



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

December 5, 2023, 9:00 AM

Community Room

Call to Order, Moment of Silence, Pledge of Allegiance

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - CONTRACT# 2024363 for FY23-FY25 EIDE BAILLY EXTERNAL AUDIT (\$151,125-).
 - CONTRACT# 2024368 for FY24 RID 2623 CREATION T.O. 0928.310 (2020084) (\$3,716).
 - AMENDMENT#1 2024363 for FY23-FY25 EIDE BAILLY EXTERNAL AUDIT (\$0).
 - AGREEMENT FOR TELEPHONE MAINTENANCE WITH CENTURYLINK-LUMEN FOR 911 CENTER AND EOC.
3. Budget Transfer for the Finance Department.
4. Budget Transfer for Search & Rescue Big Sky.
5. Disposal of a Bomag Landfill Compactor (asset 5272) via trade in on a TANA 380ECO Landfill Compactor. Trade in value of \$150,000.

REGULAR AGENDA

1. Public Hearing and Decision on a Contract Recommendation for Providing Engineering Services for County Irrigation Ditches (Brent Peavler, Gallatin County Grants).
2. Public Hearing and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center and the Distribution Between the Public Safety Fund and Capital Projects Fund (Justine Swanson, Chief Financial Officer).
3. Public Hearing and Decision on a Resolution Establishing Fund Number 2623 Gallatin County Springhill Reserve Rural Improvement District (RID) (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Hardeman (Unzoned) (Shea Pare, County Planner).
5. Public Hearing and Decision on Issuance of Level One Approval for Applications Submitted for the FY-2024 "Conservation Projects" Application Category from the Gallatin County Open Lands Program: MJ Home Place (\$792,475); and Kamps Ranches (\$2,182,500) (Sean O'Callaghan, Open Lands Coordinator).
6. Discussion and Decision on an Improvements Agreement Partial Release of Financial Security and Time Extension of Completion of Improvements for the Woodland Park Phase 4B and Phase 4C Major Subdivision (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007