

## Madison County Board of Commissioners Work Session

10:00 am Monday, January 26, 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=m07ca414a470500a811062b9438d9dfc5>

Meeting Number: 2554 056 7742 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

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

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

### REPORTS OF COMMITTEES

- Madison County Courthouse Rehabilitation and Addition
- Payroll

### UNFINISHED BUSINESS

- None

### NEW BUSINESS

- Big Sky - Resort Village One-Way
- Fairgrounds Discussions
  - Pavilion Upper Exterior Chinking
  - Fair Booth Agreement Insurance Requirements
- Pavilion Contract
- Forest Service Consultant Update
- DES - Joe Brummell
  - Gallatin County Inter-Local Agreement
  - FY 2025 EMPG
  - FY 2025 Close Out
- Solid Waste - Dillan Haugland
  - Ennis Dump Fence
  - Closing Dumps on Holiday
- Departmental Succession Planning
- Road Index Project
- Finance Discussions
  - Black Mountain Time Clock System
  - Automated Payments for Liabilities (AFLAC, EFTPS, Blue Cross Blue Shield, Nationwide, State of Montana, etc.)
  - Biweekly Payroll
  - Amendment to Audit Agreement with Nexus
  - Nexus Contract Amendment for the Audit Agreement (Regular Audit to Federal Audit)
  - Payroll Discussion for Dispatch and Sheriff's Time Sheets / Work Week
- Discussion on Emergency Buildings
  - T.B. Airport Building Construction Estimate
  - MCSO Evidence Room(s) Construction Estimate
  - MCSO Window Security Estimate
  - Issue Credit Card to MCSO Administrative Assistant: \$1000 limit
- Review of Madison County Building Appraisals

### ADJOURNMENT