



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

February 15, 2022, 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
 - MOU WITH WEST YELLOWSTONE/GCSO FOR LE SERVICES (\$0).
 - APPROVAL OF AMENDMENT WITH PROSPERA ECONOMIC DEVELOPMENT DISTRICT FOR THE BUSINESS MANAGEMENT PLAN FOR BRIDGER AEROSPACE BSTF GRANT (\$4,000).
 - FY22 AGREEMENT FOR SERVICES WITH GALAVAN TRANSPORTION (\$90,000).
 - FY 23 STEP GRANT APPLICATION (\$20,000, NO MATCH REQUIREMENT).
 - MOU BETWEEN GALLATIN COUNTY AND I.O.U.E. LOCAL #400.
3. Approval of Budget Transfer for the Fairgrounds.
4. Approval of Budget Transfer for the Road Department.
5. Asset Disposal of a Canon Printer Plotter (Asset # 3431) Beyond Economical Repair.
6. Asset Disposal of 2015 Ford Explorer (Asset # 4825), (2) 2014 Ford Explorer (Asset # 4772, 4775), (2) 2013 Ford Expedition (Asset # 4439, 4438), (5) Ford Explorer (Asset # 4264, 4269, 4462, 4461, 4262), 2011 Chevy Tahoe (Asset # 4080), 2009 Ford Expedition (Asset # 3557) 2004 Ford Vic (Asset # 1981), and 2004 Dodge Truck (Asset # 1862) via online auction, date TBD.

REGULAR AGENDA

1. Contract Recommendation with AE2S for Gallatin Valley Regional Water/Wastewater Feasibility Study (Levi Ewan, County Engineer).
2. Public Hearing and Decision on a Resolution to Accept a Public Easement for Countryside Lane Adjacent to Lot 1 of COS 1779C (Levi Ewan, County Engineer).
3. Public Hearing and Decision on a Resolution Amending the FY 2022 Law Enforcement Block Grant Fund to Reflect Unanticipated Grant Award Totaling \$47,195 (Mark Woodard, Sheriff's Office Finance Officer).
4. Public Hearing and Decision on a Resolution Amending the FY 2022 General Fund – Three Forks Airport Budget to Reflect Receipt of Unanticipated Grant Revenues from the Federal Aviation Administration Totaling \$574,616 (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution of Intent to Amend the General Fund – GIS Budget to Transfer Funds from the Land Information Fund 2859 for an Unexpected Purchase of a New Plotter Totaling \$4,030 (Justine Swanson, Chief Financial Officer).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

6. Public Hearing and Decision on Certification of Appraiser for the Casey 1 Conservation Easement pursuant to §7-8-2520 MCA (Sean O'Callaghan, Planning Director).
7. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$409,377 from the Open Space Fund for the Casey 1 Conservation Easement Application to the Open Lands Board (Continued from February 8, 2022) (Sean O'Callaghan, Planning Director).