

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

- Resolution 8-2026 A Resolution of the Madison County Commission Regarding the Petition to Close the Alley in Section 18, T02 S, R02 W, Block 44, Between Lots 7,8,9,10,11 and 12 of the Original Townsite of Pony, Montana

10:20 AM Public Hearing Alley Closure - Harrison

- Resolution 9-2026 A Resolution of the Madison County Commission Regarding the Petition to Close the Alley in Section 36, T01 S, R02 W, Block 9, Between Lots 13-14 AND 46-48 of the Original Townsite of Harrison, Montana

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