

BOARD OF MADISON COUNTY COMMISSIONERS
May 10, 2018, Special Meeting Minutes

On Thursday, May 10, 2018, a special meeting of the Board of Madison County Commissioners came to order at 11:00 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners Ron Nye, Chairman, and Dan Allhands present. Laurie Buyan, Commissioners' Assistant, was present to take minutes.

Commissioner Jim Hart participated in the meeting via telephone. Others present at the meeting were Bonnie O'Neill, Human Resources; Ray Shaw, House District 71 Representative; and Charlene Porslid, Montana History Foundation.

Purchase of History Foundation Property: Charlene met with the Board to discuss an interest expressed by Madison County to purchase property across from the Administrative Office Building in Virginia City. She stated that they wouldn't be selling except for the fact that Madison County wants it. She asked if the County has had the property appraised stating that they have pulled comparisons that came out to about \$6.00 per square foot. The property in question is about 5000 square foot, which comes out to a total price of \$30,000.

Ron Nye stated that maybe we should have it appraised if you are willing to sell. Charlene stated that she had talked with Elijah Allen, Montana Heritage Commission, earlier in the day and he agreed that it would be good for the County to have it.

Jim Hart suggested checking on the price of the Heritage Commission property that was purchased by the County. Charlene indicated that was one of the comparisons used to determine the \$6.00 per square foot number. Dan Allhands stated that because of the difference in the properties, this was not a good comparison.

Charlene stated that the History Foundation Board will be meeting in Big Fork in August and advised the Board that if they would like to make an offer, she will need the paperwork by August 1, 2018. The Board agreed that they would be interested in making an offer. Charlene will wait for the paperwork and get it scheduled.

With no further business, the meeting was adjourned at 11:15 p.m.

Ronald E. Nye, Chairman
Board of Madison County Commissioners

Date Approved: June 26, 2018

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Attest: _____
Kathleen Mumme, Clerk and Recorder, Madison County