

**BOARD OF MADISON COUNTY COMMISSIONERS  
PRELIMINARY BUDGET HEARINGS  
May 16, 2018, Minutes**

On Wednesday, May 16, 2018, the Board of Madison County Commissioners conducted Preliminary Budget Hearings beginning at 10:00 a.m. in the Commissioners' Conference Room of the Madison County Administrative Office Building in Virginia City, Montana, with Commissioners Ron Nye, Chairman, Jim Hart, and Dan Allhands present. Laurie Buyan, Commissioners Assistant, was present to take minutes.

Those people in attendance at the hearings were Shelly Burke, Karen Miller, Jani Flinn, Tony Forsythe, and Tina Krause.

**Treasurers' Preliminary Budget Hearing:** Shelly Burke, Treasurer, presented the Board with the preliminary budget for the Treasurer's Office. Shelly stated the budget will remain the same; they don't need anything new. She noted that Chris Hunt, IT, has set her up with a thumb drive for back-up and that because of Department of Revenue Offices closing, it is increasing the work load on Treasurer's. Because of this, she asked for the full \$2,000 stipend allowed by law, stating that she gets \$1,000 and would like the other \$1,000. She also asked that the 25 cent longevity be increased to 50 cents.

**Clerk of Courts Preliminary Budget Hearing:** Karen Miller, Clerk of Courts, presented the Board with the preliminary budget for the Clerk of Courts Office. Karen stated that she is again requesting the full \$2,000 stipend, which would be an increase of \$1,000 per year, noting that most other counties receive it. Other than that the budget will remain the same. Karen also noted that they will eventually be getting a new software system that will cut down on storage issues.

**Grant Office Preliminary Budget Hearing:** Jani Flinn, Grant Administrator, presented the Board with the preliminary budget for the Grant Office. Jani stated that there were no changes to the Grant budget. Jim Hart asked about training. Jani said she has missed a good training two years in a row now but that she is working with Bonnie to find some local trainings as most are out of state.

**Airports Preliminary Budget Hearing:** Jani Flinn, Airport Board Secretary, presented the Board with the preliminary budget for Airports. Jani stated that everyone at the Airport gave input on the budget and agreed to leave it as it is. Jani noted that she increased line item 231 by \$800 due to increased fuel costs; increased line item 357 by \$300 to cover the airport management agreement and AWOS; and increased line item 369 by \$4,500 for siding and roof on the pilot shack in Twin Bridges. Further discussion included the cistern, the ARFF building, and the Longhorn parcel purchase. Jani stated that Lance Bowser, Robert Peccia and Associates will submit numbers for line item 942 based on projects that will be completed in 2019.

**Maintenance Preliminary Budget Hearing:** Tony Forsythe, Maintenance, presented the Board with the preliminary budget for the Maintenance Department. Tony stated that he has increased Line 231, Gas and Diesel, by \$2,000 due to anticipated increases in fuel prices. He also increased Line 349, Other Utility Services, by \$6,000 for propane and fuel at the Courthouse for the new boiler and anticipated increases in fuel prices. He noted that everything else would remain the same. Ron Nye asked where funds for the new boilers would come from. Tony will talk to Vicki in Finance about this and anticipates it will cost about \$15,000 to \$20,000 to get them installed.

**Custodial Preliminary Budget Hearing:** Tina Krause, Custodial Supervisor, presented the Board with the budget for Custodial Services. Tina asked for \$8,000 in Line 357, Other Professional Services, for carpet cleaning, lights, windows. She noted that windows should be done at least once a year and that the carpet at Placer Loop, in both Public Health and Department of Revenue Office is bad. She will get bids for windows and have someone look at the carpets.

With no further business, the hearings concluded at 3:15 p.m.

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Ronald E. Nye, Chairman  
Board of Madison County Commissioners

Date Approved: June 26, 2018

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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