

Madison County Board of Commissioners Meeting

10:00 am Tuesday, January 27, 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

10:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

10:02 AM PUBLIC COMMENT (PLEASE LIMIT TO 5 MINUTES PER PERSON)

10:07 AM CONSENT AGENDA

- Minutes for January 12, 2026 Work Session Meeting
- Minutes for January 20, 2026 Regular Meeting
- Hazardous Materials Removal Bid Assistance Contract
- Approval of Claims

10:10 AM REPORTS OF COMMITTEES

- None

10:10 AM UNFINISHED BUSINESS

- Nursing Home USDA Grant MOU Execution

NEW BUSINESS

10:15 AM Public Hearing Alley Closure - Pony

10:20 AM Public Hearing Alley Closure - Harrison

10:25 AM Second Reading of Ordinance 1- 2026 to Revise the Madison County Waste Water Regs

10:30 AM Second Reading of Ordinance 2- 2026 to Revise the Madison County Waste Water Fee Schedule

10:35 AM Solid Waste - Dillan Haugland

- Ennis Dump Fence
- Closing Dumps on Holiday

10:40 AM DES - Joe Brummell

- Gallatin County Inter-Local Agreement
- o FY 2025 EMPG
- o FY 2025 Close Out

10:45 AM Exempt Amended Plat- Boundary Adjustment and Aggregation of Lots 203, 204, 205 & 226, Shining Mountains Subdivision

10:50 AM Fairgrounds

- Pavilion Upper Exterior Chinking
- Fair Booth Agreement Insurance Requirements

10:55 AM Pavilion Contract

11:00 AM Finance Department

- 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)

11:05 AM Request for Property Tax Refund - Clint Mortensen

11:10 AM Resignation from Colin Threlkeld from the Madison County Planning Board for the Conservation District

ANNOUNCEMENTS AND CALENDARS

Jan 26, 2026	Planning Board Meeting 6:00 PM Annex Building Public Meeting Room
Feb 9, 2026	Airport Board Meeting 6:00 PM Annex Building Public Meeting Room
Feb 11, 2026	Library Board Meeting 9:30 AM Thompson-Hickman Madison County Library
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 19, 2026	Safety Committee Meeting 10:00 AM Public Meeting Room

ADJOURNMENT