

Madison County Board of Commissioners Meeting

10:00 am Tuesday, February 10, 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 February 2, 2026 Work Session Meeting
- Minutes for February 2, 2026 Closed Session
- Minutes for February 3, 2026 Regular Meeting
- Minutes for February 6, 2026 Special Meeting
- Request for Updated Letter of Support - US 191 / MT 64
- Approval of Claims

10:10 AM REPORTS OF COMMITTEES

- None

10:10 AM UNFINISHED BUSINESS

- None

NEW BUSINESS

10:10 AM Resolution 12-2026: Resolution of Intent to Adopt Amended Buildings for Lease or Rent Regulations

10:15 AM Tourism Grant Extension Request

10:20 AM Personnel Policy Revisions

10:25 AM Special District Elections

10:30 AM Removal of Times from Tuesday Agenda's

10:35 AM Reappoint Joyce Pearson to the Mental Health Local Advisory Council Board

ANNOUNCEMENTS AND CALENDARS

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 19, 2026 Weed Board Meeting 1:30 PM Weed Board Office
Feb 19, 2026 Fair Board Meeting 6:00 PM Fairgrounds
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 2, 2026 Mental Health Local Advisory Council 2:00 PM Public Health Meeting Room
Mar 19, 2026 Safety Committee Meeting 10:00 AM Public Meeting Room

ADJOURNMENT