



Doc #: 224305 Pages: 5 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 Regular Meeting**

February 3, 2026, 1:00 pm Mountain Time until concluded  
103 W Wallace St, Virginia City, MT 59755, United States  
First Floor Public Meeting Room  
Administrative Office Building, Virginia City, Montana

**Present:**

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

**In Attendance:**

Ryan Wolter, IT Support Specialist, administered the Webex connection  
Sarah Carlson, Commissioners' / Airport Assistant, was present to take minutes

**Attendee List:**

Duncan Hedges, Sheriff  
Shawna Lutgen, Grants Manager  
Cody Marxer, Planning Director  
Kristi Millhouse, Finance Director  
Beth Famiglietti, Lone Mountain Land Company Planner  
Clyde Carroll, River Sido Park Board

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment (Please Limit to 5 Minutes Per Person)

None

**3. Consent Agenda**

- 3.1. Minutes for January 26, 2026, Work Session - Did not have
- 3.2. Minutes for January 27, 2026, Regular Meeting
- 3.3. Minutes for January 27, 2026, Special Meeting
- 3.4. Independent Contractor Agreement
- 3.5. Approval of Claims

**RESOLVED:** Commissioner Gilman moved to approve the Consent Agenda as read. Seconded by Commissioner Todd.

For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: None. Discussion: None.

#### 4. Reports of Committees

None

#### 5. Unfinished Business

None

#### 6. New Business

##### 6.1. Pavilion Startup Documentation and Contract

Shawna Lutgen, Madison County Grants Manager, said the county has the funds to proceed with this project and not utilize the grant. The contractor could begin, and the project could be completed.

**RESOLVED:** Commissioner Todd moved to approve moving ahead with the pavilion without the NHPG contract and to abandon the grant. Commissioner Gilman seconded the motion. For: Duke Gilman, Ron Nye, and William Todd. Motion passed.

Comment: Lutgen. Discussion: Commissioner Todd, Commissioner Gilman, and Commissioner Nye.

##### 6.2. Subdivision Preliminary Plat: Moonlight Basin West 1 PUD – Amended Plat of Condo Lot 1 (Big Sky)

Cody Marxer, Madison County Planning Director, presented the proposal to the board. for the Subsequent Major Subdivision (Amended Plat); Subdivide a single tract of land with ten residential condo units into 13 Lots, including ten residential single-family lots and three utility lots. The Planning Board and staff recommended approval of this project. The Commissioners all acknowledged reading the recommendations.

**RESOLVED:** Commissioner Todd moved to approve the Moonlight Basin West 1 PUD – Amended Plat of Condo Lot 1. Commissioner Gilman seconded the motion. For: Duke Gilman, Ron Nye, and William Todd. Motion passed.

Comment: Marxer. Discussion: Commissioner Nye, Commissioner Gilman, and Commissioner Todd.

##### 6.3. Resolution 10-2026: Interlocal Agreement Between Madison County and the Town of Ennis for Planning Services

Cody Marxer, Madison County Planning Director, informed the Commissioners that the interlocal agreement was outdated and presented an updated agreement. Cody Marxer read Resolution 10-2026 into the record.

**RESOLVED:** Commissioner Todd moved to approve Resolution 10-2026 In Reference to Town of Ennis Resolution NO. 623-2026. Interlocal Agreement Between Madison County and the

Town of Ennis for Planning Services. Commissioner Gilman seconded the motion.  
For: Ron Nye, Duke Gilman, and William Todd. Motion passed.

Comment: Marxer. Discussion: Commissioner Nye, Commissioner Gilman, and Commissioner Todd.

**6.4. 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**

**RESOLVED:** Commissioner Todd moved to approve 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. Commissioner Gilman seconded the motion.  
For: William Todd, Ron Nye, and Duke Gilman. Motion passed.

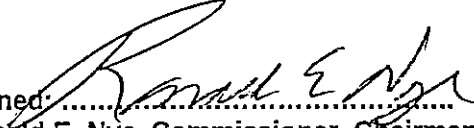
Comment: None. Discussion: None.

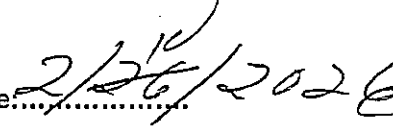
**Adjournment**

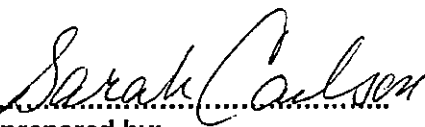
**RESOLVED:** Commissioner Todd moved to adjourn the meeting. Commissioner Gilman seconded the motion.  
For: Duke Gilman, Ron Nye, and William Todd.  
Motion passed.


With no further discussion, the meeting was adjourned at 10:28 am.

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: 

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

Date: 

Attest:   
Paula McKenzie, Clerk and Recorder, Madison County

Date: 

