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STATE OF MONTANA MADISON COUNTY
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**BOARD OF MADISON COUNTY COMMISSIONERS
AUGUST 29, 2023 MEETING MINUTES**

On Tuesday August 29, 2023 a meeting of the Board of Madison County Commissioners came to order at 10:00 AM at the Commissioner's Office at the Placer Loop Office Building, Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye, Bill Todd and EmilyAnn Wilder, Assistant to the Commissioners present. Paula McKenzie, Clerk and Recorder, was present to take meeting minutes.

Ryan Wolter, IT Specialist, facilitated the WEBEX connection.

Attachment – Attendee List

10:00 AM-- Open Public Hearing on Resolution 55-2023 Authorizing a Special Assessment on Parcels for the Big Sky Meadows Trails, Recreation and Parks District:

Present:

Sharon Westfall
Tyler Westfall
Kimm Nixon
Jess Nixon
Eli Thompson
Al Malinowski, via Webex

Commissioner Allhands opened Hearing at 10:00 AM. Public Comment: None Discussion: Commissioner Allhands. Hearing Closed at 10:04 AM.

Commissioner Todd moved to approve Resolution 55-2023 A Resolution to Levy Assessments on All Parcels Within the Big Sky Meadows Trails, Recreation and Parks District of Madison County for FY 2024. Seconded by Commissioner Nye. Public Comment on motion: None Discussion: None. All voted "aye" (3-0)

Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction:

Present:

Sharon Westfall
Tyler Westfall
Kim Nixon
Jess Nixon
Eli Thompson

Posting of the Commissioner Meeting Agenda: Public Comment: Thompson. Discussion: Commissioner Allhands, Commissioner Todd

Request to Stop Parking in Front of Private Residence: Public Comment: Nixon, Nixon and Westfall.
Discussion: Commissioner Todd, Commissioner Allhands

Planning Discussion and/or Action Items:

Present:

Shawna Lutgen, Grant Writer
Jennifer Westfall, Human Resource Manager
Ginger Galiger, Finance Office

Comments on Lot 213A of Cascade Subdivision: Lutgen. Discussion: Commissioner Todd

Commissioner Todd moved to approve the Amended Plat of Lot 213A in Cascade Subdivision. Seconded by Commissioner Nye. Public Comment on motion: None. Discussion: None. All voted "aye" (3-0)

Pulled Request for Plat of Lot 30 of Cowboy Heaven PH 3A.

Finance Discussion and/or Action Item:

Present:

Ginger Galiger, Finance Office
Jennifer Westfall, Human Resource Manager

Comment Revised Budget 2023-2024: Galiger. Discussion: Commissioner Allhands, Commissioner Todd

Commissioner Nye moved to approve the Revised Budget as presented. Seconded by Commissioner Todd. Public Comment on motion: None. Discussion: None. All voted "aye" (3-0)

Approval of Minutes and Claims

Commissioner Todd moved to approve the April 10, 2023 meeting minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Commissioner Todd moved to approve the August 8, 2023 meeting minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Claims: None

MSCO Building Repair Estimate Discussion and/or Action Items:

Present:

Duncan Hedges, County Sheriff
Craig Schroder, County Undersheriff

Comment: Hedges, Schroder. Discussion: Commissioner Allhands, Commissioner Todd

Commissioner Todd moved to approve extended Baldy Mountain Construction for \$8845 as a single source procurement for the repairs to the Madison County Sheriff's Office. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Public Discussion and/or Action Item:

Present:

Duncan Hedges, County Sheriff
Shawna Lutgen, Grant Writer

Request the County get a few loads of sand and fluff from the Garnet Mine: Hedges. Discussion: Commissioner Allhands, Commissioner Todd

Request to sign missed page to Kelley Connect Contract : Lutgen. Discussion: Commissioner Todd, Commissioner Allhands

Reviewing Calendars Discussion: Commissioner Allhands, Commissioner Todd, Commissioner Nye, Shawna Lutgen, Grant Writer

Airports Discussion and/or Action Items:

Present:

Lance Bowser, RPA
Shawna Lutgen, Grant Writer

Public Comment Ruby Valley Airfield: Bowser. Discussion: Commissioner Allhands

Commissioner Todd moved to approve the 5 Year Capital Improvement Plan for Ruby Valley Airfield. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Public Comment Ennis/Big Sky: Bowser. Discussion: Commissioner Todd

Commissioner Todd moved to approve the 5 Year Capital Improvement Plan for Ennis/Big Sky Airport. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Public Comment weather cameras: Bowser. Discussion: None

Commissioner Todd moved to authorize the application to purchase procedure of the FAA Weather Cameras for both Airports. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Public Comment: Lutgen, Bowser. Discussion: None

Grants Discussion and/or Action Items:

Present:

Craig Erickson, Great West Engineering, via Webex
Shawna Lutgen, Grant Writer
Mike Callahan, Safety
Pete Novich, Safety/Insurance Agent

Comment MVM update: Erickson. Discussion: Commissioner Todd, Commissioner Allhands
Comment TRMCC update: Erickson, Lutgen. Discussion: Commissioner Allhands
Comment Task Order #20: Erickson. Discussion: None

Commissioner Todd moved to approve Task Order #20 for the Tobacco Root Mountain Care Center CDGB Application in the amount of \$8600. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0)

Comment Sheridan Water Project: Erickson. Discussion: None
Comment SB536 Grant: Erickson. Discussion: None

EMO State Fund Presentation:

Present:
Pete Novich, Safety/insurance Agent
Mark Rosenleaf, Safety Management Consultant
Mike Callahan, Safety
Guy Buyan, Solid Waste Foreman

Comment: Rosenleaf. Discussion: Commissioner Allhands

Beaverhead Animal Shelter:

Present:
Guy Buyan, Solid Waste Foreman
Joyce A Pollastro
Carol Delisi

Comment: Pollastro, Delisi. Discussion: Commissioner Allhands,

Ennis Dumpster Fire Incident Review:

Present:
Guy Buyan, Solid Waste Foreman
Brian Conran, Solid Waste
Joe Brummel, DES

Comment: Brummel, Buyan. Discussion: Commissioner Allhands, Commissioner Todd

Solid Waste Discussion and/or Action Items:

Present:
Guy Buyan, Solid Waste Foreman
Brian Conran, Solid Waste
Jennifer Westfall, Human Resource Manager
David Buchler, County Attorney

Comment New Hire/Outline Site Schedule: Buyan, Conran, Westfall, Buchler. Discussion: Commissioner Allhands, Commissioner Todd

Comment Recycling: Buyan, Conran, Buchler. Discussion: Commissioner Todd, Commissioner Allhands

Ruby Valley Search & Rescue Discussion and/or Action Items:

Present:

David Welch, RVSAR President

Comment: Welch. Discussion: Commissioner Allhands

Basement Storage Condition:

Present:

Jennifer Westfall, Human Resource Manager

Pete Rossiter

Kristina Caldwell

Shawna Lutgen, Grants

David Buchler, County Attorney

Comment: Westfall, Lutgen, Buchler. Discussion: Commissioner Allhands, Commissioner Todd

Madison County Housing/Economic Development Position:

Present:

Pete Rossiter

Kristina Caldwell

Mary Beth, via video

Jackie H, via video

David Buchler

Comment: Mary Beth, Jackie H. Discussion: Commissioner Allhands, Commissioner Todd

GMA Expansion Application

Present:

Pete Rossiter

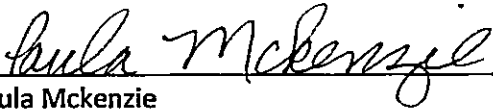
Kristina Caldwell

Comment: Rossiter, Caldwell. Discussion: Commissioner Nye, Commissioner Todd, Commissioner Allhands

Meeting adjourned at 12:45

Next Meeting: The next regular Commissioners meeting will be held on Tuesday September 5, 2023 beginning at 10:00 AM at the Commissioners' Office at the Placer Loop Office Building, Virginia City, Montana.

Minutes taken by:



Paula McKenzie
Madison County Clerk & Recorder

Date Approved: September 12, 2023



Dan W. Allhands, Chairman
Board of Madison County Commissioners



Attest: Paula McKenzie, Madison County Clerk & Recorder



