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STATE OF MONTANA MADISON COUNTY

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Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

To: FILED, ,

BY: Paula McKenzie

**Madison County
Commissioners Special Meeting**

February 9, 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, 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
Colton Lauer, Madison County Attorney

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

Commissioner Todd recused himself from the meeting due to a conflict of interest.

The meeting was closed at 1:00 pm.

The meeting was reopened at 1:47 pm.

No Decisions were made while in closed session.

Adjournment

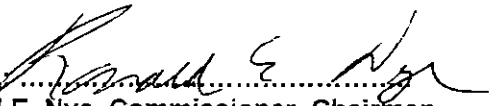
RESOLVED: Commissioner Gilman moved to adjourn the meeting. Commissioner Nye seconded the motion.

For: Duke Gilman and Ron Nye.


Motion passed.

With no further discussion, the meeting was adjourned at 1:47 pm.

The upcoming Regular Commissioner meeting is scheduled for Tuesday, February 17, 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 17, 2026

Date: 2/17/2026

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

Date: 2/17/2026

Attest: 
Paula McKenzie, Clerk and Recorder, Madison County

Date: 2/17/26