



Doc #: 212494 Pages: 9 Book: Page:

STATE OF MONTANA MADISON COUNTY

Recorded 11/14/2023 3:00 PM KOI: COM-JRNL

Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

BY:

To: FILED, ,

*Paula McKenzie*

**BOARD OF MADISON COUNTY COMMISSIONERS  
October 24, 2023, Meeting Minutes**

On Tuesday, October 24, 2023, a meeting of the Board of Madison County Commissioners came to order at 10:00 a.m. in the Commissioners' Office Building in Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye and Bill Todd present. Emilyann Wilder, Commissioners' Assistant and 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 March 2, 2023 minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the June 12, 2023 minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the March 31, 2023 minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0).

Commissioner Todd moved to approve the March 13, 2023 minutes as presented. Seconded by Commissioner Nye. Discussion: None. All voted "aye" (3-0).

**Department Relocation Discussion and/or Action Item**

Present:

Troy Hunter, EKS Manager

Beth Famiglietti

John Scully

David Buchler, County Attorney

Duncan Hedges, Sheriff

**Planning and Sanitarian Departments move to the old Public Health Building located at Placer Loop. Public Comment: Buchler, Hedges. Discussion: Commissioner Allhands, Commissioner Nye, Commissioner Todd.**

**Public Meeting Room needs to be cleared out to be able to provide an adequate meeting area and an area to run the elections. Public Comment: Discussion: Commissioner Allhands**

**An adequate work place is not currently being provided to the Planning, Solid Waste, Sanitarian, and GIS Departments. The departments being housed in one big room is inadequate working conditions. Public Comment: Discussion: Commissioner Allhands**

**The GIS Department move to the Custodial Office and Custodial move to the break room in the Administrative Building. The Safety Department could work remotely. Public Comment: None. Discussion: Commissioner Allhands.**

Commissioner Nye moved to move the Planning and Sanitarian Departments to the old Public Health Building located at Placer Loop. Seconded by Commissioner Todd. Public Comment: None. Discussion: Commissioner Todd

**Request a Letter of Support for Building Project**

Present:  
Landon Dybdal, Ruby Valley Medical Center CEO  
Troy Hunter, EKS Manager  
Beth Famiglietti  
John Scully  
David Buchler, County Attorney

Request a letter of support for the expansion project for Ruby Valley Medical Center. Project would include adding five in-patient rooms, a procedural room for minor surgeries, and a kitchen and cafeteria. Total cost approximately \$7.5 million. Public Comment: Dybdal. Discussion: Commissioner Allhands, Commissioner Todd.

This item will be back on for further discussion October 31, 2023.

**Twin Bridges Rural Fire Board Application**

Present:  
Troy Hunger, EKS Manger  
Beth  
John Scully  
David Buchler, County Attorney

Commissioner Todd moved to approve Sam Novich to the Twin Bridges Rural Fire Board. Seconded by Commissioner Nye. Public Comment: None. Discussion: None. All voted "aye" (3-0).

**Nursing Home Insurance**

Present:  
Troy Hunger, EKS Manager  
Beth Famiglietti  
John Scully  
David Buchler, County Attorney  
Landon Dybdal, Ruby Valley Medical Center CEO  
Jennifer Westfall, Human Resource Manager  
Vicki Tilstra, Finance Officer

Coverage for the CNA's and Nursing Staff. The MACO policy is more intended for the Public Health nurses rather than for Nursing Home nurses and nursing staff. Comment: Buchler Discussion: Commissioner Todd

**HSA Policy Discussion and/or Action Item**

Present:  
Troy Hunger, EKS Manager

Beth Famiglietti  
John Scully  
David Buchler, County Attorney  
Landon Dybdal, Ruby Valley Medical Center CEO  
Jennifer Westfall, Human Resource Manager  
Vicki Tilstra, Finance Officer

**Commissioner Todd moved to limit the HSA retroactive pay to thirty days. Seconded by Commissioner Nye. Comment: Westfall, Tilstra. Discussion: Commissioner Todd, Commissioner Allhands. All voted "aye" (3-0).**

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

Present:  
John Scully  
Beth Famiglietti  
Troy Hunter, EKS Manager  
Vicki Tilstra, Finance Officer

**Approval of the 2023 Capital Improvement Plan for the Big Sky Community. Public Comment: Scully. Discussion: Commissioner Todd**

**Approval was for the validity and insistence of the document, but it was not an endorsement of the document. The current document is being used as a guiding principle. Public Comment: Scully. Discussion: Commissioner Todd.**

**The media stating that document has been approved. Document is not just a Capital Wish List. Document is part of the process to extricate themselves from the Hospital District, School District, and the Library District. Public Comment: Scully. Discussion: Commissioner Nye, Commissioner Todd.**

**State Per Diem Rate Change**

Present:  
Beth Famiglietti  
Troy Hunter, EKS Manager  
Vicki Tilstra, Finance Officer  
David Buchler, County Attorney

**State Per Diem rate was \$30.50 and has gone to up to \$33.50. Comment: Tilstra, Buchler. Discussion: Commissioner Todd, Commissioner Allhands.**

**A resolution amending the previous resolution will be created and up on the agenda on October 31, 2023 Board Meeting.**

**Carney Lane Culvert**

Present:  
Beth Famiglietti  
Troy Hunter, EKS Manager

Hannah Brook, Victims Advocate  
David Buchler, County Attorney

**Commissioner Nye moved to approve the WDS Construction LLC Contract with Madison County for the Carney Lane Bridge Replacement in the amount of \$20,000.00. Seconded by Commissioner Todd. Public Comment: None. Discussion: None. All voted "aye" (3-0).**

**Virginia City Freedom of Information Act Request**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
David Buchler, County Attorney  
Justin Gatewood, VC Mayor

**Commissioner Todd moved to approve submitting a Freedom of Information Request for the last five years of sewer variances to the Town of Virginia City. Seconded by Commissioner Nye. Comment: Gatewood. Discussion: Commissioner Todd. Commissioner Todd amended the motion to request thirty years of sewer variances instead of five years. Seconded by Commissioner Nye. Comment: Gatewood. Discussion: None. All voted "aye" (3-0).**

**Memorandum of Agreement Between Montana Department of Transportation Aeronautics Division and Big Sky Airport**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
Ed Arikat, Planning Director

**Commissioner Todd moved to approve the Memorandum of Agreement between Montana Department of Transportation Aeronautics Division and Big Sky Airport and Twin Bridges Airport. Seconded by Commissioner Nye. Comment: Hunter. Discussion: None. All vote "aye" (3-0).**

**MCEP Draw # 5 – Jack Creek Bridge**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
Ed Arikat, Planning Director

**Commissioner Todd moved to approve the MCEP Draw #5 for the Jack Creed Bridge project in the amount of \$3,804.40. Seconded by Commissioner Nye. Public Comment: None. Discussion: None. All voted "aye" (3-0).**

**MFP-23-02 Saxon Minor Subdivision Final Plat Application**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
Ed Arikat, Planning Director

**Commissioner Todd moved to approve the final plat for the Saxon Minor Subdivision. Seconded by Commissioner Nye. Comment: Aikat. Discussion: None. All voted "aye" (3-0).**

**MFP-23-04 Lee's Pool PUD Phase 2 Subdivision Final Plat Application**  
**Subdivision Improvement Agreement Release Requests**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
Ed Arikat, Planning Director

**Commissioner Todd moved to approve the final plat for the MFP-23-04 Lee's Pool PUD Phase 2 Subdivision Final Plat. Seconded by Commissioner Nye. Comment: Aikat. Discussion: None. All voted "aye" (3-0).**

**Subdivision Improvement Agreement Release Requests:**

Present:

Beth Famiglietti  
Troy Hunter, EKS Manager  
Hannah Brook, Victims Advocate  
Ed Arikat, Planning Director  
Justin Houser

**Big Springs Village Ph 2 (Yellowstone Club)**

**Commissioner Todd moved to approve the SIA partial release for Big Springs Village Phase 2 Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).**

**Lower Golf Ph 2 (Yellowstone Club)**

**Commissioner Todd moved to approve the SIA partial release for Lower Golf Course Phase 2 Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).**

**Lower Golf**

**Commissioner Todd moved to approve the SIA partial release for Lower Golf Course Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).**

Pioneer Landing

Commissioner Todd moved to approve the SIA partial release for Pioneer Landing Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).

Pioneer Point Ph 2

Commissioner Todd moved to approve the SIA full release for Pioneer Point Phase 2 Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).

Pioneer Point

Commissioner Todd moved to approve the SIA full release for Pioneer Point Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).

Vista Minor

Commissioner Todd moved to approve the SIA full release for Vista Minor Subdivision of the Yellowstone Mountain Club. Seconded by Commissioner Nye. Comment: Arikat. Discussion: None. All voted "aye" (3-0).

Human Resource – CLOSED SESSION

The meeting was closed at 1:40 pm per MCA 2-3-203.

The meeting was reopened at 11:45 pm.

No BCC decisions were made during the Human Resource Closed Session.

Nursing Home Insurance Continuation from earlier agenda item

Present:

Pete Novich

David Buchler, County Attorney

Mountain Health Network temporary placement service. Coverage for traveling nurses and doctors.

A quote to provide medical and malpractice insurance for the employees at the both Nursing Homes has been received from Mountain Health Network.

County would be able to provide coverage through the temporary placement service for Doctors and Nurses coming from the hospital to provide care for residents at the nursing homes.

This will need to be revisited in February 2024.

Comment: Novich, Buchler. Discussion: None.

**Claims**

The Board approved claims.

**Calendars**

Calendars were not reviewed.

With no further discussion, the meeting was adjourned at 11:53 pm.

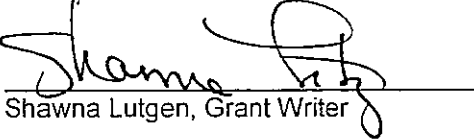
**Next meeting:** The next regular Commission meeting will be held on Tuesday, October 31, 2023, beginning at 10:00 a.m. in the Commissioners' Office at the Placer Loop Building, in Virginia City, Montana.



Dan W. Allhands, Chairman  
Board of Madison County Commissioners


Date Approved: November 14, 2023

Minutes prepared by:



Shawna Lutgen, Grant Writer

Attest:

  
Paula McKenzie, Clerk and Recorder, Madison County

# MADISON COUNTY BOARD OF COMMISSIONERS

P.O. BOX 278

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## Commissioners

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

## COMMISSION MEETING VISITOR SIGN-IN SHEET

DATE: 10-24-23

TOPIC: Comm meeting -

NAME (PLEASE PRINT LEGIBLY)

SIGNATURE

ORGANIZATION OR ADDRESS

John Scully

[Signature]

Box 986 Emma

Jon Westfall

[Signature]

HR Madison Co

Beth Famiglietti

[Signature]

LMLC

Landon Rybdal

[Signature]

RVMC

JUSTIN GATEWOOD

[Signature]

Town of VA CITY

JUSTIN HANSEN

[Signature]

Hansen Energy



All sessions in Mountain Daylight Time (Denver, GMT-06:00)				
Session detail for 'Madison County Regular Commissioner Meeting':				
Participant	Audio Type	Name	Email	Date
1		Ryan Wolter	bschriock@madisoncountymt.gov	10/24/2023
2	VoIP	Ryan Wolter	bschriock@madisoncountymt.gov	10/24/2023
3		JA	jallhands@mt.gov	10/24/2023
4	VoIP	JA	jallhands@mt.gov	10/24/2023
5		Pete Novich	pete@montanainsurance.net	10/24/2023
6	VoIP	Pete Novich	pete@montanainsurance.net	10/24/2023
7		DD	idrummo@gmail.com	10/24/2023
8	VoIP	DD	idrummo@gmail.com	10/24/2023
9		Emilie Saylor	esaylor@madisoncountymt.gov	10/24/2023
10	VoIP	Emilie Saylor	esaylor@madisoncountymt.gov	10/24/2023
11		John Morall	itsd@madisoncountymt.gov	10/24/2023
12		John Morall	itsd@madisoncountymt.gov	10/24/2023
13		PH	mcphd@madisoncountymt.gov	10/24/2023
14	VoIP	PH	mcphd@madisoncountymt.gov	10/24/2023
15		AT	abbythomas406@gmail.com	10/24/2023
16		J Marshall	jjmarshall@gmail.com	10/24/2023
17		GIS	jboyk@madisoncountymt.gov	10/24/2023
18	VoIP	GIS	jboyk@madisoncountymt.gov	10/24/2023
19	VoIP	GIS	jboyk@madisoncountymt.gov	10/24/2023
20		m	mcallahan@madisoncountymt.gov	10/24/2023
21		JM	jennifer.martens@madisoncountymt.gov	10/24/2023
22	VoIP	JM	jennifer.martens@madisoncountymt.gov	10/24/2023
23		Vicki tilstra	vtilstra@madisoncountymt.gov	10/24/2023