



Doc #: 224304 Pages: 2 Book: Page:  
STATE OF MONTANA MADISON COUNTY  
Recorded 2/10/2026 11:00 AM KOI: COM-JRNL  
Paula McKenzie, CLERK & RECORDER  
Fee: \$ 0.00 BY: Paula McKenzie  
To: FILED, ,

**Madison County  
Commissioners Special Meeting**

February 2, 2026, 1:00 pm Mountain Time until concluded  
103 W Wallace St, Virginia City, MT 59755, United States  
Second Floor Jury Room  
Administrative Office Building, Virginia City, Montana

**Present:**

Duke W. Gilman, Commissioner District 1  
Ronald E. Nye, Commissioner District 2, Chairman  
William A. Todd, Commissioner, District 3

**In Attendance:**

Sarah Carlson, Commissioners' / Airport Assistant, was present to take minutes

**Attendee List:**

Jennifer Tezak, Human Resources  
Susan Hanson, Human Resources  
Christine Preece, Nursing Home Administrator

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment (Please Limit to 5 Minutes Per Person)  
None
3. New Business
  - 3.1. CLOSED SESSION - Employee Relations

The meeting was closed at 1:00 pm.

The meeting was reopened at 2:23 pm.

**No Decisions were made while in closed session.**

**Adjournment**

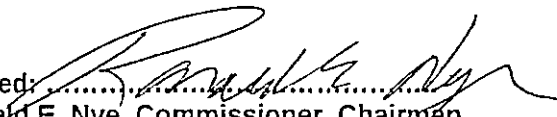
**RESOLVED:** Commissioner Todd moved to adjourn the meeting. Commissioner Gilman seconded the motion.

For: Duke Gilman, Ron Nye, and William Todd.

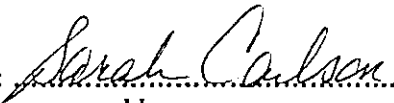
Motion passed.

With no further discussion, the meeting was adjourned at 2:23 pm.

The upcoming Regular Commissioner meeting is scheduled for Tuesday, February 10, 2026, at 10:00 am, in the Public Meeting Room of the Administrative Building in Virginia City, Montana.

Signed:   
Ronald E. Nye, Commissioner, Chairman  
Date Approved: February 10, 2026

Date: 2/10/2026

Signed:   
Minutes prepared by:  
Sarah Carlson, Commissioners' / Airport Assistant

Date: 2/10/2026

Attest:   
Paula McKenzie, Clerk and Recorder, Madison County

Date: 2/10/26

