



Doc #: 224306 Pages: 2 Book: Page:
STATE OF MONTANA MADISON COUNTY
Recorded 2/10/2026 11:00 AM KOL: COM-18NL
Paula McKenzie, CLERK & RECORDER
Fee: \$ 0.00 BY: Paula McKenzie
To: FILED, ,

**Madison County
Commissioners Special Meeting**

February 6, 2026, 10:00 am 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:

Colton Lauer, Madison County Attorney
Paula McKenzie, Clerk and Recorder

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. Ballot Language for the Hospital District Election

Colton Lauer, Madison County Attorney, along with Justin Cole and Kim Beatty, Attorneys, discussed with the Commissioner the wording of Resolution 13-2026 and the wording for the upcoming ballot.

Paula McKenzie, Madison County Clerk and Recorder, stated that she will need the Resolution before 5:00 pm Monday, February 9th.

RESOLVED: Commissioner Gilman moved to approve Resolution 13-2026 – A Resolution Amending Resolution 67-2025 Calling for An Election on The Question of Whether Properties in The Madison County Portion of The Big Sky Resort Area District Shall Withdraw from The Madison Valley Hospital District with corrections as discussed. Commissioner Nye seconded the motion.

For: Ron Nye and Duke Gilman. Abstain: William Todd. Motion passed.

Comment: Lauer, McKenzie, Cole, and Beatty (WebEx). Discussion: Commissioner Nye, Commissioner Todd, and Commissioner Todd.

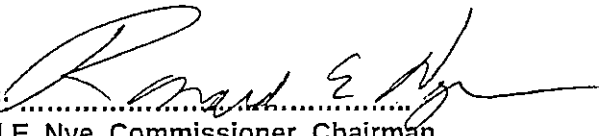
Adjournment

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 10:26 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: 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

