

## Madison County Board of Commissioners Meeting

10:00 am Tuesday, January 13, 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  
Bill Todd, District 3 Commissioner, Chairman

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### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### PUBLIC COMMENT (PLEASE LIMIT TO 5 MINUTES PER PERSON)

### CONSENT AGENDA

- Minutes for January 5, 2026 Work Session Meeting
- Minutes for January 6, 2026 Regular Meeting
- Gravel Pits Reports
- Approval of Claims

### REPORTS OF COMMITTEES

- None

### UNFINISHED BUSINESS

- None

### NEW BUSINESS

- Public Hearing and First Reading of Ordinance 1- 2026 to Revise the Madison County Waste Water Regs
- Public Hearing and First Reading of Ordinance 2- 2026: Revise the Madison County Waste Water Fee Schedule
- Nursing Home USDA Grant MOU Execution
- Nursing Home Survey
- Sand Storage Building Contract
- Bus Barn Contract
- Ambulance District Resolution
- Community Crisis Response Funding Authorization
- Scheduling Times for Tuesday's Commissioner Agenda Items
- Resolution 6-2026 A Resolution for Budget Amendment FY2025

### ANNOUNCEMENTS AND CALENDARS

|              |   |
|--------------|---|
| Jan 8, 2026  | Library Board Meeting 9:30 AM Thompson-Hickman Madison County Library       |
| Jan 12, 2026 | Airport Board Meeting 6:00 PM Annex Building Public Meeting Room            |
| Jan 15, 2026 | Safety Committee Meeting 10:00 AM Public Meeting Room                       |
| Jan 15, 2026 | Solid Waste and Recycling Board Meeting 1:15 PM Annex Building Meeting Room |
| Jan 23, 2026 | Housing Advisory Board Meeting 1:00 PM Annex Building Public Meeting Room   |
| Jan 26, 2026 | Planning Board Meeting 6:00 PM Annex Building Public Meeting Room           |
| Feb 27, 2026 | Senior Citizen Advisory Board 11:00 AM Twin Bridges Senior Center           |

### ADJOURNMENT