



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

April 26, 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 BETWEEN GALLATIN COUNTY AND RUN DOG RUN.
  - 2022 BIG SKY COUNTY STATE FAIR ENTERTAINER AGREEMENT (\$398,000).
  - SIDE LETTER OF AGREEMENT BETWEEN GALLATIN COUNTY AND GALLATIN REST HOME REGISTERED NURSES AND LICENSED PRACTICAL NURSES BARGAINING UNIT.
  - MDT AERONAUTICS DIVISION WEATHER CAMERA GRANT (\$3,750).
  - SAR HELICOPTER CONTRACT (EXHIBIT B PRICE CHANGE).
  - FY23 GRANT APPLICATION TO MONTANA BOARD OF CRIME CONTROL FOR SW REGIONAL JUVENILE DETENTION SERVICES (\$107,256 WITH MATCH OF \$107,256).
  - SERVICES AGREEMENT WITH LRS HEALTHCARE FOR STAFFING AT THE GALLATIN COUNTY RESTHOME (UP TO \$250,000).
3. Budget Transfer for the Road and Bridge Department.
4. Budget Transfer for the Parks Department.
5. Budget Transfer for the Operations & Procurement Department.
6. Budget Transfer for the Sheriff's Office.
7. Budget Transfer for the Three Forks Airport.
8. Disposal of a Kyocera Copier (Asset #4584) as it is Beyond Economical Repair.

## **REGULAR AGENDA**

1. Contract Recommendation to Provide a Storm Water Management Program for Gallatin County (Nick Borzak, Operations and Procurement Officer).
2. Contract Recommendation for Insurance Broker services (Justine Swanson, Chief Financial Officer).
3. Open Sealed Bids for Over-The-Road Motor Coach Buses Related to the MT 64 Rural Commuter Corridor Project (Jamie Grabinski, Grant Coordinator).
4. Board Appointment
  - Salary Compensation Committee
  - 911 Advisory Board
5. Public Hearing and Decision a Resolution Requesting Distribution of Bridge and Road Safety and Accountability (BARSAA) Program Funds (Justine Swanson, Finance Officer).

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

6. Public Hearing and Decision for Appeal of Road and Bridge Department Permit Denial for Van Dyken (Levi Ewan, County Engineer).
7. Public Hearing and Decision on a Resolution to Accept a Public Easement for Linney Road, West Cameron Bridge Road, and Heppler Lane Adjacent to and Within the Heppler Minor Subdivision (Jason Karp, Belgrade Planner).
8. Public Hearing and Decision on a Request for Final Plat Approval for Heppler First Minor Subdivision (Jason Karp, Belgrade Planning).
9. Public Hearing and Decision on Funding FY 2022 Applications Submitted for the “Other Eligible Projects” Application Category from the Gallatin County Open Lands Program: City of Bozeman – Burke Park Expansion (\$100,000), Gallatin County – Regional Park “Quiet Area” (\$40,000), Montana Endurance Academy – Snowmaking at Regional Park (\$100,000) and Run Dog Run – Improvements to Anderson Dog Park (\$32,900) (Sean O’Callaghan, Open Lands Coordinator).