



Doc #: 209548 Pages: 2 Book: Page:  
 STATE OF MONTANA MADISON COUNTY  
 Recorded 5/3/2023 10:45 AM KOI: CON-JRNL  
 Paula McKenzie, CLERK & RECORDER  
 Fee: \$ 0.00 BY: *Paula McKenzie*  
 To: FILED,,

BOARD OF MADISON COUNTY COMMISSIONERS  
 April 21, 2023 Meeting Minutes

On Friday, April 21, 2023 a meeting of the Board of Commissioners came to order at 1:00 PM in the Commissioners Office in the Administrative Office Building in Virginia City Montana; with Commissioners Dan Allhands (Chairman), Ron Nye and Bill Todd present. Lisa Carruthers, Assistant to Commissioners, was present to take meeting minutes.

Those people in attendance at the meeting were Jennifer Westfall, Britani Allhands, Pamela Ward, Rebekah Norton , Brooke Schandlemeir, Hannah Brook, Ku Mursch, Carmin Hill, Jordan Allhands, Amy Grice, Timber Bosceski, Pat Jacobs, Mark Jacobs, Sheriff Duncan Hedges, Sergeant Alec Winn, Janet Fortner, Coys Stephens, Eric Barsness, Jim Doll, Kirk Cardoso, Tashenna Meyer, Diana Budinsky, Bob Erdall, Toni James. Jeff LeVeque, IT specialist, administered WEBEX connection. Those in attendance via Webex connection were Courtnie Fischer, Jennifer Martens, Emilie Saylor, Jani Flinn, Hanna Dietrich, and unidentified phone attendees.

1:00 PM **Madison County Courthouse Action Items**

- Madison County Employee Relocation

Meeting called to order at 1:00 pm as a continuation of Discussion on Madison County Board of Commissioners Regular Meeting held on Tuesday, April 18, 2023 (Agenda Item Madison County Courthouse Action Items): The number one concern is where do we put employees as the county is outgrowing all of its buildings. Prior to the leak in the courthouse the county had outgrown the Courthouse space. The solution to purchase a building (Creighton Block) will be performed in conjunction with repairing the Courthouse. Great West Engineering was called to evaluate the courthouse. In the next two weeks the County Attorneys Office, Clerk of Court, Justice Court, and Victims Advocate will be moved into various offices within the Administrative Building as will their files. Further discussion followed.

**DISCUSSION AND/OR ACTION ITEMS**

1. Public Discussion and/or Comments on the Items NOT listed on the Agenda but within the Boards Jurisdiction: NONE
2. Approval of Minutes: No minutes available to approve
3. Claims: NONE
4. New Hires and/or Transfers: NONE
5. Calendars: NONE

With no further discussion, the meeting was adjourned at 1:30 pm.

The next regular Commission meeting will be held on Tuesday April 25, 2023, beginning at 9:30 a.m. in the Commissioner's Office in Administrative Building in Virginia City, Montana.

*Dan W. Allhands*

Dan W. Allhands, Chairman  
Board of Madison County Commissioners

Date Approved: May 2, 2023

Minutes prepared by:

*Lisa Carruthers*

Lisa Carruthers, Assistant to Commissioners

Attest: *Paula McKenzie*

Paula McKenzie, Clerk and Recorder, Madison County

