

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**June 1, 2016, Special Meeting Minutes**

On Wednesday, June 1, 2016, a special meeting of the Board of Madison County Commissioners came to order at 1:00 p.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.

Abby Dennis, Madisonian Reporter, was present for the meeting.

**Nursing Homes Rate Increase:** The Board discussed a request from Darcel Cook, Madison Valley Administrator, regarding nursing home rates and requested an increase in both regular private pay rates and private room rates. Following discussion, Jim Hart moved to approve the request from both nursing home administrators to increase private pay rates at the Madison Valley Manor and the Tobacco Root Mountains Care Center from \$175 per day to \$183.75 per day; and to increase private pay room rates for a private room from \$190 per day to \$198.75 per day. Ron Nye seconded the motion. All voted aye and the motion carried. Jim Hart stated that this was a reasonable request considering the increasing costs of medical care and noted that the Madison County facilities are still below the average cost of nursing home care in Montana.

**CDBG Planning Grant Application for Fairgrounds Master Plan:** The Board discussed a proposal to apply for grant funding to develop an overall master plan for the Madison County Fairgrounds. Following discussion, Ron Nye moved to authorize Great West Engineering to prepare an application for a Community Development Block Grant planning funds to create a master plan for the Fairgrounds. Jim Hart seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 1:25 p.m.

**Next meeting:** The next regular Commission meeting will be held on Monday, June 6, 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: June 6, 2016

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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