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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 Regular Meeting**

February 10, 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  
Craig Schroder, Undersheriff  
Colton Lauer, Madison County Attorney  
Jennifer Tezak, Human Resources  
Susan Hanson, Human Resources  
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. Consent Agenda**

**3.1. Minutes for January 26, 2026, Work Session**

**3.2. Minutes for February 2, 2026, Work Session - not available**

**3.3. Minutes for February 2, 2026, Closed Session**

**3.4. Minutes for February 3, 2026, Regular Meeting**

**3.5. Minutes for February 6, 2026, Special Meeting**

**3.6. Request for Updated Letter of Support – US 191 / MT 64**

**3.7. Approval of Claims**

**RESOLVED:** Commissioner Gilman moved to approve the Consent Agenda as read.  
Commissioner Todd seconded the motion.  
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. Resolution 12-2026: Resolution of Intent to Adopt Amended Buildings for Lease or Rent Regulations**

Cody Marxer, the Madison County Planning Director, participated via WebEx and presented historical insights, clarifying that the previous building lease and rent regulations were obsolete and necessitated revision.

**RESOLVED:** Commissioner Todd moved to approve Resolution 12-2026: Resolution of Intent to Adopt Amended Buildings for Lease or Rent Regulations. Commissioner Gilman seconded the motion.

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

Comment: Marxer (WebEx). Discussion: None.

##### **6.2. Tourism Grant Extension Request**

**RESOLVED:** Commissioner Todd moved to approve the Tourism Grant Extension Request. Commissioner Gilman Seconded the motion.

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

Comment: None. Discussion: None.

##### **6.3. Personnel Policy Revisions**

Jennifer Tezak and Susan Hanson from Madison County Human Resources provided the Commissioner with updates regarding the county personnel policy and procedures handbook.

**RESOLVED:** Commissioner Todd moved to approve the Tourism Grant Extension Request. Commissioner Gilman Seconded the motion.

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

Comment: Tezak and Hanson. Discussion: Commissioner Todd and Commissioner Gilman.

##### **6.4. Special District Elections**

Paula McKenzie, Madison County Clerk and Recorder, provided the commissioners with a list of elected boards that may be filled by acclamation.

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

#### 6.5. Removal of Times from Tuesday Agendas

**RESOLVED:** Commissioner Todd moved to approve the Removal of Times from Tuesday Agendas. Commissioner Gilman seconded the motion.

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

Comment: None. Discussion: None.

#### 6.6. Reappoint Joyce Pearson to the Mental Health Local Advisory Council Board

**RESOLVED:** Commissioner Todd moved to reappoint Joyce Pearson to the Mental Health Local Advisory Council Board. Commissioner Gilman seconded the motion.

For: Ron Nye, Duke Gilman, William Todd. 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 10:35 am.

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: 

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

Date: 

Attest:   
Paula McKenzie, Clerk and Recorder, Madison County

Date: 