



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
April 6, 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

**PUBLIC COMMENT** (Please Limit to 5 Minutes per Person)

## **CONSENT AGENDA**

1. Approval of Claims
2. Approval Of Contracts
  - PROSPERA AGREEMENT FOR BSTF ADMINISTRATIVE SERVICES (\$6,000).
  - BRIDGER AEROSPACE, LLC BSTF BUSINESS ASSISTANCE AGREEMENT (\$138,000).
  - YELLOWSTONE DEVELOPMENT, LLC FY 2021 SNOW REMOVAL – AMENDMENT #1.
3. Approval of Budget Transfer for Public Health.
4. Review and Approval of Minutes Summary for February 23, 2021 and March 2, 5, 9, 16 and 23, 2021 Commission Meetings.
5. Disposal of Bridge BR-225 Woodenshoe Road (Asset # 002644) via recycling as it is too narrow for the improvements that are planned for the road.
6. Disposal of a ACCUTEMP Countertop Steamer (Asset #004061) as it is beyond economical repair
7. Disposal of Gateway Computer/Desktop (Asset #001914), (8) Hewlett-Packard Computer/Desktop (Asset #'s 003489, 003492, 003490, 003491, 003488, 003828, 004136, 004150).
8. Findings of Fact, Conclusions of Law, and Order for the Golden Willow Subsequent Subdivision (Jason Karp, Belgrade Planner).
9. Findings of Fact, Conclusions of Law, and Order to amend the Guest House Conditional Use Permit in the East Gallatin Zoning District for Druckenmiller (Jason Karp Belgrade Planner).

## **REGULAR AGENDA**

1. Open Sealed Bids to Replace Natural Gas Boilers at the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Director).
2. Contract Recommendation to accept a proposal from Knife River for the Exhibit Building Lot Asphalt Project on the Gallatin County Fairgrounds in the Amount of \$278,595.00. (Nick Borzak, Operations and Procurement Director).
3. Public Hearing and Decision on Notice to Proceed with the Paving Project at the Gallatin County Fairgrounds (Nick Borzak, Operations and Procurement Director).
4. Public Hearing and Decision on a Resolution of Intent to Amend the General Fund – GIS Budget to Accept Receipt of Unanticipated Revenues Totaling \$8,000 (Justine Swanson, Finance Director).

5. Public Hearing and Decision on A Resolution of Intent to Amend the Federal Health Grant Fund to Reflect Receipt of an Unanticipated Healthy Mothers, Healthy Babies Montana Grant in the Amount of \$5,000 (Justine Swanson, Finance Director).
6. Board Appointments
  - Fort Ellis Fire Service Area
7. Proclamation Declaring April “Child Abuse Prevention Month” in Gallatin County (Glenda Noyes, Director, CASA/Guardian Ad Litem Program).
8. Public hearing and decision on a request to amend the final plat of the Riverwood East Subdivision to relocate sanitary sewer easements (Jason Karp, Belgrade Planner).
9. Public hearing and decision on a request for preliminary plat approval for the Riverwood South Subdivision (Jason Karp, Belgrade Planner).