



Doc #: 212215 Pages: 5 Book: Page:

STATE OF MONTANA MADISON COUNTY  
Recorded 10/27/2023 3:55 PM KOI: COM-JRNL

Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

BY:

To: FILED, ,

*Paula McKenzie*

**BOARD OF MADISON COUNTY SPECIAL MEETING  
GOLF COURSE  
March 2, 2023, Meeting Minutes**

On Thursday, March 2, 2023, a meeting of the Board of Madison County Commissioners came to order at 11:00 a.m. in the First Floor Public Meeting Room of the Administrative Office Building in Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye and Bill Todd present. Shawna Lutgen, Commissioners' Clerk was present to take minutes.

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

Attachment – Attendee List

**11:00 AM Special Golf Course Discussion and/or Action Items**

Present:

Attachment – Attendee List

**Commissioner Todd stated that the two proposals would be presented and public comment may be given after the presentations are completed.**

**Course Co presented proposal for Madison County Golf Course Management.**

**Bruce Eiting presented proposal for Madison County Golf Course Management.**

Public Comment: Snowden, Burnett, Jones, Bettendorf, Petrillo, Harris, Miller, Smith, Jones, Shore, Metzgar, Rice, Hart, Degroot, Swanson, Buchler, Anderson, Feena, Reeve. Discussion: Commissioner Todd, Commissioner Allhands

Commissioner Nye moved to extend the current Madison County Golf Course agreement with Madison Meadows Golf Course Association.

Motion died because of lack of a second.

**Commissioner Bill Todd moved to extend the agreement for one year with the provision that reporting requirements outlined in the RFP document be extended. Seconded by Commissioner Nye.** Comment on motion: None. Discussion: Commissioner Todd. **Commissioner Todd amended the motion to extend the agreement to October 31, 2023. Seconded by Commissioner Nye.** Comment on motion: Bettendorf, Hart, Starr, Rice. Discussion: Commissioner Todd, Commissioner Nye. **All voted "aye" (3-0).**

With no further discussion, the meeting was adjourned at 1:10 pm.

**Next meeting:** The next regular Commission meeting will be held on Tuesday, March 7, 2023, beginning at 9:30 a.m. in the Second Floor Commissioners Meeting Room of the Administrative Office Building, in Virginia City, Montana.

Dan W. Allhands

Dan W. Allhands, Chairman  
Board of Madison County Commissioners

Date Approved: October 24, 2023

Minutes prepared by:

Shawna Lutgen

Shawna Lutgen, Grant Writer

Attest:

Paula McKenzie

Paula McKenzie, Clerk and Recorder, Madison County



# MADISON COUNTY BOARD OF COMMISSIONERS

P.O. BOX 278

VIRGINIA CITY, MT 59755

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Commissioners

Dan W. Allhands

Ronald E. Nye

William A. Todd

## COMMISSION MEETING

### VISITOR SIGN-IN SHEET

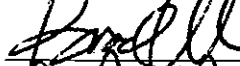

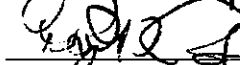


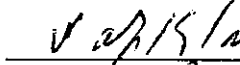


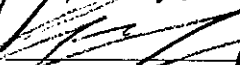
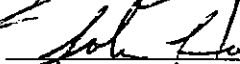

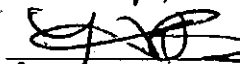
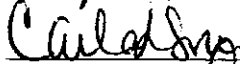
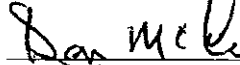
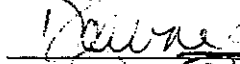


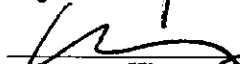
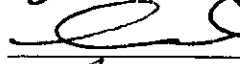

DATE: \_\_\_\_\_

TOPIC: \_\_\_\_\_

NAME (PLEASE PRINT LEGIBLY)

SIGNATURE

ORGANIZATION OR ADDRESS

Brad Owens		100 AXOLOTL RANCH RD, ENNIS
John Thompson		126 Deerfoot TRL Ennis
WYMAN A BENNETT		525 E. SOUTH, VIRGINIA CITY
BONNIE BENNETT		525 E. SOUTH, VIRGINIA CITY
Brendy Hilton		37. Tobacco Pt Dr. Ennis
Jeremie Klaken		2 Slide m up Ennis
Amanda Harris		39 Rainbow Loop Dr, McAllister
Jason Petraitis		221 Hayfield Loop Trail, Ennis
Tony Spiglin		701 Bauer Ln Ennis
John Heckler		46 Ranch Rd #31 Ennis
Tina Allish		517 Hugel Ennis
Heather Brunner		4 Kamshoff with Ct Ennis Chamber of Comm.
Charla Smith		652 Beaverhead St Ennis
Donald McCune		Ennis, MT
DAWNE SMITH		123 Paradise Ln, Sheridan
DOUG SMITH		123 Paradise Ln, Sheridan
Michael Peave		Madison Meadows G.C.
CHRIS DOBB		M M GC
Christian Carriles		M M GC
Blake Amberson		Golf Course

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Commissioners

Dan W. Allhands  
 Ronald E. Nye  
 William A. Todd

## COMMISSION MEETING VISITOR SIGN-IN SHEET

DATE: \_\_\_\_\_

TOPIC: \_\_\_\_\_

<u>NAME (PLEASE PRINT LEGIBLY)</u>	<u>SIGNATURE</u>	<u>ORGANIZATION OR ADDRESS</u>
Steadman Shealy	<i>[Signature]</i>	M.M.G.C
Brenda Jones	<i>[Signature]</i>	VGGV 8 Hilgard Ct
Mike Jones	<i>[Signature]</i>	" "
Bill Hamman	<i>[Signature]</i>	6 Sphinx Mt Ct VGGV
Shay Burnett	<i>[Signature]</i>	6 Sphinx Mt Ct VGGV
MIKE CRAMER	<i>[Signature]</i>	1 Baldy Mt Ct Ennis
Julie Thompson	<i>[Signature]</i>	126 DEERFOOT, ENN.
John Thompson	<i>[Signature]</i>	" "
STACY SCHROEDER	<i>[Signature]</i>	61 MADISON DR ENNIS
Barbara Vanderp	<i>[Signature]</i>	61 Madison Dr Ennis
Renata Shore	<i>[Signature]</i>	9 N Ramshorn Mt Dri
BOB LOVELAND	<i>[Signature]</i>	11 LAST BEST PLACE ENNI.
Kevin Helling	<i>[Signature]</i>	11 Valley View Ennis
Glen Rice	<i>[Signature]</i>	134 Snowbush Lane
BARBARA PRESCOTT	<i>[Signature]</i>	2 Prairie View Ennis
David Duffin	<i>[Signature]</i>	51 Haypresshake Trail
Jon Swanson	<i>[Signature]</i>	21 Madison Ennis, MT
Dillon Feane	<i>[Signature]</i>	42 Tandy Way Ennis Mt
Amie Snowden	<i>[Signature]</i>	9 Big Sky Dr - Ennis
BOB SNOWDEN	<i>[Signature]</i>	9 BIG SKY DR ENNIS, MT

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ORGANIZATION OR ADDRESS

Mr. Doyd

Steve Hundley

Jana Crenshaw

Marshall Boller

Chris Hirsch

MARC CHINES

BRUCE EITING

L. Leadbetter DeGroot

Matt Ochler

MIKE DELANEY

John Overstreet

C Robert Miller

Jim Hart

JULIE BREROS

*Marshall*

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VGGV