

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**February 23, 2016, Special Meeting Minutes**

On Tuesday, February 23, 2016, a special meeting of the Board of Madison County Commissioners came to order at 11:18 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners David Schulz, Chairman, Ron Nye, and Jim Hart present. Laurie Buyan, Commissioners' Assistant, was present to take minutes.

**Resolution and other Documents Related to TSEP Funding for Infrastructure Improvements at the Twin Bridges Children's Center:** The Board discussed a proposal to update the 2008 Preliminary Engineering Report prepared by Great West Engineering for the extension of water and sewer services from the Town of Twin Bridges to the former site of the Montana Children's Center, the Madison County Fairgrounds, and the Town's Rest Area. Jim Hart read the proposed resolution. Following discussion, Ron Nye moved to adopt Resolution 14-2016, a resolution authorizing the submittal of an application for a Treasure State Endowment Program Planning Grant and to match the requested allocation with County funds. Jim Hart seconded the motion. All voted aye and the motion carried. Jim Hart moved to approve the TSEP Infrastructure Planning Grant Application in the amount of \$15,000 with a \$15,000 local match to create the proposed Preliminary Engineering Report and to approve the associated authorizing statement. Ron Nye seconded the motion. All voted aye and the motion carried.

**Change Orders – Madison Valley Manor Project:** The Board reviewed a change order for the Madison Valley Manor project. Following a telephone discussion with Darcel Cook, Madison Valley Manor Administrator, Jim Hart moved to approve Proposal Request – 0011, from Lutey Construction, The Craftsman, Inc. for Madison Valley Manor to modify resident room bathrooms in Rooms 129 and 113 for a total cost of \$4,648.88, as presented. Ron Nye seconded the motion. All voted aye and the motion carried.

**Emergency Management Planning Grant Application:** Following review, Ron Nye moved to approve the FFY 2016-2017 Emergency Management Performance Grant Funding Commitment Letter to Kent Atwood, Montana Disaster and Emergency Services, accepting the FY 2016-2017 EMPG grant in the amount of \$35,761 and committing a local match of \$35,761, for a total amount of \$71,522. Jim Hart seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 12:00 p.m.

**Next meeting:** The next regular Commission meeting will be held on Monday, February 29, 2016, beginning at 9:30 a.m. in the Commissioners' Conference Room of the Madison County Administrative Offices Building in Virginia City, Montana.

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David Schulz, Chairman  
Board of Madison County Commissioners

Date Approved: February 29, 2016

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

Attest: \_\_\_\_\_  
Kathleen Mumme, Clerk and Recorder, Madison County