

**BOARD OF MADISON COUNTY COMMISSIONERS
June 11, 2024, Meeting Minutes**

On Tuesday, June 11, 2024, a meeting of the Board of Madison County Commissioners came to order at 10:00 am. in the Public Meeting Room in the Annex Office Building in Virginia City, Montana, with Commissioners Ron Nye and Bill Todd present. Emilyann Wilder, Commissioners' Assistant was present to take minutes.

Ryan Wolter, IT Support Specialist, administered the Webex connection.

Attachment — Attendee List

Approval of Minutes:

Commissioner Todd moved to approve the April 10, 2024 minutes with corrections. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the June 4, 2024 minutes with corrections. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the May 13, 2024 minutes with corrections. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the May 20, 2024 minutes with corrections. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (2-0).

Commissioner Todd moved to approve the May 21, 2024 as presented. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the May 14, 2024 as presented. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

10:00 AM Nursing Home Administrator/ Management Discussion

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Vicki Tilstra, Finance
Shanon Christensen
Jennifer Westfall, Human Resources
Barbara Pearson
Ginger Galiger, Finance
David Madison, Madisonian Writer

Continued to a later date.

Insurance Contracts

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Vicki Tilstra, Finance
Shanon Christensen
Jennifer Westfall, Human Resources
Barbara Pearson
Ginger Galiger, Finance
David Madison, Madisonian Writer

Commissioner Todd moved to approve increasing staff salaries by the recommended CPI of 4.1%. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

IT Director's Salary

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Bruce Eiting
Richard Fasching

Moved to next week.

Ennis Golf Course Update

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Bruce Eiting
Richard Fasching
Mike Reeves, Golf Course
Peter Harned

Mike Reeves and Bruce Eiting gave an update on the Ennis golf course. "Financially this is their best year yet" Bruce stated. They recently had a Maintenance Tournament where they had 12 teams, the 287 tavern cooked for 100 plus people and they raised over \$20,000.

Pepsi Contract

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Richard Fasching
Mike Reeves, Golf Course

Peter Harned

Moved to a later date when Jim Bennett could attend.

2024-2025 PCT Renewal Schedule Property Acknowledgement Form

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Richard Fasching
Peter Harned

Commissioner Todd moved to approve the completion of the 2024-2025 PCT renewal schedule property acknowledgement form. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

VC Ranches RID Discussion

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Richard Fasching
Peter Harned

The Commissioners determined that the engineer of record must provide justification for any cost increase for the RID.

Fairgrounds Improvement RFQ Advertising

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Richard Fasching
Peter Harned

Commissioner Todd moved to approve the fairgrounds improvement RFQ as presented. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

Cardboard Recycling Proposal

Present:

Duke Gilman, District 1 Commissioner Candidate
Burleigh Leonard
Shanon Christensen
Barbara Pearson
David Madison, Madisonian Writer
Richard Fasching
Peter Harned

Commissioner Todd moved to approve the RFP proposal RFP submitted by full circle recycling for recycling cardboard. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Big Sky Economic Impact Report

Please see attachment:

Present:

Duke Gilman, District 1 Commissioner Candidate

Shanon Christensen

David Madison, Madisonian Writer

Daniel Bierschwale

John Zorkle

Jackie Haines

Cody Marxer, Planning

Chelsea Mcdonaug

David Conner

Jackie Haines presented a slide show regarding the financial impact Big Sky has on Madison County. Comment: Madison, Christensen, Pearson.

DUITF Plan

Present:

Duke Gilman, District 1 Commissioner Candidate

Burleigh Leonard

Shanon Christensen

Barbara Pearson

David Madison, Madisonian Writer

Richard Fasching

Peter Harned

Commissioner Todd moved to approve the DUI task force plan. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Madisonian Retraction Check: The Board reviewed the article.

Claims: The Board Approved Claims.

Calendars: None.

With no further discussion, the meeting was adjourned at 12:05 pm.

Next meeting: The next regular Commission meeting will be held on Tuesday, June 18, 2024, beginning at 10:00 a.m. at the Administrative Building in the Public Meeting Room, in Virginia City, Montana.

Dan W. Allhands

Dan W. Allhands, Chairman
Board of Madison County Commissioners

Date Approved: June 18, 2024

Minutes prepared by:

Emily W.

Emily Wilder, Assistant to the Commissioners

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



MADISON COUNTY BOARD OF COMMISSIONERS

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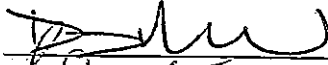
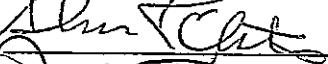





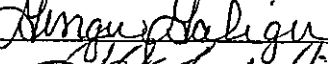


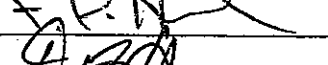
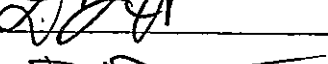
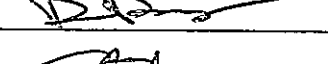
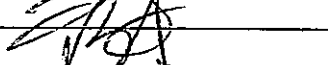
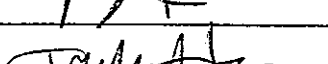
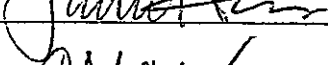



Commissioners

Dan W. Allhands
Ronald E. Nye
William A. Todd

COMMISSION MEETING VISITOR SIGN-IN SHEET

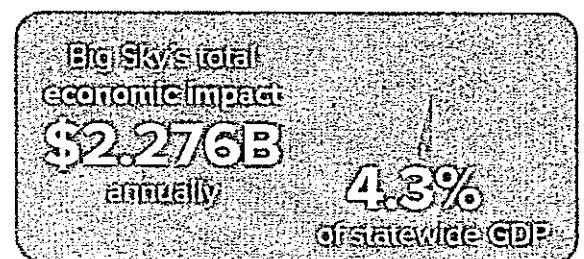
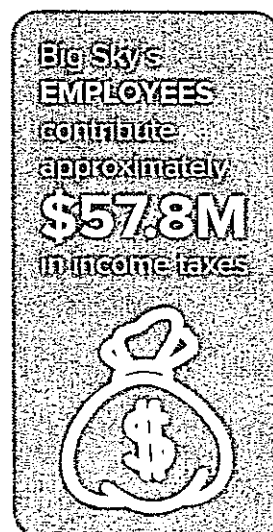
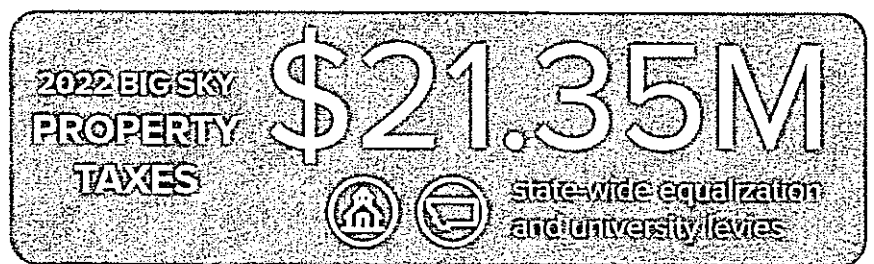
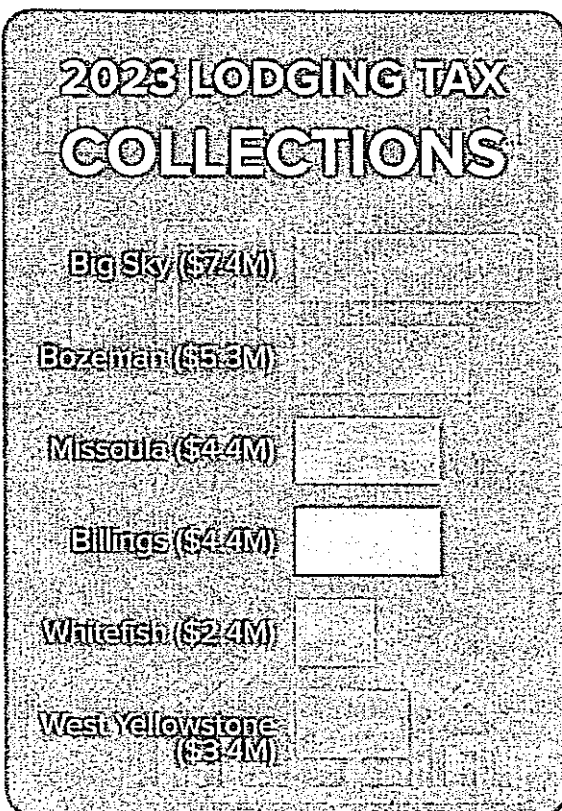
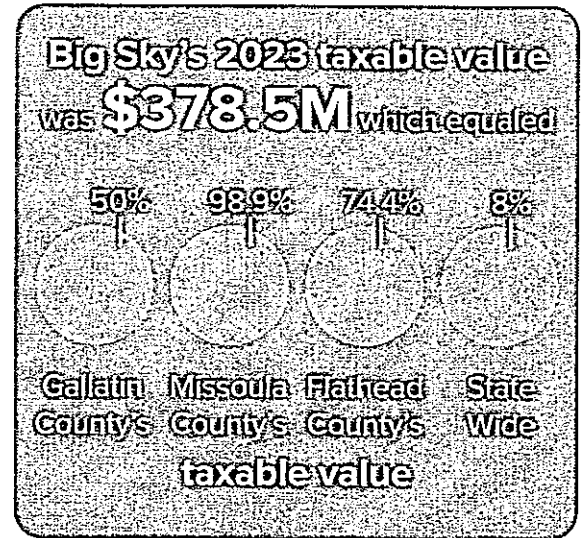
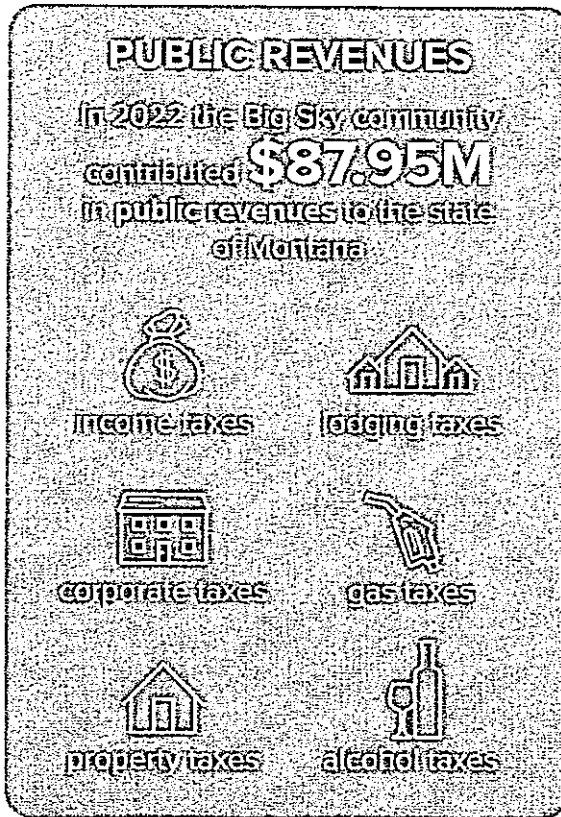
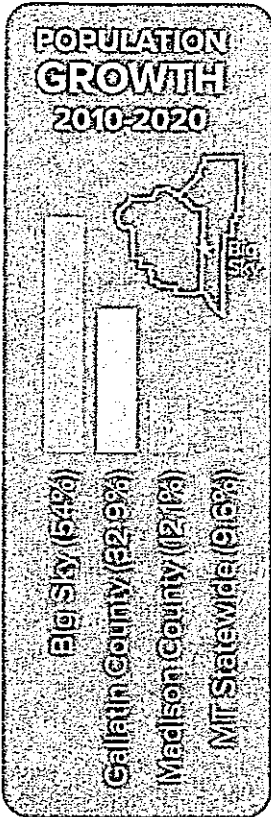
DATE: 6-11-2024

TOPIC: Com meetings

<u>NAME (PLEASE PRINT LEGIBLY)</u>	<u>SIGNATURE</u>	<u>ORGANIZATION OR ADDRESS</u>
DAVID MADISON		The Madisonians
Sharon Christensen		Ennis Citizen
Jennifer Westfall		HR
Duke Gilman		MCC
BURLEIGH LEONARD		
Barbara Pearson		VCRA
Victoria Tilstra		Finance
Ginger Galiger		Finance
Richard Fasching		VCRA- RID Chr.
BRUCE EITING		MMGC Board
PETER HARNED		FULL CIRCLE RECYCLING
Dylan Haugland		MC Solid Waste
Daniel Bierschwald		BSRAD
John Zoble		BSRAD
Brod Nwa		Big Sky Chamber
Jackie Haines		BSRAD
Cody Maxey		MC Planning
Chelsea McCough		BSCHT
Daniel Connor		BSCHT

THE RIPPLE EFFECT

The Impact of Big Sky's Economy



For more information, scan here

LEARN MORE



or visit: resorttax.org/the-ripple-effect