

## October 24, 2022 @ 8:30AM

- Discussion re: Update Court's Project, including RFI's and Change Order Approvals.
- **Discussion re:** Add Morgue to the Document Storage Building and Use Existing 911 Office/Garage Bay Space for Expanded Sheriff's Evidence.
- Discussion and Decision re: Authorize COO to Approve Change Orders less than \$5,000 for Courts Facility.
- Discussion re: Proposal to Join Pareto Captive Insurance Plan for Stop Loss Insurance.
- Discussion and Decision re: Signing of the Buyer Broker Agreement.
- Discussion and Decision re: Clarkston Road Construction and Maintenance Agreement.
- Board Liaison Updates
- County Administrator Update

## **General Discussion Topics**

- Office Procedures
- Legislative Issues
- CAO Matters
- Criminal Justice Issues
- Mass Transit
- Mental Health
- Public Health Matters
- Public Relations
- City of Bozeman Matters
- Road Matters