

## Madison County Board of Commissioners Meeting

10:00 am Tuesday, February 3, 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 26, 2026 Work Session Meeting
- Minutes for January 27, 2026 Regular Meeting
- Minutes for January 27, 2026 Special Meeting
- Independent Contractor Agreement
- Approval of Claims

**10:10 AM** REPORTS OF COMMITTEES

- None

**10:10 AM** UNFINISHED BUSINESS

- None

NEW BUSINESS

**10:10 AM** Pavilion Startup Documentation and Contract

**10:15 AM** Subdivision Preliminary Plat: Moonlight Basin West 1 PUD – Amended Plat of Condo Lot 1 (Big Sky)

**10:20 AM** Resolution 10-2026: Interlocal Agreement Between Madison County and the Town of Ennis for Planning Services

**10:25 AM** Resolution 11-2026 Resolution Amending Resolution No 7-2026 Relating to Ordering a Referendum on The Renewal of The Madison and Ruby Valley Rural Ambulance District

### ANNOUNCEMENTS AND CALENDARS

Feb 2, 2026	Mental Health LAC Meeting 2:00 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 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 19, 2026	Safety Committee Meeting 10:00 AM Public Meeting Room

### ADJOURNMENT