



Doc #: 224689 Pages: 5 Book: Page:

STATE OF MONTANA MADISON COUNTY

Recorded 3/10/2026 11:20 AM KOI: COM-JRNL

Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

BY:

Paula McKenzie

To: FILED, ,

**Madison County
Commissioners Regular Meeting**

March 3, 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, Chairman
William A. Todd, Commissioner, District 3

In Attendance:

Jeff LeVegue, IT Support Specialist, administered the Webex connection
Sarah Carlson, Commissioners' Administrative Assistant was present to take minutes

Attendee List:

Craig Schroder, Undersheriff
Colton Lauer, Madison County Attorney
Shawna Lutgen, Grants Manager
Manuel Cajuguiran, GIS

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 February 23, 2026, Work Session

3.2. Minutes for February 24, 2026, Regular Meeting

3.3. CMS Contract

3.4. Yearly Fuel Tax Certification of Roadway Mileage - SFY 2027

3.5. Planner I Attendance – Montana Housing Partnership Conference

3.6. No Longer Printing ACH Paystubs for Employees

3.7. Lake Road Bridge Bid Invitation

3.8. Approval of Claims

RESOLVED: Commissioner Todd moved to approve the Consent Agenda as read. Commissioner Gilman 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. MT-CDBG-24-PF-01 Harrison Phase 2 Wastewater Project \$1,125.00

RESOLVED: Commissioner Todd moved to approve the MT-CDBG-24-PF-01 Harrison Phase 2 Wastewater Project \$1,125.00 as presented. Commissioner Gilman seconded the motion.
For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: Lutgen & Erickson (Webex) Discussion: Commissioner Gilman

6.2. MTUPP Grant Subcontract Amendment 1 FY26

RESOLVED: Commissioner Todd moved to approve the MTUPP Grant Subcontract Amendment 1 FY26 as presented. Commissioner Gilman seconded the motion.
For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: Sayler (Webex) Discussion: None

6.3. MCHBG FY26 Task Order

RESOLVED: Commissioner Todd moved to approve the MCHBG FY26 Task Order as presented. Commissioner Gilman seconded the motion.
For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: Sayler (Webex) Discussion: None

6.4. Global RID Petition Requirement Determination

Colton Lauer, County Attorney appeared before the Commissioners and provided information regarding the Global RID petition requirement determination process. Petition is not required by the Montana Code Annotated. State statute requires Public Notices.

RESOLVED: Commissioner Todd moved to approve the Global RID to proceed through the Public Notice Process as described by Montana statute for the proposed RID, as presented by the Engineer BSOA. Commissioner Gilman seconded the motion. For: William Todd, Ron Nye, Duke Gilman. Motion passed.

Comment: Lauer. Discussion: Commissioner Todd, Commissioner Gilman, Commissioner Nye.

6.5. Assigning Vehicles Received from the Sheriff's Department

Assign vehicles: 2012 Dodge Ram White - Sanitation Department, Zoe Lee

RESOLVED: Commissioner Todd moved to approve the Assigning Vehicles Received from the Sheriff's Department as presented. Commissioner Gilman seconded the motion. For: William Todd, Ron Nye, Duke Gilman. Motion passed.

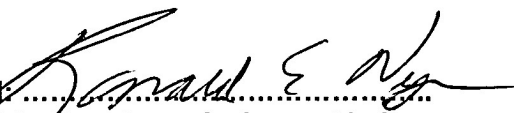
Comment: Saylor (Webex) Discussion: Commissioner Todd, Commissioner Gilman, Commissioner Nye.

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, March 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: March 10, 2026

Date: 3/10/26

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

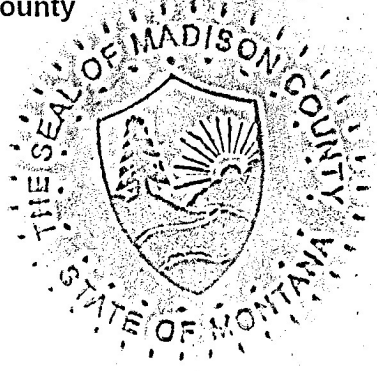
Date: 3/10/26

Signed: 
Minutes prepared by:
Heather Thurs, Commissioners' Clerk/Tax Appeal Secretary

Date: 3/10/26

Attest: Paula McKenzie
Paula McKenzie, Clerk and Recorder, Madison County

Date: 3/10/26



Audio Type Name

Date 3/3/2026

	Brett Schriock
	Brett Schriock
VoIP	Brett Schriock
VoIP	Brett Schriock
	MS
VoIP	MS
	John
VoIP	John
	Finance
VoIP	Finance
	m
VoIP	m
	Kaye C
VoIP	Kaye C
	GIS
VoIP	GIS
	Emilie Saylor
VoIP	Emilie Saylor
	Nancy
VoIP	Nancy
	Craig Erickson
VoIP	Craig Erickson
	Nadine Suesserman
VoIP	Nadine Suesserman
	Jeff
VoIP	Jeff
	IT
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	Joanne Galiger
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