

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**September 6, 2016, Special Meeting Minutes**

On Tuesday, September 6, 2016, a special meeting of the Board of Madison County Commissioners came to order at 10:10 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.

**Airport Topics:** The Board reviewed the following Airport topics:

- **FAA Grant Offer:** Following review and discussion, Jim Hart moved to approve Grant Agreement, AIP Project 3-30-0090-017-2016, dated July 25, 2016, to update the Airport Master Plan Study, Phase II) at the Ennis-Big Sky Airport, for the amount of \$117,000. Ron Nye seconded the motion. All voted aye and the motion carried.
- **Independent Fee Estimate:** Following review and discussion, Jim Hart moved to approve the Independent Fee Estimate from Morrison Maierle for Task Order 8, in the amount of \$117,000, and Task Order 18, in the amount of \$138,000, related to the Ennis Airport Masterplan, Phase I and Phase II. Ron Nye seconded the motion. All voted aye and the motion carried.
- **Record of Negotiations:** Following review and discussion, Jim Hart moved to approve the Big Sky (Ennis) Airport Improvement Project Record of Engineering Selection and Contract Negotiations, AIP 3-30-0090-017-2016, selecting Robert Peccia and Associates as the Airport Engineer for Madison County for future projects for a five year period. Ron Nye seconded the motion. All voted aye and the motion carried.
- **Master Plan Phase 1 & 2, Engineering Task Orders:** Following review and discussion, Jim Hart moved to approve Task Order Number 8, Agreement to Furnish Services for Improvements to the Ennis Big Sky Airport, AIP 3-30-0090-014-2015, Master Plan Phase 1, for the amount of \$112,570, with services to be completed during the time period from October 2015 to March 2017. Ron Nye seconded the motion. All voted aye and the motion carried. Jim Hart moved to approve Task Order Number 18, Agreement to Furnish Services for Improvements to the Ennis Big Sky Airport, AIP 3-30-0090-017-2016, Master Plan Phase 2, for the amount of \$129,430, with services to be completed during the time period from October 2015 to March 2017. Ron Nye seconded the motion. All voted aye and the motion carried.

**Contractor's Application for Payment – Moore's Creek Culvert Project:** Following review, Jim Hart moved to approve Contractor's Application for Payment #5 for the Moore's Creek Culvert Replacement Project, with a payment of \$194,596.78 to TCA, Inc., \$2,146.53 to the State for the 1% Montana Gross Receipts Tax, \$6,509.20 of unscheduled employment of the engineer, and \$11,400 as liquidated damages, for a total gross amount of \$214,652.50, as presented by Great West Engineering. Ron Nye seconded the motion. All voted aye and the motion carried.

**Knife River Application for Payment for Ousel Falls RID Maintenance and Road Improvements:** Following review, Jim Hart moved to approve the pay request for the Madison County portions of maintenance on the Ousel Falls RID in the amount of \$139,483.29, as prepared by Morrison Maierle Engineering. Ron Nye seconded the motion. All voted aye and the motion carried.

**ThinkOne Crawl Space Ventilation:** The Board contacted Scott Stroh, ThinkOne Architects, to discuss ventilation issues in the crawl space of the Administrative Office Building. Following discussion, Jim Hart moved to approve the estimate from A.L.M. Consulting, of Helena, Montana, for mold assessment and indoor air quality sampling for the amount of \$2,961.16, as recommending by ThinkOne Architects, contingent on further discussion with ThinkOne Architects regarding the cost and payment of the testing. Ron Nye seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 11:00 a.m.

**Next meeting:** The next regular Commission meeting will be held on Monday, September 12, 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: September 12, 2016

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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