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STATE OF MONTANA MADISON COUNTY

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Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

To: FILED, ,

BY:

*Paula McKenzie*

**BOARD OF MADISON COUNTY COMMISSIONERS  
June 4, 2024, Meeting Minutes**

On Tuesday, June 4, 2024, a meeting of the Board of Madison County Commissioners came to order at 10:00 a.m. in the Placer Loop Building, 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**

**Commissioner Todd moved to approve the May 29, 2024 minutes with corrections. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (2-0) Commission Allhands recused himself because he was not at the meeting.**

**10:00 AM \*\*\* Public Hearing: Petition to Vacate Various Plats of the Williams Addition to the Town of Ruby:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Cody Marxer, Planning Director  
Les Gilman  
Loren Tucker  
Mary Ann Tucker  
Gene M. Nellis  
Bill Lev

**Commissioner Allhands Opened Hearing at 10:00 am. Public Comment: Bill Lev, Les Gilman, and Colton Lauer County Attorney-Deputy (Webex) Discussion: Commissioner Todd, Commissioner Allhands.**

Williams Addition 1904 platted to Town of Ruby the property is owned by Gilman Cattle, Loren Tucker, and MaryAnn Tucker petition to vacate the plat. No record, it has never been used. IH Cattle has a conservation easement on land so it cannot be used.

**With no further discussion Commissioner Allhands closed the Public Hearing at 10:19 am.**

**Commissioner Todd moved to accept the Petition to vacate various plats of the Williams Addition to the Town of Ruby and prepare a resolution. Seconded by Commissioner Nye. Public Comment: Gatewood. Discussion: Commissioner Todd, Commissioner Allhands. All voted "aye" (3-0).**

**Resolution 36-2024 a Resolution of Budget Amendment for Fiscal Year 2023-2024 for RID 2009-01 Ousel Falls Road Fund 3509, Ousel Falls Road (Bond Fund):**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Gene M. Nellis

**Commissioner Todd moved to approve Resolution 36-2024 a Resolution of Budget Amendment for Fiscal Year 2023-2024 for RID 2009-01 Ousel Falls Road Fund 3509, Ousel Falls Road Bond Fund. Seconded by Commissioner Nye. Comment: Tilstra (speaker call). Discussion: None. All voted "aye" (3-0).**

**Strengthening Public Health Workforce:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Craig Schroder, Undersheriff  
Wes Heavrin, Deputy

**Commissioner Todd moved to approve Task Order Number 25-07-1-01-127-0 the Strengthening Public Health Workforce for Strengthening Public Health Board. Seconded by Commissioner Nye. Comment: Saylor (Webex). Discussion: Commissioner Allhands. All voted "aye" (3-0).**

**Big Sky Law Enforcement Interlocal Agreement Discussion and/or Action Item:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Craig Schroder, Undersheriff  
Wes Heavrin, Deputy

**Commissioner Todd moved to approve Interlocal Agreement Between Gallatin County, Madison County, Madison County Sheriff's Office, Gallatin County, Sheriff's Office and Big Sky Resort District to Provide Law Enforcement Services for Fiscal Years 2025, 2026, 2027. Seconded by Commissioner Nye. Comment: None. Discussion: Commissioner Todd. All voted "aye" (3-0).**

**North Ennis Lake Road:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Tony Forsythe

**Tony Forsythe gave a description of the poor road conditions of North Ennis Lake Road. The Sheriff's department is increasing designated patrols out in the area. Comment: Forsythe, Hedges (webex).**

**Pony Road Closures – Quit Claim Deed:**

Present:

Shawna Lutgen, Grants Writer

Duke Gilman, District 1 Commissioner Candidate  
Earl Mainwaring

**Moved to next week so the County Attorney can review.** Public Comment: Mainwaring, Lutgen. Discussion: Commissioner Allhands, Commissioner Nye, and Commissioner Todd.

**Grants:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Sheri Jarvis  
Jim Jarvis

- **Cliff & Wade Lake Pay Application Invoice and Substantial Completion Form**

**Commissioner Todd moved to approve Cliff and Wade Lake Pay Application Invoice Substantial Completion Form. Seconded by Commissioner Nye.** Comment: Lutgen. Discussion: None. All voted "aye" (3-0).

- **Task Order No. 28 –Madison Street– TRMCC ADA Improvements**

**Commissioner Todd moved to approve Task Order Number 28 Madison Streets / TRMCC ADA Improvements Madison County Engineering Services On-Call Great West Engineering Project No. 1-21175. Seconded by Commissioner Nye.** Comment: Lutgen, Theys (webex), Wilder, Wolter. Discussion: Commissioner Todd, Commissioner Allhands, Commissioner Nye. All voted "aye" (3-0).

**Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Boards Jurisdiction:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Sheri Jarvis  
Jim Jarvis

**SMA – Regarding Pavilion Project will be on the agenda next week.**

**RFP Opening for Virginia City School House:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Sheri Jarvis  
Jim Jarvis

**The lease will be reviewed by Deputy County Attorney and placed back on the agenda in 2 weeks.**

**CDBG Planning Grant– Confirmation of Match and Use of Award:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Cody Marxer, Planning Director  
Michelle Schriock, Planning

**Commissioner Todd moved to approve the Confirmation of Match need to Award Letter for the CDBG Planning Grant. Seconded by Commissioner Nye. Comment: Marxer. Discussion: None. All voted “aye” (3-0).**

**\*\*PUBLIC HEARING: Road Name Change Petition – Rosebud Road:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Cody Marxer, Planning Director  
Michelle Schriock, Planning  
Dan Spaulding  
John Hartman  
Paul Wolter

Public Comment: Schriock, Hartman, and Marxer, and Wolter. Discussion: Commissioner Allhands, Commissioner Todd.

**Letters were sent out to the three adjacent land owners (College of Agriculture at the Montana State University, Daniel Spaulding, and Bureau of Land Management). Notifications were in the Madisonian May 23, 2024 and May 30, 2024. Roads and Driveways with three or more structures require a street name for emergency responses.**

**With no further discussion Commissioner Allhands Closed the Public Hearing at 12:10 pm**

**Resolution 34-2024 a Resolution of Road Name Change in Madison County – Rosebud Road:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Cody Marxer, Planning Director  
Michelle Schriock, Planning  
Dan Spaulding  
John Hartman

**Commissioner Todd moved to approve Resolution 34-2024 a Resolution of Road Name Change in Madison County- Rosebud Road. Seconded by Commissioner Nye. Comment: None. Discussion: None. All voted “aye” (3-0).**

**DNRC County Co-op Review/Update:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Tim Egan, DES  
Cody Nelson, DES  
Jay Lemon, DES  
Joe Bammel, DES Coordinator

**Update on past fire season and predicted fire season was presented. If there is a fire that gets out of control they offered their help. Want to keep up good communications with what's going on. Working on Grant application for funding.**

**Prescribed Burn Projects, Wildfire Mitigation:**

Present:

Shawna Lutgen, Grants Writer  
Duke Gilman, District 1 Commissioner Candidate  
Tim Egan, DES  
Cody Nelson, DES  
Jay Lemon, DES  
Joe Bammel, DES Coordinator

**Scheduled prescribed burn in Mill Gulch will be done in the fall do to the grass greening up to quickly this spring.**

**Madisonian Retraction Check: The Board reviewed the article and found no issues**

**Claims: The Board approved claims**

**Calendars: Commissioners will not be conduction a meeting July 9, 2024.**

With no further discussion, the meeting was adjourned at 12:46 pm.

**Next meeting:** The next regular Commission meeting will be held on Tuesday, June 11, 2024 beginning at 10:00 a.m. in the Administrative Building in the Public Meeting Room, in Virginia City, Montana.



Dan W. Allhands, Chairman  
Board of Madison County Commissioners

Date Approved: June 11, 2024

Minutes prepared by:

Sarah Carlson  
Sarah Carlson, Commissioner / Airport Clerk

Shawna Lutgen  
Shawna Lutgen, Grant Writer

Attest: Paula McKenzie  
Paula McKenzie, Clerk and Recorder, Madison County



# MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners

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

P.O. BOX 278

VIRGINIA CITY, MT 59755

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## COMMISSION MEETING VISITOR SIGN-IN SHEET

Pg 1 of 2

DATE: June 4, 2024

TOPIC: Regular Commission Meeting.  
 + Public Hearing - Williams Addition  
 + Public Hearing - Rosebud Road

<u>NAME (PLEASE PRINT LEGIBLY)</u>	<u>SIGNATURE</u>	<u>ORGANIZATION OR ADDRESS</u>
<u>Les Gilman</u>	<u>[Signature]</u>	<u>Gilman/H Cattle Co.</u>
<u>LOREN WILKINSON</u>	<u>[Signature]</u>	<u>Govt</u>
<u>Marianne Tucker</u>	<u>[Signature]</u>	<u>Lazell Cross Bar 36 VC</u>
<u>George M. Nellis</u>	<u>[Signature]</u>	<u>138 Johnson Rd Pony 59747</u>
<u>BILL LEV</u>	<u>[Signature]</u>	<u>144 Mill Gulch Rd, Sheridan</u>
<u>Duke Gilman</u>	<u>[Signature]</u>	<u>ccardinal</u>
<u>Cody Maurer</u>	<u>[Signature]</u>	<u>Planning</u>
<u>Shanna Lutgen</u>	<u>[Signature]</u>	<u>Quants</u>
<u>- Craig Schroder</u>	<u>[Signature]</u>	<u>MCSO</u>
<u>- Wes Heavrin</u>	<u>[Signature]</u>	<u>MCSO</u>
<u>- Earl Mainwaring</u>	<u>[Signature]</u>	<u>582 Pony Rd Pony</u>
<u>- Tony Forsythe</u>	<u>[Signature]</u>	<u>130 CLAY DRIVE</u>
<u>- Sheri Jarvis</u>	<u>[Signature]</u>	<u>PO BOX 156 VC MT 59755</u>
<u>- Tom Parks</u>	<u>[Signature]</u>	<u>POB 156 VC MT 59755</u>
<u>- Michelle Schriock</u>	<u>[Signature]</u>	<u>Planning</u>
<u>- Jake Boyk</u>	<u>[Signature]</u>	<u>GIS</u>
<u>- Paul Wotter</u>	<u>[Signature]</u>	<u>PO Box 542 Emma</u>
<u>- John Hartman</u>	<u>[Signature]</u>	<u>2823 NORRIS MT</u>
<u>- Dan Sparkling</u>	<u>[Signature]</u>	<u>404 St Townsend, MT</u>



All sessions in Mountain Daylight Time (Denver, GMT-06:00)

Session detail for 'Madison County Regular Commissioner Meeting':

Participant	Audio Type	Name
1		Brett Schriock
2	VoIP	Brett Schriock
3		Jtheys
4	VoIP	Jtheys
5		GIS
6	VoIP	GIS
7		Beth Famiglietti
8	VoIP	Beth Famiglietti
9		Emilie Sayler
10	VoIP	Emilie Sayler
11		KC
12	VoIP	KC
13		Finance
14	VoIP	Finance
15		Jb
16	VoIP	Jb
17		HR
18	VoIP	HR
19		Colton Lauer
20	VoIP	Colton Lauer
21		AJ
22	VoIP	AJ
23		Sheriff Hedges
24	VoIP	Sheriff Hedges