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 STATE OF MONTANA MADISON COUNTY
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 Paula McKenzie, CLERK & RECORDER
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**BOARD OF MADISON COUNTY COMMISSIONERS
 January 9, 2024, Meeting Minutes**

On Tuesday, January 9, 2024, a meeting of the Board of Madison County Commissioners came to order at 10:00 am. in the Public Meeting Room in the Annex Office Building in Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye and Bill Todd present. Emilyann Wilder, Commissioners' Assistant was present to take minutes.

Ryan Wolter, IT Support Specialist, administered the Webex connection.

Attachment — Attendee List

Approval of Minutes: No minutes were presented for Approval.

10:00 AM Resolutions

Present:

- Shawna Lutgen, Grants
- Colton Lauer, County Attorney-Deputy
- Duke Gilman

1-2024 Setting Mileage Rates for Calendar Year 2024

Commissioner Todd moved to approve resolution 1-2024 setting mileage rates for calendar year 2024. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

2-2024 A Resolution Setting Dates for Commission Meetings

Commissioner Todd moved to approve resolution 2-2024 a resolution setting dates for commission meetings. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

3-2024 A Resolution Setting County Office Hours

Commissioner Todd moved to approve resolution 3-2024 a resolution setting county office hours. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

4-2024 A Resolution Establishing Locations for Posting Public Notice

Commissioner Todd moved to approve resolution 4-2024 a resolution establishing locations for posting public notice. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

5-2024 A Resolution Establishing Agenda Items Submission Time Frame

Commissioner Todd moved to approve resolution 5-2024 a resolution establishing agenda items submission time frames. Seconded by Commissioner Nye. Comment: None. Discussion. None. All voted "aye" (3-0).

Seyler Bridge DocuSign

Present:

Colton Lauer, County Attorney-Deputy
Shawna Lutgen, Grants
Vicki Tilstra, Finance
David Buchler, County Attorney
Duke Gilman

Commissioner Todd moved to approve the execution of Seyler Lane Bridge DocuSign. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

Road Supervisor Wage

Present:

Jennifer Westfall, Human Resources
Colton Lauer, County Attorney-Deputy
Shawna Lutgen, Grants
Vicki Tilstra, Finance
David Buchler, County Attorney
Duke Gilman

Commissioner Todd moved to approve salary for the road supervisor position at \$78,000 per year in an exempt capacity. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted "aye" (3-0).

IT Department

Present:

Colton Lauer, County Attorney-Deputy
Brett Schriock, IT
David Buchler, County Attorney
Duke Gilman

Options of Camera Systems

Camera options were presented by Brett Schriock. One camera was \$249.97 the other option was around \$3,000. Commissioner Todd agreed to purchase one \$249.97 camera as a trial run to start. **Comment: Schriock.**
Discussion: Todd.

IT Involvement regarding Sanitarian Department Digitalization

Brett Schriock IT director requested any purchases made in the future that involves IT input that the department would be included in the ongoing conversations. **Comment: Schriock. Discussion: Todd.**

Ennis Big Sky Airport – Documented Catex (Land/Future Development)

Present:

Colton Lauer, County Attorney-Deputy
Shawna Lutgen, Grants
David Buchler, County Attorney
Duke Gilman

Commissioner Todd moved to approve documented cadex for Ennis airport as presented by Lance Bowser. Seconded by Commissioner Nye. Public Comment on motion: None Discussion: None. All voted "aye" (3-0)

BSTRP Assessment/Certification Process

Present:
Colton Lauer, County Attorney-Deputy
David Buchler, County Attorney
Duke Gilman

Moved to a later date.

Sheridan/Alder Parks & Recreation District Board:

Commissioner Todd moved to approve Corey Theis to Sheridan/Alder parks and recreation upon recommendation by the board members of the current board. Seconded by Commissioner Nye. Public Comment on motion: None
Discussion: None. All voted "aye" (3-0)

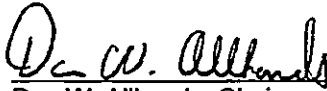
Madisonian Retraction Check: The Board reviewed the article.

Claims: The Board Approved Claims.

Calendars: Calendars were not reviewed.

With no further discussion, the meeting was adjourned at 10:42 am.

Next meeting: The next regular Commission meeting will be held on Tuesday, December 12, 2023, beginning at 10:00 a.m. in the Commissioner's Office Building, in Virginia City, Montana.



Dan W. Allhands, Chairman
Board of Madison County Commissioners

Date Approved: January 16, 2024

Minutes prepared by:



Emily Wilder, Assistant to the Commissioners

Attest: 

Paula McKenzie, Clerk and Recorder, Madison County

