available sick and/or vacation for additional approved time off as necessary. Employees under discipline for attendance issues may be required to provide documentation with regard to their bereavement leave.

Bereavement pay is calculated based on the base pay rate at the time of absence, and it will not include any special forms of compensation, such as incentives, commissions, bonuses, overtime or shift differentials.

Paid bereavement leave will be granted according to the following schedule:

- Employees are allowed up to five consecutive days off from regularly scheduled work with regular pay in the event of the death of the employee's spouse, domestic partner, child, stepchild, parent, stepparent, father-in-law, mother, mother-in-law, son-in-law, daughter-in-law, brother, sister, stepbrother, stepsister, or an adult who stood in loco parentis to the employee during childhood.
- Employees are allowed three days off from regular scheduled duty with regular pay in the event of death of the employee's brother-in-law, sister-in-law, aunt, uncle, cousin, grandparent, grandchild or spouse's grandparent.
- Employees are allowed up to one day of bereavement leave to attend the funeral of a close, non-family member, fellow regular employee, or retiree of the Madison County, provided such absence from duty will not interfere with normal operations of the company.

Holidays

A. Eligibility and Holiday Benefits Calculations

Holiday leave is a paid absence from work provided to eligible permanent, seasonal, and temporary employees on legal state holidays. To be eligible, employees must be in a paid status the last regularly scheduled working day immediately before the holiday or on the employee's first regularly scheduled working day immediately after the holiday. If the observed holiday falls on a regularly scheduled day off, except Sunday, the employee is entitled to receive a day off with pay either on the day preceding the holiday or on another day following the holiday, whichever allows a day off in addition to the employee's regularly scheduled days off.

Eligible full-time employees (one who normally works 30-40 hours per week) are entitled to 8 hours of holiday pay.

An employee shall not be eligible to receive holiday benefits if:

- the employee is a new employee to County government and begins work on the day after a holiday is observed; or
- the employee is reinstated or reemployed following a reduction in force, returns to work following a leave of absence without pay of more than one pay period or a disciplinary suspension, or is called back to seasonal or temporary employment on the day after a holiday is observed.

B. Madison County Observes the Following Holidays:

- New Year's Day, January 1
- Martin Luther King Day, the third Monday in January
- Lincoln's and Washington's Birthday, the third Monday in February
- Memorial Day, the last Monday in May
- Independence Day, July 4
- Labor Day, the first Monday in September
- Columbus Day, the second Monday in October
- Veteran's Day, November 11
- Thanksgiving Day, the fourth Thursday in November
- Christmas Day, December 25
- State General Election Day, on even numbered years

C. Holidays Falling on Weekends

If any holiday falls upon a Sunday, the Monday following is a holiday. When a holiday falls on a Saturday, the holiday shall be observed on the preceding Friday, except as provided for in the next paragraph.

D. Part-time Benefits

Part-time employees receive holiday benefits on a prorated basis (MCA 2-18-603).

Holiday benefits are based on work hours (meaning any hours worked, plus any hours in any paid time off status) in the prior workweek. Holiday benefits shall not exceed eight (8) hours.

Example: Employee's prior week's total hours (excluding OT) divided by 40 times 8 = holiday benefits paid.

If the work hours in the prior workweek are not characteristic of the employee's regular schedule, the County has the discretion to approximate the employee's schedule for purposes of determining holiday benefits.

If a part-time employee usually receives the holiday off but the County requires a part-time employee to work on the day a holiday is observed, the employee shall be compensated for all hours actually worked on a holiday and holiday benefits as provided in the next paragraph.

E. Pay for Work Performed on a Holiday

A permanent, temporary, or seasonal full-time employee, whose regular schedule calls for the employee to work on the day a holiday is observed, shall receive of the holiday benefits described above. The employee usually receives the holiday off. However, the County reserves the right to require an employee to work on the day a holiday is observed.

A full-time employee who is designated as non-exempt under the Fair Labor Standards Act (FLSA) and who works on the day a holiday is observed shall be paid for all hours actually worked, in addition to pay for the eight hours of holiday benefits.

Where an observed holiday falls on an employee's scheduled day off, or where an employee works on a holiday, the employee may, with advance approval from a Supervisor, take a different day off within one week of the holiday. Whether or not the employee does so, the employee will receive pay for all hours actually worked, plus the holiday benefit described above.

If an employee does not work a regular schedule and is called in to work on the holiday, the employee shall receive pay at the regular rate for every hour worked on the holiday. An employee shall receive overtime or compensatory time for actual hours worked that exceed 40 in a workweek, in compliance with the overtime policy. An employee who is exempt from the FLSA and who receives approval to work on the holiday may receive paid time off equivalent to the number of hours worked (banked hours).

**Relevant Information: MCA 1-1-216 and 2-18-603; The Fair Labor Standards Act,
U.S. Department of Labor**

Military Leave

A. Procedures under the Montana Military Service Employment Rights Act

The Montana Military Service Employment Rights Act (MMSERA) provides paid military leave for eligible County employees. This benefit supports employees in fulfilling military obligations and compensates employees for loss of income due to time spent performing military service.

Employees who are members of the Montana Army, Air National Guard or Armed Forces Reserves (active or inactive duty), and are permanent, or seasonal employees or student interns become eligible for paid military leave after *six continuous months* of employment. Time spent in a leave of absence without pay status does not count toward the six-month requirement.

Eligible full-time employees earn 120 hours of paid military leave each calendar year. Employees cannot earn more than 120 hours of paid military leave per calendar year, and cannot accrue more than 240 hours. Once employees reach the maximum, they do not accrue additional paid military leave until their balance drops below 240 hours (or the prorated limit for part-time employees). Employees do not accrue paid military leave during leaves of absence without pay unless the leave is for military duty. Madison County does not cash out unused military leave when employees terminate employment.

Employees must request military leave according to the policy or procedure established by their department. Employees must provide their supervisor and human resources personnel with a copy of the orders that direct them to report for duty, and should give as much advance notice as possible (i.e., as soon as they learn of the need to take military leave).

Employees may also use paid military leave intermittently with leave without pay while performing military service. Supervisors may grant paid military leave only for hours the employee normally works, and may deny paid military leave if it results in overtime. When employees are taking authorized paid military leave, they shall receive regular salary and benefits. If active duty is more than 31 days, employees need to evaluate options regarding benefits and complete an Active Duty Benefits Election Form and an Active Duty Reinstatement Form.

Employees who are eligible to be reemployed must be returned to employment with the same seniority, status, pay, health insurance, pension, and other benefits as the member would have accrued if the member had not been absent for the state military duty unless:

- the member is no longer qualified to perform the duties of the position, subject to the provisions of MCA 49-2-303 prohibiting employment discrimination because of a physical or mental disability;
- the member's position was temporary and the temporary employment period has expired;
- the member's request to return to employment was not done in a timely manner, as defined in MCA 10-1-1007(3).;
- the employer's circumstances have changed so significantly that the member's continued employment with the employer cannot reasonably be expected;
- the member's return to employment would cause the employer an undue hardship;
- the member did not inform the employer at the time of hire that the member was a member of the state's organized militia or the national guard of another state; or
- the member enlisted in the state's organized militia or another state's national guard during the course of employment with the employer and did not inform the employer of the enlistment.

B. Uniformed Services Employment and Reemployment Rights Act Procedures

An employee ordered to federally funded military service is entitled to all of the rights provided pursuant to the Uniformed Services Employment and Reemployment Rights Act (USERRA). Employees have the right to be reemployed in their last County job, or the job they would have attained had they not been absent for military service, if they:

- leave that job to perform service in the uniformed service and they provide advance written or verbal notice of the service;
- have five years or less of cumulative service in the uniformed services while with Madison County;
- have not been separated from service with a disqualifying discharge or under other than honorable conditions.

Relevant Information: MCA 10-1-1001 through 10-1-1009

Jury and Witness Duty Leave

Jury and witness duty leave provide paid time off for permanent, seasonal, and temporary County employees who receive a legal summons or subpoena to serve on a jury or as a witness.

A. Notification and Leave Request

An employee shall request leave using the request procedures established by their department. An employee must inform their supervisor of the date(s) and anticipated length of the absence as soon as possible after receiving a summons or subpoena, and provide a copy of the summons or subpoena with the leave request.

B. Pay Options

If an employee is subpoenaed or summoned, they have two choices regarding pay and expenses:

- Use accrued annual leave or compensatory time for the time away from work, and keep the fees and allowances paid for service as a juror or witness; or
- Receive regular pay and benefits while on approved jury duty or witness leave, and remit the fees and allowances received for service as a juror or witness to the Finance Office within three days of receipt.

Employees must notify their supervisor of their choice upon requesting leave. A part-time employee shall receive prorated compensation for those hours the employee is scheduled to work.

C. Expense Claims and Return to Work

Employees who serve as a juror may submit a claim for expenses. If they serve as a witness, they may submit a claim for expenses only if the appearance was for work-related reasons. Employees who receive payment from the court or a third party for the same expenses must return such dual payments to Madison County. If they use their personal vehicles and receive a mileage allowance from the court,

they may keep the funds. If a County vehicle is used, they must return any mileage allowance to Madison County.

Employees who receive a subpoena to testify in connection with their official duties in a civil action where Madison County is not a party may be required by management to reimburse such funds for the compensation and benefits paid from the person or entity requesting issuance of the subpoena.

Employees who take leave to serve on a jury or as a witness must return to work on the next regularly scheduled shift upon release from duty. If the shift is in progress at the time of release, they must either return to work immediately or arrange with their supervisor to return at a later specified time.

Relevant Information: MCA 2-18-619

Maternity Leave and Parental Leave

The maternity and parental leave policy provides for unpaid leave for eligible employees associated with the birth or placement of a child. It is unlawful for Madison County to terminate a woman's employment because of her pregnancy. Even if she is ineligible for sick leave or FMLA leave, a woman is still eligible for maternity leave; and she may also be eligible for parental leave.

Maternity or parental leave must be requested in accordance with the procedures established by the employee's department. Employees should give at least 30 days' advance oral or written notice of the need for leave, or as soon as practical when advance notice is not possible.

A. Maternity Leave

Maternity leave is an unpaid leave of absence available to female employees for temporary disability because of pregnancy and delivery. Montana law requires female employees receive a reasonable leave of absence for maternity leave. "Reasonable leave" is determined case-by-case and is based upon the employee's ability to perform her job. The Montana Human Rights Bureau provides guidance regarding what is reasonable leave, stating that an employee is entitled to a reasonable leave of absence for the temporary disabilities associated with childbirth, delivery, and related medical conditions. The employer may not place restrictions on the leave which would not apply to leaves of absence for any other valid medical reason.

In the case of normal pregnancy and delivery, the state assumes a minimum of six calendar weeks after the birth of a child as a reasonable period for recovery, the County provides the same allowance in cases of full-term stillbirth. Leave may be longer if the employee is unable to perform her job prior to delivery or if additional leave after delivery related to the pregnancy is needed and reasonable. Employees are not required to obtain medical certification of temporary disability for the initial negotiated leave following the birth of a child. Employees may voluntarily return to work before their agreed-to maternity leave expires, if they desire and inform Madison County.

B. Parental Leave

Parental leave applies to both male and female employees. If the employee has FMLA leave available, that leave shall be used instead of parental leave. However, if no FMLA leave is available, parental leave is an unpaid leave of absence for permanent, seasonal, and temporary employees not to exceed 15 working days immediately following the birth or placement of a child (e.g., if the employee is adopting a child or is a birth father). Department heads may approve less than 15 working days if they determine

the length of leave requested is unreasonable. The department head must provide a written response explaining why the request is unreasonable, and include the length of leave considered reasonable and approved. Employees may be required to provide documentation for the use of parental leave.

Both maternity and parental leaves are unpaid. However, employees may request to use accrued paid leave concurrently with maternity or parental leave, according to County policy applicable to the type of leave requested.

For eligible employees, paid sick leave, vacation leave, and FMLA shall run concurrent with any maternity or parental leave.

Relevant Information: Montana Human Rights Bureau: *Rights of Pregnant Employees*, MCA 49-2-310 and -311; *Parental Leave for State Employees*, MCA 2-18-606

Leave of Absence without Pay

A leave of absence without pay is a period of unpaid absence from employment provided by Madison County that does not result in a break in service. Typical requests for leave without pay are in situations where an employee has exhausted all applicable leave balances and needs to be absent from work for personal reasons. Leaves of absence without pay are contingent on the approval of the employee's department head on a case-by-case basis.

A. Requests, Qualifications, and Procedures

Requests for leave of absence without pay shall be in writing and specifically state the reasons for the request, the date the employee wishes to begin the leave, and the return-to-work date. The request shall be submitted by the employee to the affected department head. The department head shall make a decision based upon the best interest of Madison County, giving due consideration to the reasons given by the employee and the requirements of any departmental procedures and applicable state and federal laws.

A department head may grant a permanent, temporary, or seasonal full-time or part-time employee a leave of absence without pay not to exceed 90 calendar days. An extension of the approved leave, not to exceed 90 calendar days, may be approved by the department head. No sick leave, holiday, annual vacation benefits, or any other fringe benefits shall accrue while an employee is on leave of absence without pay. An employee may continue to participate in Madison County insurance plan, but the employee must pay 100% of the premiums in a manner prescribed by the Plan Administrator. Employees may be required to use all appropriate accrued leave or compensatory time before a leave of absence without pay. However, Madison County may not require an employee to exhaust annual leave balances for reasons of illness unless he/she agrees.

B. Returning to Work

Upon expiration of the approved leave of absence, the employee is not guaranteed to be placed in the same position but shall be placed in a position at the needs of Madison County. If an employee fails to comply with the return-to-work requirement and does not arrange for an approved extension of leave, he/she may lose reinstatement rights, and be subject to termination.

C. Other Leaves That Take Precedence Over Leave of Absence Without Pay

Employees taking a leave of absence without pay shall have FMLA or military leaves taken concurrently. Those policies take precedence over this policy to the extent there are differences.

Relevant Information: MCA 10-1-1006

Family and Medical Leave Act (FMLA)

The Family and Medical Leave Act (FMLA) provides eligible employees up to 12 weeks of unpaid, job-protected leave for certain family and medical reasons, and up to 26 weeks to care for a covered service member with a serious injury or illness sustained in the line of duty.

A. Eligibility

To be eligible for FMLA leave, the employee must have worked for Madison County for a total of 12 months minimum, and for at least 1,250 hours during the 12-month period immediately preceding the leave.

B. Duration

Eligible employees may take up to 12 weeks of leave within a 12-month period. The 12 weeks of leave may be taken in a single block of time or, if medically necessary, on an intermittent basis or a reduced schedule. When the leave is taken for childbirth or placement of a child for adoption or foster care, intermittent or reduced leave schedules are subject to approval.

C. Qualifying Reasons for FMLA Leave

Under the FMLA, Madison County must grant 12 weeks of unpaid leave, or paid contingent upon available leave balances and employee authorization to use that leave, for any of the following reasons:

- The birth of a son or daughter and to care for the newborn child.
- Placement with the employee of a son or daughter for adoption or foster care.
- To care for the employee's spouse, son, daughter, or parent with a serious health condition.
- A serious health condition that renders the employee unable to perform the functions of his/her job.
- Any qualifying exigency (e.g., short-notice deployment, military events, childcare and school activities, financial and legal arrangements, counseling, rest and recuperation, post-deployment activities, and other events which arise out of the covered member's active duty or call to active duty status) arising out of the fact that the employee's spouse, son, daughter, or parent is a covered military member on active duty (or has been notified of an impending call or order to active duty) in support of a contingency operation.
- To care for a covered service member with a serious injury or illness sustained in the line of duty on active duty if the employee is the spouse, son, daughter, parent, or next of kin of the service member. Eligible employees are entitled to up to 26 weeks of leave in a single 12-month period to care for the

service member. This military caregiver leave is available during “a single 12-month period” during which an eligible employee is entitled to a combined total of 26 weeks of all types of FMLA leave.

D. Serious Health Condition Qualifications

A “serious health condition” is an illness, injury, impairment, or physical or mental condition that involves inpatient care in a hospital, hospice, or residential medical care facility, or treatment by a health care provider. Serious health conditions include:

- An illness that requires the person to be hospitalized.
- An illness that keeps a person away from his/her normal activities for three consecutive days if treated at least twice by a health care professional during that period.
- An illness lasting three days or more that requires at least one visit to a physician and a regimen of continuing treatment.
- Any period of incapacity due to pregnancy or childbirth.
- A permanent or long-term problem supervised by a physician where there is no effective treatment, such as Alzheimer’s Disease, severe stroke, terminal stages of disease, etc.
- Any period of incapacity due to a chronic and serious health condition (one that requires occasional visits for treatment by a health care provider, continues over an extended period of time, and may cause episodes of illness).
- Treatment for a condition that could result in an illness of more than three consecutive days in the absence of medical treatment, such as cancer (chemotherapy, radiation), severe arthritis (physical therapy), or kidney disease (dialysis).

E. Notice and Certification

- Employees are required to provide advance notice of leave requests whenever possible and may be required to provide medical certification. Taking of leave may be denied if requirements are not met. Thirty days’ notice is required when the need for leave is foreseeable. When advance notice is not possible, the employee must provide notice as soon as practical. Requests for FMLA leave must be made following Madison County’s normal requirements for requesting leave and providing enough information so Madison County can determine whether the FMLA may apply to the leave request. Madison County must promptly (within five business days, absent extenuating circumstances) notify the employee of the employer’s response to the request for FMLA leave. If the request is approved, Madison County should formally designate the leave as FMLA. Sample designation and medical certificate forms are available on the FMLA website: <http://www.dol.gov/compliance/laws/comp-flsa.htm>

Madison County may require medical certification to support a request for leave because of a serious health condition, and may require second or third opinions (at the employer's expense) and a fitness for duty report to return to work. Madison County may contact the employee’s health care provider for clarification and authentication of the medical certification (whether initial certification or recertification) after the employee has been given the opportunity to cure any deficiencies in the certification. Some examples of deficiencies might be when the certification does not provide necessary information such as

the duration of the leave, the nature of the restrictions, or the medical necessity of the leave or restrictions. In these instances, correspondence with the employee and health care provider shall be coordinated through County Human Resources personnel or other appropriate designee, and the contact on behalf of Madison County will be made by a health care provider, a Human Resources professional, a leave administrator, or a department head (when he/she is not a direct supervisor of the employee), and shall not be made by the direct supervisor.

F. Supervisor's Responsibilities

If a department head or supervisor becomes aware of an employee taking leave for a potentially qualifying event (e.g., those described in the **Qualifying Reasons** paragraph above), or if the employee is absent from work on sick or unpaid leave for three days or more for reasons including health conditions, care of a family member, or in conjunction with a qualified military status, he/she will immediately notify Human Resources personnel or the department head, who will complete the FMLA Notice & Designation Form.

G. Use of Paid Leave

Employees must use accrued sick leave concurrently with leave through the Family and Medical Leave Act, if the leave meets the conditions of Madison County Sick Leave Policy. Employees must also use accrued annual vacation leave and exempt compensatory time concurrently with Family and Medical Leave Act leave. The hours used shall be counted against the employee's Family and Medical Leave Act entitlement. Employees may also use non-exempt compensatory time for Family and Medical Leave Act leave. These hours will not be counted against the Family and Medical Leave Act entitlements.

H. Reinstatement

An employee returning to work following a FMLA leave shall be returned to the same or equivalent position with equivalent pay as when the leave began. The use of FMLA leave shall not result in the loss of any employment benefit accrued prior to the start of an employee's leave.

I. Leave for Volunteer Emergency Services:

County Employees who are members of the Madison County Volunteer emergency service organizations such as Fire Departments, Ambulance, Quick Response Units or Search and Rescue units, may be released from work with pay for up to 20 hours per fiscal year to respond to calls received during scheduled working hours. A release is subject to the following conditions:

- The absence will not result in a life or health threatening situation for residents, members of the public or other employees.
- The absence will not substantially impair the Department's ability to provide public services.
- The absence is approved by the employee's Department Head. Approval will normally be granted unless it would result in a violation of this policy.
- If the employee is called during non-working hours, the employee must contact their Supervisor for permission when it becomes clear that the absence might extend into scheduled working hours.

If an employee receives pay from another organization, the employee will not be compensated for the same time provided that if the employee receives an amount less than their County pay rate, the County will pay the difference in pay for up to 20 hours per year.

EMPLOYEE CONDUCT

Prohibited Conduct and Guidelines for Appropriate Behavior

Standards of conduct provide ethical and behavioral guidance for public employees. As an integral member of Madison County team, employees are expected to accept certain responsibilities and adhere to acceptable conduct and business practices.

This not only involves demonstrating respect for the rights and feelings of others but also demands that employees refrain from any behavior that might be detrimental to themselves, their co-workers, and/or Madison County. Employee conduct reflects on Madison County. Consequently, employees are encouraged to observe the highest standards of professionalism at all times.

County employees are expected to accept certain responsibilities, protect the public from harm, adhere to acceptable principles in matters of personal conduct, and exhibit a high degree of personal integrity at all times.

A. Prohibited Conduct

Listed below are types of prohibited workplace conduct and behavior. This list should not be viewed as being all-inclusive. Actions Madison County deems inappropriate and that will lead to disciplinary action include, but are not limited to:

1. Falsifying employment or other County records or making false statements.
2. Violating Madison County's policy on **Equal Employment Opportunity**, which prohibits refusing employment or discriminating in compensation or other terms, conditions, and privileges of employment based on race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, or veteran's status.
3. Harassment of employees, or any person doing business or interacting with Madison County, because of a person's race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, or veteran's status. (See **Preventing Harassment and Discrimination** herein.)
4. Sexual or other unlawful or unwelcome harassment. (See **Preventing Harassment and Discrimination** herein.)
5. Violating the Montana Code of Ethics statute (MCA 2-2-101) which prohibits using public time, facilities, or resources for private business or political purposes; acts that create a conflict of interest between public and private interests; accepting substantial gifts; and sets forth other standards, prohibitions, and requirements outlined in **Ethics and Conflict of Interest** herein.
6. Violating the nepotism statute (MCA 2-2-304). Nepotism is an unfair practice that occurs when hiring is based on personal connections rather than ability or merit, and is further addressed in **Nepotism** herein.
7. Establishing a pattern of absenteeism or tardiness.

8. Use of County equipment, vehicles, supplies, time, or facilities for private purposes or any other violation of the **Vehicle and Equipment Use** policy herein which includes, but is not limited to, failing to operate County vehicles and equipment safely or in the proper manner, abusing vehicles or equipment, or operating County vehicles or equipment while under the influence (as defined in MCA 61-8-401).
9. Violating the Drug Free Workplace Act described in **Drug- and Alcohol-Free Workplace** herein, including, but not limited to, reporting to work intoxicated or under the influence of unprescribed drugs, testing positive for drug and/or alcohol use, bringing or using alcoholic beverages on County property, or using alcoholic beverages while engaged in County business away from County property. This includes possessing or using alcohol or unprescribed drugs in County vehicles or private vehicles being used for County business.
10. Threatening, fighting, or causing or performing violent acts in the workplace or any other violation outlined in **Workplace Violence Prevention** herein.
11. Theft of property from County employees, Madison County, or the public, including removal from the premises, without proper authorization, of food, company property or property of other employees, customers, and the general public.
12. Possessing dangerous, unauthorized materials such as firearms or explosives on County premises, in County vehicles, or while on County business. See **Weapons on County Property** herein.
13. Disregarding safety or security regulations as outlined in **Workplace Safety Program** herein.
14. Engaging in insubordination, which is the refusal to follow a direct order by the supervisor.
15. Failing to maintain the security of confidential information.
16. Failing to perform duties in a satisfactory manner.
17. Violating the **Smoke-Free Workplace** policy herein, which adheres to the Montana Clean Indoor Air Act. The MCIAA bans smoking in all enclosed workplaces in Montana. Smoking is prohibited in all County facilities and vehicles.
18. Violating the **Personal Telephone Calls and Personal Communication Devices** policy herein by using County telephones inappropriately or using personal communication devices such as cell phones, smart phones, tablets, etc., to communicate, Email, text, view inappropriate material or interact with social media sites (Facebook, Twitter, etc.) during work hours.
19. Violating the **Computers, Internet, and Email** policy herein, which prohibits improper use of these products and services including, but not limited to; altering or installing unauthorized software or hardware, revealing pass codes and files without authorization, using Madison County Internet and Email systems for non-County business-related purposes, and creating, transmitting, or viewing any offensive or inappropriate material, data, or images that may be construed to violate Madison County's **Preventing Harassment and Discrimination** or **Equal Employment Opportunity** policies herein.
20. Using abrasive, impolite, or offensive conduct, gestures, or language toward the public, County officials, or other employees.

21. Abusing break times and/or lunch periods as outlined in the **Hours of Work, Meal Breaks, and Rest Breaks** policy herein.
22. Misrepresenting travel expenses and/or using County credit cards inappropriately or without authorization as set forth in the **Credit Cards and Travel Expenses** policy herein.
23. Violating drug and alcohol rules and regulations established for employees required to have Commercial Driver's Licenses.
24. Failing to appear or dress in a manner acceptable for the position, including use of personal protective equipment (PPE) as needed.
25. Failure to return County equipment or property upon termination of employment. (See **Return of County Equipment** herein.)
26. Failure to respond or conduct County business appropriately while performing on-call duties.
27. Gambling on County time.
28. Conviction of a felony.
29. Refusing to adhere to the **Use of Scented Substances** policy herein, after a supervisor requests that an employee not come to work wearing a perfume, lotion, moisturizer, etc., about which a fellow employee has complained.
30. Any other act, failure to act, failure to adhere to any policy, or negligence which is injurious to Madison County, its employees, or the general public.

B. Guidelines for Appropriate Behavior

In accepting employment with Madison County, the employee assumes certain duties, responsibilities, and relationships which are to be observed during his/her tenure of employment. Upon hiring, all employees shall agree and accept the following responsibilities and work rules as a condition of continued employment. The employee agrees to:

1. Work conscientiously toward achieving the objectives of Madison County in compliance with its philosophy, policies, rules, procedures, and performance standards.
2. Perform assigned duties in a satisfactory manner and within specified guidelines.
3. Work with other staff members in a sincere, tactful, and positive manner.
4. Be punctual and utilize working hours in their most effective and productive way; notify his/her supervisor, in accordance with applicable policy, when the employee is unable to show up for work; refrain from excessive tardiness or absences; and refrain from leaving the work station early without prior approval.
5. Respect the confidentiality of County citizens' and employees' information, and not disclose confidential information and/or administrative matters.

6. Immediately report in writing any accident occurring at work, whether or not there is immediate evidence of personal injury.
7. Immediately report any unsafe condition observed at the work site.
8. Use Madison County's property in a responsible and appropriate manner. Employees shall not provide unauthorized access to County facilities to any individual. Employees shall protect Madison County's property from damage and refrain from taking or using County property for personal use.
9. Be constantly mindful that Madison County and its staff have an obligation for the welfare and wellbeing of citizens served through its programs.
10. Respect co-workers and maintain appropriate conduct during work hours. If employee calls or use of a personal communication device causes disruptions or loss in productivity, the employee shall become subject to disciplinary action per County policy. Cell phones shall be turned off or silenced during meetings, conferences, and in the office or other locations where incoming calls may disrupt normal workflow.
11. Refrain from and report any witnessed embezzlement; theft; insubordination; unsatisfactory work performance; harassment or discrimination; falsifying or using falsified records, materials, requisitions, passes, time sheets, or other documents used by Madison County; violation of County policies and procedures; and misuse or neglect of County benefits, property, co-workers, suppliers, vendors, contractors, or citizens.
12. Refrain from and report any conduct which may endanger the safety of others, which is disruptive of Madison County's operation, or impairs the ability of others to accomplish their work.
13. Refrain from interfering with or obstructing investigations and the investigator when suspected or alleged violations of any work rules, procedures, or policies may require investigation by or on behalf of management. Should the need for investigation arise, employees are expected to be open and cooperative in assisting the investigator.

Employees are advised that in no circumstances are these rules and policies to be interpreted as limiting the employee's ability to discuss workplace policies and procedures. However, policies and procedures are ultimately a management right.

C. Disciplinary Action

Violations of the above standards or other County, state, or federal rules, or conduct which is injurious to Madison County's interests or those of its employees, may result in disciplinary action which can include written or oral warnings, suspension, demotion, termination*, or other appropriate discipline. In all cases, an employee subject to disciplinary action shall be informed by the department head of the alleged violations and employer's evidence, and the employee shall be allowed to present his/her side of the story and evidence orally and/or in writing before discipline, if appropriate, is imposed.

*If the disciplinary decision is termination, the department head shall, at discharge or within seven days of the date of discharge, notify the discharged employee of the existence of Madison County's Employee Grievance policy and procedures, and shall provide the discharged employee with a copy of the policy on **Employee Grievance**.

Relevant Information: MCA 2-2-101 and 2-2-304

Ethics and Conflict of Interest Policy

County employees serve the people of Madison County and owe them a duty to uphold their trust and maintain their confidence in the integrity of public employees. These principles require employees to avoid conflicts of interest, bias and favoritism, and the appearance of impropriety (i.e., acts that appear illegal or wrongful to the average citizen). County employees must conduct themselves in adherence to the rules of conduct stipulated for public employees in MCA 2-2-104. The general provisions are outlined in subparagraph 'A' below. All employees must sign the **Ethics and Conflict of Interest Acknowledgement Form** found in **Appendix B** of this Handbook.

Every county enforces a minimum set of standards that all employees must follow. Please refer to the section above on **Prohibited Conduct and Guidelines for Appropriate Behavior** for a more comprehensive, yet not all inclusive, list of inappropriate conduct, as well as appropriate conduct and behavior to which all county employees must adhere. Failure to abide by or comply with any of the items in those policies or this **Employee Ethics Policy** is a basis for disciplinary action up to and including termination.

A. In General, County Ethics Standards Prevent Employees From:

- using public time, facilities, or resources for private business or political purposes (unless authorized by law);
- acts that create a conflict between public and private interests (MCA 2-2-101), which may include major financial transactions with someone an employee regulates or supervises, performing official acts to harm private competitors, performing official acts to benefit an employee's own business interests, and other conflicts of interest;
- disclosing or using confidential information for personal economic benefit;
- accepting payment for helping people to obtain a contract, claim, license, or economic benefit from Madison County;
- taking payment for overlapping hours in two or more public jobs;
- requesting or accepting employment with a person the employee regulates without notifying department heads; and
- accepting substantial gifts or economic benefits (i.e., generally anything more than \$50.00) that could influence or reward official actions.

The list above includes only some of the ethical standards and requirements that County employees must follow.

Violations of this Code of Ethics may not only result in disciplinary action, but may result in Madison County Attorney bringing a civil action in district court or criminal charges which may be prosecuted to the full extent of the law (MCA 2-2-144).

B. Conflict of Interest

County employees have an obligation to conduct business within guidelines that prohibit actual or potential conflicts of interest. An actual or potential conflict of interest occurs when an employee is in a

position to influence a decision that may result in a personal gain for that employee or for a relative or other party of interest (as described below) as a result of Madison County's business dealings.

If employees have any influence on transactions involving purchases, contracts, or leases, it is imperative that they disclose to a supervisor or department head as soon as possible the existence of any actual or potential conflict of interest, so that safeguards can be established to protect all parties. Personal gain may result not only in cases where an employee or relative has a significant ownership in a firm with which Madison County does business, but also when an employee or relative receives any kickback, bribe, substantial gift, or special consideration as a result of any transaction or business dealings involving Madison County.

C. Seeking Guidance on Ethical Dilemmas or Issues

Before doing anything that might create an ethical problem, employees should ask their department head for guidance. Employees should also report ethical concerns to supervisors, who can advise them on how to avoid or resolve potentially serious problems. After an employee notifies a department head of a possible violation, they can also file a complaint through established County protocols.

Relevant Information: MCA 2-2-101, et. Seq.; Appendix B: Ethics and Conflict of Interest Acknowledgment Form

Drug and Alcohol Free Workplace

It is the policy of Madison County to create a drug-free workplace in keeping with the spirit and intent of the Drug-Free Workplace Act of 1988. The illegal use of controlled substances is inconsistent with the behavior expected of our employees, subjects all employees, citizens, and visitors to unacceptable safety risks and undermines Madison County's ability to operate effectively and efficiently.

The purpose of this policy is to ensure worker fitness for duty; to protect our employees and the public from the risks posed by the use of illegal drugs, controlled substances, or alcohol; and to maintain a safe working atmosphere conducive to effect operations. As stated in the **Prohibited Conduct Policy**, employees are subject to disciplinary action, which may include immediate discharge for consumption, use, or being under the influence of alcohol or controlled substances while on County premises.

County employees must sign the **Drug and Alcohol Free Workplace Acknowledgement Form** (located in **Appendix C** of this Handbook) and abide by this policy as a condition of employment.

A. Prohibitions

All County employees are absolutely prohibited from:

1. Unlawfully manufacturing, distributing, dispensing, possessing, or using controlled substances in the workplace. "Controlled substances" are defined in schedules I through V of Section 812, Title 21, United States Code. Examples of controlled substances include illegal narcotics, cannabis, stimulants, depressants, and hallucinogens. Madison County does not accommodate the use of medical marijuana in the workplace.
2. Reporting for duty, remaining on duty, or operating County vehicles or personal vehicles on County business while under the influence or impaired by alcohol or a controlled substance.

3. Drinking alcohol at any time during work hours.
4. The illegal or unauthorized use of prescription drugs.

B. Disciplinary Action

Violations may result in disciplinary action up to and including termination. Violating the drug and alcohol prohibitions in the policy for **Use of Vehicles and Equipment** is also subject to disciplinary action up to and including termination, whether the employee is operating County vehicles or equipment on County-owned property or anywhere else. Any use of illegal drugs or driving while intoxicated shall also be reported to the proper authorities for criminal prosecution.

C. Reporting Convictions of Drug Statute Violations

Any employee convicted of violating a criminal drug statute in the workplace or while conducting official County business must inform his/her immediate supervisor of such conviction within five days after the conviction. The supervisor must inform the department head of any such communication immediately.

D. Exceptions – Prescription Drugs

The only exceptions to this policy are possession or use of a controlled substance as prescribed by a licensed physician, if the employee has given his supervisor or department head prior notice of such use and/or possession. Employees using medication prescribed by a licensed physician may be required to provide management with proof that such medication was prescribed. Employees taking prescribed or over-the-counter medications will be responsible for talking to a doctor and/or pharmacist about whether the medications may interfere with their ability to perform their job safely. If the use of a medication could compromise the safety of the employee, fellow employees, or the public, it is the employee's responsibility to use appropriate personnel procedures (e.g., call in sick, use leave, request a change of duty, notify supervisor, etc.) to avoid unsafe work practices. Madison County has the sole discretion as to whether or not it will be safe for those employees to remain on duty. As stated above, it is a violation of our **Alcohol and Drug Free Workplace** policy to intentionally misuse prescription medications. Appropriate disciplinary action shall be taken if job performance deteriorates and/or accidents occur.

1. Searches

Madison County reserves the right, at all times, while employees are entering, departing, or on the premises, properties, and work areas; when circumstances warrant; or when reasonable cause exists, to have properly authorized personnel conduct unannounced reasonable searches and inspections of County facilities.

Searches may be initiated without prior notice and conducted at reasonable times and locations as deemed appropriate by Madison County. At no time will employees or others be touched without their consent.

2. Co-Worker, Supervisor Obligations

Any employee or supervisor who has observed or has personal knowledge that another employee is using or possessing illegal drugs or alcohol in violation of this policy may choose to make a good faith

report to a supervisor or department head. The employee shall refrain from discussing the matter with anyone except appropriate management personnel.

3. Possession of Alcohol on County Premises

Employees may not possess or use alcohol in any County facility with the exception of an authorized function, under the control of the holder of a valid liquor license. Some counties may have more stringent policies and requirements regarding drug testing. Please see the department head or County Human Resources personnel for more information in this regard.

Relevant Information: U.S. Department of Justice, Title 21 USC, Controlled Substance Act; MCA 39-2-205, et seq.; Appendix C: Drug and Alcohol Free Workplace Acknowledgment Form

Smoke-Free Workplace

A. Smoking Prohibitions

In compliance with the Montana Clean Indoor Air Act (MCIAA), which bans smoking statewide in all enclosed workplaces in Montana, smoking is prohibited in ALL County vehicles and in ALL County facilities. Madison County recognizes the need of many of its employees to work in an environment free of tobacco smoke. Smoking is not permitted inside of any County building.

B. Designated Smoking Areas

Madison County also respects the rights of employees who choose to smoke to make personal decisions without interference, as long as these decisions do not interfere with the rights of other workers or local or state laws. Employees may smoke in designated outdoor smoking areas.

Relevant Information: Montana Department of Health and Human Resources, Montana Clean Indoor Act – MCA 50-40-101, et. Seq.

Personal Appearance and Proper County Representation

A. Proper Representation of Madison County to the Public

It is the responsibility of all employees to represent Madison County to the public in a manner which shall be courteous, efficient, and helpful.

B. Proper Personal Appearance While at Work

County employees should be dressed in a manner suitable for the public service environment and to reflect favorably on Madison County's image. County employees should wear clothing appropriate to ensure their safety in the workplace. Supervisors may develop specific rules appropriate to their workplace. Such policies should be coordinated with Human Resources personnel or Madison County Attorney.

C. Personal Protective Equipment (PPE)

Employees in positions needing the use of PPE are required to wear the appropriate PPE.

Public Speech

Employees shall not express anything in any public forum as an official County position without specific permission to do so. If an employee wishes to speak in their official capacity on a matter related to County business, their statements must be approved in advance.

This policy does not prevent or prohibit an employee from expressing an opinion or idea involving concerted activity regarding their wages or other terms and conditions of employment.

Personal Telephone Calls and Personal Communication Devices

A. Personal Telephone Calls Using County Telecommunication Systems

County-provided phones are to be used for County business and may be used for personal business on a limited basis only. The use of telecommunications equipment for essential personal business (e.g., calls to children, teachers, doctors, day care centers, and family members to inform them of unexpected schedule changes and other essential business) must be kept to a minimum, and not interfere with conducting County business.

In the event an employee has to make an essential long distance or cellular phone call (using a County-provided cell phone), the call must be collect, charged to a third-party number, or charged to a personal credit card, or the employee must make arrangements to reimburse Madison County for any charges. It is the employee's responsibility to ensure that no cost to Madison County results from personal phone calls.

B. Personal Communication Devices

The use of personal communication devices such as cell phones, smart phones, tablets, PDA devices, etc., to communicate, Email, text, or interact with personal social media sites (Facebook, Twitter, etc.) during work hours is prohibited. The use of cell phones for essential personal business (e.g., calls to children, teachers, doctors, day care centers, and family members to inform them of unexpected schedule changes and other essential business) must be kept to a minimum, and not interfere with conducting County business. Personal communication devices such as cell phones may be used for the purposes of conducting County business if necessary.

All personal communication devices must have any tones inaudible to other employees and members of the public. Employees whose jobs require public interaction are not permitted under any circumstances to use a personal communication device while interacting with and servicing members of the public.

Utilizing a computer or personal device that connects with the Internet to visit an offensive site or inappropriate material during work hours or break periods is prohibited and subject to disciplinary action. This prohibition includes sexually explicit or offensive messages or images, cartoons or jokes, ethnic or religious slurs, racial epithets, or any other statement or image that might be construed as harassment or disparagement on the basis of race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, veteran's status, or any other category protected by law.

In order to comply with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) privacy rule (See **Employee Personnel Records**) regarding the safeguarding of confidential information, County employees must refrain from the use of Instant Messaging, cell phones, texting, unprotected Email, or any other unsecured communication (e.g., unsecured Bluetooth interfaces or unsecured Internet conferencing) to transmit confidential information regarding County employees or citizens.

Computers, Internet, and Email

All County business equipment, hardware, software, network equipment, communications systems, Internet, Email, and data are the property of Madison County, and employees can use these only for authorized purposes such as conducting County business. Please see the department head or coordinate with the Information Technology (IT) department for instructions (and when troubleshooting is necessary) about the operation of computers, telecommunication systems, or other electronic devices used on the job. Employees must operate all IT equipment according to manufacturers' user instructions and County policy. All employees must sign the **Computers, Internet, and Email Policy Acknowledgement Form** found in **Appendix D** of this Handbook.

A. Computers

Employees shall not install, modify, or remove any software operating on County computers. Employees may request review of additional software applications that may enhance or improve existing systems. In order to protect Madison County computer systems from viruses, all diskettes, flash drives, software, etc., should be reviewed and approved by the IT department prior to installation. The IT department is responsible for the overall operation of Madison County computer systems; and all installation, modification, or removal of software, hardware, or data should be reviewed and approved by the IT department.

Employees shall not use or disseminate codes, access a file, or retrieve any stored communication, other than where authorized, unless there has been prior clearance by the supervisor or department head. All computer passwords are the property of Madison County and will not be shared with other individuals.

The administration and assignment of a Yubikey are administered through the IT department.

County Yubikeys are not for personal use and should not have any personal accounts in connection with them unless approved by the IT Department.

If the Yubikey is not returned, the above employee will be responsible for the cost of replacing said Yubikey.

B. Internet and Email

Employees should not expect any privacy with County Internet and Email use. Madison County may monitor Internet use for planning and managing network resources, performance, troubleshooting, and suspected or potential abuse. All messages employees create, send, or retrieve over Madison County's systems are the property of Madison County.

County Internet and Email use are available for conducting County business. County employees may not use Madison County-maintained Internet, intranet, and related services for activities not related to

County business. Madison County recognizes that sometimes an employee may use County computers and Internet for essential types of personal use; however, this must be kept to a minimum and not be excessive.

The creation, transmission, or viewing of any data or images that may be construed to violate Madison County's **Preventing Harassment and Discrimination Policy** or **Equal Employment Opportunity Policy** is strictly prohibited. This prohibition includes sexually explicit or offensive messages or images, cartoons or jokes, ethnic or religious slurs, racial epithets, or any other statement or image that might be construed as harassment or disparagement on the basis of race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, veteran's status or any other category protected by law. None of Madison County's information technology resources may be used to transmit critical or derogatory statements regarding employees, political figures, or any other persons.

Internet access is provided by Madison County to assist employees in obtaining work-related data and technology. All Internet data that is composed, transmitted, or received via our computer communications systems is considered to be part of the official records of Madison County and, as such, is subject to disclosure to law enforcement or other third parties. Employees may also be held personally liable for any violations of this policy.

C. Cellular Phones

The administration and assignment of Cellular phones are administered through the IT department.

Upon return of said cell phone, the employee must provide the PIN/Thumb/ Face Recognition ad or passwords used on device to access it.

This information is required so the phone can be factory reset and all information will be deleted and the phone be redistributed.

County cell phones are not for personal use and should not have any Google/Apple accounts used on them unless approved by the IT Department. If an application needs to be installed it must also be approved by the IT Department and a county account will be used to access the Google or Apple store to install the app.

If the phone is not returned and/ or the information is not provided, said employee will be responsible for the cost of replacing the phone.

D. Social Media

Social media is web-based technology that allows interactive dialogue and includes, but is not limited to, blogs, collaborative projects, content communities, and social networking sites.

Content contributed to social media by County employees may not:

- Claim to represent Madison County; or
- Include statements that are inappropriate because they are discriminatory, threaten violence, are obscene or otherwise disparage members of the public or co-workers.

An employee's online conduct that adversely affects their job performance, the performance of fellow employees or otherwise adversely affects Madison County's legitimate business interests may result in disciplinary action up to and including termination. All instances must be judged on a case-by-case basis.

Nothing in this policy should be construed as prohibiting an employee's right to engage in concerted activity or to discuss the terms and conditions of their work as permitted by the NLRA.

E. Electronic Meetings

Madison County employees are not permitted to participate or monitor official County proceedings utilizing County computers or networks without express permission from the Madison County Commissioners. Employees are encouraged to attend meetings in-person during their break times or their lunch hour with supervisor/department head permission. Employees who attend meetings in-person outside designated break periods or utilize County computers or networks to participate in or monitor the same will be required to utilize vacation leave to reimburse the County for their attendance and corresponding lack of productivity.

Relevant Information: Appendix D: Computers, Internet, and Email Policy Acknowledgment Form

Use of Scented Substances

The ability to perform one's job may be adversely affected by scented substances, i.e., perfume, lotion, oil, and scented deodorants. Staff members are encouraged to inform their supervisor or department head if a reasonable accommodation is required regarding their reaction to a scented product. Madison County may request reasonable documentation to support the accommodation request. Madison County may instruct County employees to stop coming to work with scented substances that bother their fellow employees.

PAY AND BENEFITS

Overtime and Compensatory Time

A. Non-Exempt Overtime Pay

Non-exempt employees (an employee in a position not meeting the definition of *exempt* as defined by the Fair Labor Standards Act, Montana Minimum Wage and Overtime Compensation Act) may receive overtime compensation for hours worked in excess of 40 hours per week at the rate of 1½ times the regular hourly rate of pay. Absences while in a leave status (e.g., annual leave, sick leave, personal leave, etc.) shall not be considered hours worked for the purpose of calculating overtime payments or compensatory time earned.

B. Non-Exempt Compensatory Time

Non-exempt employees may receive compensatory time off in lieu of overtime payment if this is mutually agreed upon in writing between the employee and the department head. Compensatory time for non-exempt employees shall be earned at the rate of 1½ hours for each hour worked in excess of 40 hours per week. Employees may accrue a maximum of 120 compensatory time hours. Employees who have accrued compensatory time and request use of this compensatory time shall be permitted to use the time off within a reasonable time after making the request, if the use does not unduly disrupt the operations of Madison County. An employee shall, upon termination of employment, be paid for unused accumulated compensatory time.

The department head shall have the authority to approve overtime and compensatory time. No employee shall work overtime or compensatory hours without the prior knowledge and written approval of the department head. An authorization form will be required for overtime and compensatory hours worked.

C. Exempt Employees

Exempt employees are identified using the criteria listed in The Federal Labor Standards Act (FLSA). Exempt employees do not receive overtime pay. If authorized by the Madison County Commissioners, exempt employees may receive compensatory time off for hours worked in excess of 40 hours per week at the rate of one hour for each hour worked in excess of 40. Exempt employees may accrue a maximum of 80 compensatory hours. The department head shall give prior written authorization for all hours worked in excess of 40 per week. No compensation for unused compensatory time shall be allowed at any time.

Holiday time of eight hours for any paid holiday shall count toward hours worked. However, absences while in a leave status (e.g., annual leave, sick leave, personal leave, etc.) shall not be considered hours worked for the purpose of calculating compensatory time.

D. Record Keeping

Department heads shall ensure that all overtime and compensatory time earned and used is recorded appropriately on the employee's time card as it occurs.

Relevant Information: Fair Labor Standards Act (FLSA); Code of Federal Regulations (CFR), Title 29-Labor

E. Decedent's Warrant or Paycheck Reissuance

Employees may file a designation of a person who, notwithstanding any other provision of law, is entitled, on the death of the employee, to receive all warrants or paychecks that would have been payable to the decedent. The employee may change the designation from time to time. A designated person shall claim the warrants or paychecks from Madison County clerk, and on sufficient proof of identity, Madison County clerk shall reissue the warrant or paycheck in the name of the designated person and deliver the warrant or paycheck to the designated person.

Relevant Information: MCA 7-4-2521; Appendix F: Decedent's Warrant

Workers' Compensation

As required by law, Madison County pays to cover employees with workers' compensation insurance, which provides payment for medical expenses resulting from a work-related injury or disease.

Employees who are injured or become ill from an occupational hazard may be entitled to reasonable doctor, hospital, prescription and medical care costs. After they file a claim, Madison County's workers' compensation provider shall evaluate the claim, use appropriate fee schedules, and apply certain laws and rules to establish wage loss payments and medical care cost benefits. The provider may investigate the validity of the claim. Workers' comp benefits apply only toward medical conditions directly related to the industrial injury or occupational disease claim.

A. Reporting Provisions

Every work-related injury should be reported immediately to the injured employee's supervisor.

B. Benefits

Benefits for compensable injuries are governed by state law and include wages, medical, hospital and related services, and other compensation. Wage loss benefits begin after a 4-day waiting period. Employees may use accrued annual or sick leave benefits to cover wage loss during the 4-day waiting period.

C. Fraud

Criminal proceedings may be initiated against a person who obtains or assists in obtaining workers' compensation benefits to which the person is not entitled.

Relevant Information: MCA 39-71-101, et. Seq.

Health and Life Insurance

Group health and life insurance programs are described more fully in documents that are issued to each employee once he/she is eligible to participate. A complete description of the group health insurance programs can be obtained from County Human Resources personnel, or the Finance office. These personnel can explain the provisions in master insurance contracts and help employees choose the best options.

In the event of any contradiction between the information appearing in this policy, other County documents, and the information that appears in the master contracts or master plan documents, the master contracts and documents shall govern in all cases. Employees may request all benefit forms and information from County Human Resources personnel or the Finance office. Employees will be responsible for notifying the benefit plan personnel of any change of status that may affect their benefits. Employees must meet eligibility requirements (e.g., qualifying events) of the benefit program in order to change benefit elections.

A. Health Insurance Benefits & Eligibility

Employees are urged to contact the Finance Office or Human Resources for information on current insurance benefits and eligibility to determine if they qualify both in terms of length of service and the employee's eligibility for the individual plan as well as their own individual and financial need. Employees of the County should also be aware that any one or all of these benefit programs may be modified or even discontinued at any time by the County. The offer of this benefit package to individual employees should never be construed as a guarantee of coverage under the benefit by the County

The County provides a group health insurance plan available to all permanent full-time and part-time employees scheduled to work at least 20 hours per week (benefits are pro-rated for those employees who work less than 30 hours). Employees who begin work before the 20th day of any month will be eligible for health insurance on the first of the month following the date of hiring. Employees who begin work after the 20th of any month will become eligible on the first of the month following 30 days of employment.

Permanent Part-Time employees regularly scheduled to work at least 20, but less than 30, hours a week are eligible to receive a contribution towards health insurance and will be required to pay for a portion of their health insurance benefit, as determined by the Finance Department and/or Human Resources. Employees who work at least 30 hours per week are eligible for the same benefits as full-time employees.

Employees who do not work at least 130 hours in a calendar month will lose eligibility for full benefits and will receive pro-rated benefits. Employees who do not work at least 80 hours in a calendar month will lose eligibility for health insurance benefits. Holiday benefits, hours in any paid leave status such as sick time or annual leave, and Family Medical Leave Act hours count towards these requirements.

Permanent Full-Time and eligible Permanent Part-Time employees may elect to cover dependents on their Health Insurance plans at their own expense through payroll deduction.

If an employee terminates employment or otherwise becomes ineligible for health insurance, they may, depending on the reasons for separation, be eligible for continuing coverage under the federal Consolidated Omnibus Budget Reconciliation Act (COBRA). See the Finance Office for information on continuing coverage.

B. Health Savings Account (H S A)

Madison County provides contributions to a Health Savings Account (HSA) for eligible employees and for Employee ONLY coverage on our High Deductible Health Plans (HDHP).

Under this policy, Madison County limits the amount of time to provide the Health Savings Account routing and account numbers to the Finance Department, to the first 30 days of

employment or plan change. Retroactive contributions will not be granted on account information provided after the first 30 days of employment or plan change.

C. Life Insurance and Disability Insurance

Madison County offers eligible employees a competitive life insurance program that will help alleviate the financial burdens left to beneficiaries should an unfortunate loss of life occur. Under this program, employees may purchase life insurance at discounted rates, and the employee is responsible for those charges. Life insurance benefits terminate on the day the employee's employment with Madison County terminates; however, there are conversion provisions if the employee desires.

Retirement

Madison County offers a retirement program guaranteed by the Montana Constitution through the Public Employees Retirement System (PERS). Participation includes contributions from both the employee and Madison County.

A. Eligibility

Employees are eligible for participation in PERS beginning on their date of hire, and have 12 months from the first month Madison County reports the employee to the Montana Public Employees Retirement Administration (MPERA) to file a choice of retirement plans, as described below.

B. Retirement Plan Options

New County employees may choose between two retirement plan options, either the Defined Benefit Retirement Plan (DBRP) or the Defined Contribution Retirement Plan (DCRP). A description of each option can be obtained from PERS.

MPERA provides regular Retirement Plan Choice webinars that employees can attend at their convenience from their own computer. MPERA also offers workshops at different locations around the state throughout the year.

Retirement plan choices are irrevocable (i.e., it cannot be changed later), and if an employee does not file a retirement plan election by the end of the 12-month election window, state law will default their choice to the PERS DBRP. Madison County strongly encourages employees to make the election to ensure they are in the retirement plan that best meets their and their family's needs.

County employees may elect to participate in optional 457 Deferred Compensation Plan. A savings plan established by state and local governments and tax-exempt employers that allows employees to defer portions of their salaries in hopes of gaining an investment return. The money and earnings are typically saved and withdrawn at retirement.

Relevant Information: MCA 19-3-101, et seq.; Montana Public Employee Retirement Administration

Tuition Reimbursement

Because we value the professional and personal development of our employees, Madison County has adopted the following policy pertaining to reimbursement for certain educational expenses.

Eligibility

Under this policy, educational assistance is provided to all full-time employees who have worked for Madison County for twelve months without interruption before enrolling in a course/courses that are included in a degree program. In addition, the eligible employee must be on the payroll upon completion of the course and request for reimbursement.

However, educational assistance will not be provided to any qualified employee who:

- Has received a formal warning within three months prior to seeking approval; or
- Has received a received a formal warning at any time after approval has been granted and before the course is completed.

Reimbursement Requirements

Employees who want to take advantage of this program must make a formal request for educational reimbursement by completing the Request for Educational Reimbursement form provided by the Human Resources Department. This must be completed and to Human Resources before starting any coursework for which reimbursement is being requested.

The appropriate manager/supervisor/department head must authorize any reimbursement, and reimbursement is only permitted for approved degree programs. Reimbursement is also contingent upon the successful completion of the approved course/courses.

Employees must complete any approved coursework on their own time. If that is not possible, accommodations may be made (at Madison County's sole discretion), as long as there is no substantial disruption or impairment in the routine operations of the employing department.

Approved degree programs/coursework

Approved degree programs and coursework are defined as: Certificate, Associates, Bachelors and Masters degree programs that are business or job related.

Reimbursement will be provided for any required or elective course that is related to an employee's work; or that leads to a business-related or job-related degree. Within this context, the company reserves the exclusive right to decide whether a degree program or course is business or job related.

Reimbursement Amount

The company will provide reimbursement for tuition, including required course fees, for all passing grades up to \$5,250 per year for undergraduate, graduate, and post-graduate studies.

The company will reimburse the employee directly on a pro-rated basis as long as the employee/student earns the minimum passing grade or better.

For the purposes of this policy, a passing grade is defined as an "A," "B," or "C" for undergraduate classes, and at least a "B" for graduate classes. If the course is a "Pass/Fail," a "Pass" is acceptable.

Courses with a final grade of "A" will be reimbursed at 100%. Courses with a final grade of "B" will be reimbursed at 90%. And, courses with a final grade of "C" will be reimbursed at 80%.

For the purposes of this policy, the company will also recognize the numerical equivalents of a letter grade may be accepted instead of a letter grade. However, the company will only do so as long as the college/university provides official verification verifies that any such grade is equivalent to a letter grade.

The company will not provide any reimbursement if an employee withdraws from an approved course or if the approved course is canceled. Furthermore, the employee must promptly inform the appropriate manager/supervisor/department head and Human Resources if they withdraw from an approved course or if the course is canceled.

If the employee receives an incomplete in a course, the employee will have until the end of the following semester to remedy the matter by meeting any and all requirements. Failure to do so will preclude the employee from participating in the tuition reimbursement plan and he or she must repay the company for any advance payments received.

Application for approval

To secure approval for the educational assistance provided per this policy, the employee and his/her department head must complete and return the Request for Educational Reimbursement form to the Human Resources Department at least 15 business days prior to the initiation of each course requested as part of this policy. Provided the course is approved, this form will also serve as a request for payment form upon successful completion of the course.

How to request reimbursement

Upon successful completion of an approved course, the employee should submit the signed Request for Educational Reimbursement form and an official transcript of grades received to the Human Resources Department. The employee should also provide proof of payment via a college/university invoice or statement indicating fees charges and the amount paid (the invoice must contain the school's name and address).

Once all documents are provided to Human Resources by the requesting employee, Human Resources will notify payroll, who will issue the reimbursement amount.

Relocation Assistance

Purpose

To assist Madison County in recruiting and retaining staff by allowing them to offer current and new employees, relocation assistance should they decide to move within 25 miles of their work site.

Procedure

1. The procedure for approval of relocation assistance will be as follows:
 - a. Any request for relocation assistance must receive initial approval from the Board of Commissioners.
2. Assistance will be available to the new as well as current employees with the understanding that they continue employment for at least a number of years determined by the Department Head and the Board of Commissioners and from the date assistance is received.
3. A promissory note will be signed by the employee and a Commissioner.
4. Should the employee voluntarily terminate employment within a three (3) year period the employee agrees to repay the relocation assistance. Relocation assistance will be prorated based one 12-month period. Example: Should an employee leave prior to the finishing the second year of employment they will be responsible to repay 2/3 of the relocation assistance received.
5. Arrangement for repayment will be made through the Finance Office.
6. This policy will be effective on the date approved by the Madison County Board of Commissioners and will not be retroactive.

The Department Head shall request the authorization form from Human Resources, complete as outlined and submit to Finance prior to the employee's first payroll.

SAFETY

Workplace Safety Program

Madison County has a workplace safety program established to maintain a safe and healthy work environment for County employees and the citizens they serve. The success of the safety program depends on the alertness and personal commitment of all. The department shall provide information to employees about workplace safety and health issues through regular internal communication channels such as supervisor-employee meetings, bulletin board postings, Email, memos, or other written communications.

A. Contributing Suggestions and Reporting Concerns

Excellent safety improvement ideas often come from employees, since they are the ones who are most familiar with their work environment. Those with ideas, concerns, or suggestions for improved safety in the workplace are encouraged to raise them with their supervisor, department head, safety supervisor, or Human Resources personnel (or someone designated by Madison County as a safety officer or member of an internal safety committee). Reports and concerns about workplace safety issues may be made anonymously if the employee wishes. All reports can be made without fear of reprisal. Most counties also have a safety officer who is an expert on, and has a vested interest in, creating a safe working environment throughout their county.

B. Reporting Violations and Disciplinary Action

Each employee is expected to obey safety rules and to exercise caution in all work activities. Employees must immediately report any unsafe condition to the appropriate supervisor. Employees who violate safety standards, cause hazardous or dangerous situations, or fail to report or (where appropriate) remedy such situations may be subject to disciplinary action, up to and including termination of employment. In the case of accidents that result in injury, regardless of how insignificant the injury may appear, employees should immediately notify the appropriate supervisor. Such reports are necessary to comply with laws and initiate insurance and workers' compensation benefit procedures.

Workplace Violence Prevention

Madison County is committed to preventing workplace violence and to maintaining a safe work environment. Madison County has adopted guidelines to deal with intimidation, harassment, or other threats of (or actual) violence that may occur during business hours or on its premises. All County employees contribute to the type of environment in which they work, and it is therefore essential to follow these guidelines, treat fellow workers with dignity and respect, and immediately report any violations or untoward behavior.

A. Guidelines, Definitions and Reporting

- All employees, including supervisors and temporary employees, should be treated with courtesy and respect at all times. Employees are expected to refrain from fighting, roughhousing, or any other conduct that may be dangerous to others. It is important to note that employees with different backgrounds might have very different ideas about what is innocent tomfoolery and what seems to be threatening and intrusive. Work is not the place for it.
- Firearms, weapons, explosives and other dangerous or hazardous devices or substances are prohibited from County buildings unless required by statute, and/or necessary for the employee to

perform the essential functions of the job and/or when the employee has received permission from the Madison County Commissioners.

- Conduct that threatens, intimidates, or coerces another employee, a customer, or a member of the public at any time, including off-duty periods, will not be tolerated. This prohibition includes all acts of harassment, including harassment that is based on an individual's race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, veteran's status or any other category protected by law.
- All threats of (or actual) violence, both direct and indirect, should be reported as soon as possible to the immediate supervisor or any other member of management. Madison County shall promptly and thoroughly investigate all reports of threats or (or actual) violence and of suspicious individuals or activities.

Use of Vehicles and Equipment

Employees whose jobs require them to travel using County vehicles or equipment to perform their duties for Madison County are expected to treat such County property with the utmost degree of care and respect. The vehicles and equipment owned by Madison County are essentially paid for by County citizens; and as public servants, employees' actions should reflect positively upon Madison County by doing everything possible to maintain well-functioning, carefully maintained, and clean vehicles and equipment to ensure longevity. This also includes safe operation according to all relevant laws. This policy also covers situations when an employee uses a personal vehicle to conduct County business. The following guidelines shall be observed.

A. Vehicle Use Guidelines

1. Employees are to use County vehicles for business purposes. Authorized drivers may use County vehicles to conduct business on behalf of Madison County and to respond to medical or other emergency situations. Using County vehicles or equipment for personal convenience is prohibited and will result in disciplinary action. Certain employees (emergency response, on-call, etc.) may be authorized by their department head to take County vehicles home.
2. To use a County vehicle, an employee must have an acceptable use. Acceptable uses include conducting business on behalf of Madison County as stated above, getting food and lodging when in a travel status, and certain other activities that may be up to the department head's discretion. Employees can park a County vehicle at their home overnight if they must begin travel the next day or if they are subject to other off-shift duty related to County employment.
3. County employees are expected to travel in an efficient and cost-effective manner. The rules of the road and established safety practices must be practiced at all times. Any abuse of County vehicles when in an employee's possession or violations of safety practices or traffic laws during work hours may result in disciplinary action.
4. Some job descriptions require employees to have a valid driver's license or a Commercial Driver's License. The ability to legally operate a vehicle is an essential job duty for some positions. Employees who, as part of their job, have to operate County vehicles are required to have an acceptable driving record. A copy of the employee's current, valid driver's license must be on file with the Human Resources Office or designee before they may operate a County vehicle.

5. An employee who drives his own vehicle on authorized County business shall be reimbursed at the federal mileage rate. The federal mileage reimbursement rate is to cover auto expenses, which include personal auto insurance. Madison County's insurance does not cover any damage to the employee's vehicle if an accident occurs while used for business. Employees are also responsible for deductibles and co-insurance payments under their personal vehicle policies. If employees drive their personal vehicles for County business, they must maintain it according to the manufacturer's specifications and have current registration.
6. Employees should use County vehicles for work-related travel whenever possible. With pre-approval, employees may use their personal vehicles for County business when the supervisor determines it is in the best interest of Madison County. Employees who are operating their personal vehicles during the course of employment and receiving mileage reimbursement must have liability insurance and provide evidence of such to Madison County.
7. County employees who use vehicles in the course of their jobs shall maintain a current, valid licensure or certification (a Montana driver's license or CDL, as required by the job). Employees whose personal vehicles are used for County business are responsible for immediately notifying their supervisor of any change in the status of their driver's license, any convictions affecting their driving record, and any changes in personal vehicle liability coverage.
8. County employees are required to secure seat belts while driving or riding in County-owned vehicles or when using personal vehicles for County business.
9. Employees must operate vehicles in a careful and prudent manner at all times to avoid endangering other people and property. Employees are prohibited from operating a vehicle for County business if they are under the influence of alcohol, illegal drugs, improperly used prescription drugs, or legally prescribed drug if that drug affects their ability to safely operate the vehicle. Employees taking prescription drugs are responsible for notifying their medical providers if they are required to operate a vehicle for County business, and they must notify their supervisor of any restrictions on operating a vehicle.
10. In compliance with the Montana Clean Indoor Air Act (MCIAA) and Madison County's Smoke-Free Workplace Policy which bans smoking statewide in all enclosed workplaces in Montana, smoking is prohibited in ALL County vehicles and in all County facilities.
11. Neither employees nor any passengers can have an alcoholic beverage container in the passenger compartment of a County-owned, leased, or loaned vehicle.
12. Employees are prohibited from using personal communication devices while driving a vehicle on County business. Texting is prohibited by the driver at all times while the employee driver is seated in the driver's seat. Use of a cell phone while driving is prohibited unless calls can be made using hands-free devices.
13. Employees must follow established County procedures regarding the care, maintenance, and cleaning of County vehicles. Employees must immediately report any problems or issues to their department head and/or Madison County maintenance department to ensure that all problems are fixed promptly and vehicles safely operate at maximum efficiency for as long as possible.

Weapons on County Property

Madison County strives to provide a safe and healthy working environment for all employees. As part of this effort, Madison County has a policy limiting the possession and storage of firearms in County-owned buildings and vehicles.

A. Firearms

Employees on County business may not carry a firearm on their person or carry or store a firearm in a County-owned or County-leased building or vehicle, unless they are:

- specifically authorized by state or federal law to carry a firearm as a condition of employment;
- in actual service as a member of the National Guard; or
- engaged in firearm instruction or field work in which the employee carries a firearm for conducting official County business.

Madison County may grant an individual employee or job class a written exception to this policy.

B. Dangerous Weapons

Possession of other dangerous weapons, explosives, large knives, swords, etc., and/or any other weapon deemed inappropriate by Madison County is prohibited in all County buildings and in County vehicles except if permitted by statute or necessary to perform county business and the employee has obtained authorization from the Madison County Commissioners.

APPENDICES

IMPORTANT NOTE

In addition to the Acknowledgement and Receipt of Handbook on page 1, which holds all employees responsible for complying with the terms and conditions of every policy contained in this Handbook, employee signatures are required on the forms provided in **Appendices A through E**.

Employees who are engaged in safety-sensitive positions are also required to sign the form in **Appendix F**.

DRAFT

APPENDIX A: Equipment Acknowledgement Form

Madison County

I acknowledge that while I am working for Madison County, I will take proper care of all County equipment with which I am entrusted. I shall abide by all the guidelines set forth in **Use of Vehicles and Equipment** in this Handbook including, but not limited to; using equipment lawfully, safely, and cost-effectively; for its designed purpose; for County business only; and according to the manufacturer's specifications.

I understand that, while County equipment is in my possession, any abuse, violations of safety practices, or disregard for the proper care and maintenance of such equipment may result in disciplinary action, up to and including termination.

I further understand that, upon termination, I shall return all property of Madison County and that the property will be returned in proper working order. This agreement includes, but is not limited to, the following: laptops, cell phones, pagers, IT equipment, tools, personal protective gear, and any other equipment Madison County has provided for use with my job.

I understand that failure to return equipment shall be considered theft and will lead to criminal prosecution by Madison County.

**Employee Name
(Please Print)**

Employee Signature

Date

APPENDIX B: Ethics and Conflict of Interest Acknowledgement Form

Madison County

By my signature below, I acknowledge that I have received a copy of the **Ethics and Conflict of Interest Policy**. I understand it is my obligation to read, understand, and comply with the stipulations, procedures, and provisions contained within this Policy. I understand that I am responsible for abiding by Madison County Code of Ethics contained in this Policy as I conduct my assigned duties during my term of employment.

I understand that if I am found to be in violation of the provisions set forth in the **Ethics and Conflict of Interest Policy**, that I am subject to discipline, suspension, termination, and/or such other action as Madison County deems appropriate.

I certify that I have read and understand the above statement and acknowledge that this form will be placed in my personnel file.

**Employee Name
(Please Print)**

Employee Signature

Date

APPENDIX C: Drug and Alcohol Free Workplace Acknowledgement Form

Madison County

As an employee of Madison County, I certify that I shall not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance while on County property or while conducting any activity involving Madison County.

By my signature below, I acknowledge that I have received a copy of the Drug and Alcohol Free Policy of Madison County. I understand that it is my obligation to read, understand, and comply with the procedures and provisions contained within this Policy.

I understand that if I am found to be in violation of the provisions set forth in the **Drug and Alcohol Free Workplace Policy** in this Handbook, I am subject to suspension, termination, participation in a drug rehabilitation program, and/or such other action as Madison County deems appropriate.

I certify that I have read and understand the above statement and acknowledge that this form will be placed in my personnel file.

**Employee Name
(Please Print)**

Employee Signature

Date

APPENDIX D: Computers, Internet, and Email Policy Acknowledgement Form

Madison County

By my signature below, I acknowledge that I have received a copy of the **Computers, Internet, and Email Policy**. I understand that it is my obligation to read, understand, and comply with the stipulations, procedures, and provisions contained within this policy.

Further, I understand that this policy governs my use of all County technology and, under certain circumstances, my own technology that I might bring into Madison County (See **Personal Telephone Calls and Personal Communication Devices**).

Additionally, I understand that if I violate the policy, I am subject to discipline from Madison County, including suspension, termination, and/or such other action as Madison County deems appropriate. I also understand that some violations of this policy could result in actions against me both civilly and criminally and in both federal and state courts. I also understand that I have no expectation of privacy in any of the technology referenced in the policy, due to the access and interception rights reserved by and granted to Madison County.

I certify that I have read and understand the above statement and acknowledge that this form will be placed in my personnel file.

**Employee Name
(Please Print)**

Employee Signature

Date

APPENDIX E: Discrimination Policy Acknowledgment Form

Madison County

By my signature below, I acknowledge that I have received a copy of the Preventing Harassment and Discrimination Policy. I acknowledge that this policy was reviewed with me and I was given the opportunity to ask any questions I had regarding the policy. I understand that it is my obligation to comply with the stipulations, procedures, and provisions contained within this policy.

I understand that this policy provides employees with a work environment free of discrimination and harassment because of a person's race, color, national origin, age, physical or mental disability, marital status, pregnancy, religion, creed, sex, sexual orientation, political beliefs, genetic information, or veteran's status.

I understand that if I believe I have been the victim of harassment or discrimination, I should report the incident or action as soon as possible after the alleged incident occurs and Madison County will investigate my complaint.

I further understand that I shall cooperate with the supervisor, manager, or other designated management representative in investigating and verifying the report and that failure to do so may result in disciplinary action.

I certify that I have read and understand the above statements and acknowledge that this form will be placed in my personnel file.

**Employee Name
(Please Print)**

Employee Signature

Date

APPENDIX F: Decedent’s Warrant or Paycheck Designation Form

LEGAL DESIGNATION OF PERSON AUTHORIZED TO RECEIVE DECEDENT’S CHECK(S)

1. Complete the Primary & Contingent Beneficiary Designation portion of this form. This form must be typed or printed legibly in ink.
2. Provide designee’s full legal name (example “Mary Lynn Smith”). The designee name cannot be “Mrs. John E. Smith” or “To the Estate of Jane Smith”.
3. No erasures or corrections in the designee’s name can be accepted. If an error is made, complete a new form.
4. Inform Madison Finance or Human Resources Department designee’s address changes.
5. Sign this form in ink and submit to Finance or Human Resources Department.
6. Designee may be changed at any time by completing another form and submitting to Madison Finance or Human Resources Department. You are requested to update your designee every calendar year.

BENEFICIARY DESIGNATION FOR DECEDENT’S FINAL CHECK(S)

Pursuant to §2-18-412, MCA, I hereby designate the following person who, notwithstanding any other provision of law, shall be entitled upon my death to receive all Madison County checks excluding payment of death benefits and refund of employee retirement contributions, payable to me as a result of my employment with Madison County had I survived.

Primary Beneficiary Information – All Information is Required

Name of Designee: _____
First *Middle* *Last*

Mailing Address: _____
Street or PO Box *City* *State* *Zip Code*

Social Security Number: _____ **Date of Birth:** _____

Phone Number: _____

Contingent Beneficiary Information – All Information is Required

**In the event that your primary beneficiary does not survive you, your check(s) will be issued to your contingent beneficiary.*

Name of Designee: _____
First *Middle* *Last*

Mailing Address: _____
Street or PO Box *City* *State* *Zip Code*

Social Security Number: _____ **Date of Birth:** _____

Phone Number: _____

My signature on this document indicates that 1) I understand this is a legally binding document, 2) I hereby revoke any previous designation filed by me, 3) if the above-named designees cannot be contacted within sixty days after the date of my death, the designation shall be void and the check will be reissued to my estate, and 4) this designation will remain in full force and effect until revoked by me in writing.

**Employee Name
 (Please Print)**

Social Security Number

Employee Signature

Date