

GALLATIN COUNTY COMMISSION Public Meeting Agenda February 16, 2021, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - GRANT APPLICATION FOR FY22 EMPG (\$130,000).
 - GRANT APPLICATION FOR FY22 STATE HOMELAND SECURITY GRANT (\$71,777.06).
 - FY22-FY23 MISSOURI RIVER DRUG TASK FORCE MOU (\$0).
 - MT DISASTER & EMERGENCY SVCS GRANT APPLICATION FOR MT DES (\$422,716.56).
 - GALLATIN CO ROAD & BRIDGE DEPT MOU ADDING EMPLOYMENT CLASS TO CBA (\$0).
- 3. Review and Approval of Minutes Summary for January 12, 19 & 26th, 2021 and February 2 & 4th, 2021 Commission Meetings.
- 4. Disposal of 1999 Ford Explorer (Asset # 001635) and 2008 Ford Expedition (Asset # 003317) via online auction with govdeals.com to run from February 22nd thru March 8th.
- 5. Disposal of 1990 International Water Truck (Asset #001989) and 1993 Oshkosh Snow Plow Truck (Asset # 002109) via online auction.
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan, Morgan, and Morgan South Fork, LLC (Unzoned) (Larisa Chambi, County Planner).
- 7. Decision on a Mortgage Survey Exemption from Subdivision Review for Shea (Four Corners Zoning District) (Larisa Chambi, County Planner).
- 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Drenzek & The 1915 Barn, LLC (Unzoned) (Regan Fruh, County Planner).

REGULAR AGENDA

- 1. Board Appointment
 - 911 Advisory Board
 - Three Forks Ambulance Service District
- 2. Public Hearing and Decision on a Request for Buildings for Rent or Lease Approval of a Storage Unit Project Containing 487 Units in 9 Buildings for Hubbard/Slow Creek LLC (Jason Karp, Belgrade Planning).