

## Madison County Board of Commissioners Meeting

10:00 am Tuesday, March 17, 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

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

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

### CONSENT AGENDA

- Minutes for March 9, 2026 Work Session Meeting
- Minutes for March 10, 2026 Regular Meeting
- Minutes for March 12, 2026 Special Meeting
- Courthouse Hazardous Material Removal Bidding Documents
- Mag Chloride Bid
- Chip Sealing Hardrives Construction Inc. \$200,048.75
- Sheridan MT Lease Extension
- Brownfields Letter of Support – Madison County Inventory Project
- Termination of Examining Land Surveyor Contract
- Approval of Claims

### REPORTS OF COMMITTEES

- None

### UNFINISHED BUSINESS

- None

### NEW BUSINESS

- Request for Funds from the CDBG Grant Awarded to Madison County for Harrison's Phase 2 Wastewater Improvements Project \$1,462.00
- Great West Engineering Task Order #37 – Judy Lane Bridge PER and MCEP Grant Application
- Exempt Amended Plat: Family Transfer within Baxter Minor Subdivision Tract 5A-2
- Amended draft RFP for Capital Improvements Plan
- Resolution 16-2026 A Resolution Declaring a Vehicle Surplus Property and Donating Such Vehicle to the Madison Valley Rural Fire District
- LEPC New Bylaws
- NorthWestern Energy Emergency Action Plan Functional Exercise/Tabletop Exercise
- Purchase of Vehicle for the Senior Citizens

### ANNOUNCEMENTS AND CALENDARS

Mar 17, 2026	Board of Health Meeting 5:30 PM Public Meeting Room
Mar 19, 2026	Safety Committee Meeting 10:00 AM Public Meeting Room
Mar 19, 2026	Fair Board Meeting 7:00 PM Fairgrounds
Mar 23, 2026	Planning Board Meeting 6:00 PM Annex Building Public Meeting Room
Mar 27, 2026	Housing Advisory Board Meeting 9:00 AM Online Meeting
Apr 6, 2026	Mental Health Local Advisory Council 2:00 PM TBD
Apr 9, 2026	Library Board Meeting 9:30 am Thompson-Hickman Library
Apr 13, 2026	Airport Board Meeting 6:00 PM Annex Building Public Meeting Room

### ADJOURNMENT