



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

May 4, 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
 - SECOND AMENDMENT TO COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND NAVE (\$0).
3. Approval of Budget Transfer for Open Space.
4. Disposal of 2001 Chevy S-10 (Asset #1658) via online auction May 11-May 25.
5. Disposal of (12) Hewlett Packard Desktop Computers (Asset #'s 4138, 4140, 4143, 4145, 4147, 4152, 4302, 4308, 4321, 4326, 4327) via surplus sale.
6. Review and Approval of Minutes Summary for April 13th and 20, 2021 Commission Meetings.
7. Findings of Fact, Conclusions of Law, and Order for the Riverwood South Subdivision (Jason Karp, Belgrade Planner).

REGULAR AGENDA

1. Open sealed bids to provide a scheduling and time clock software solution, including staff training for the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Director).
2. Board Appointment
 - Mental Health Local Advisory Board
 - Salary Compensation Committee
3. Proclamation Declaring May 9-15, 2021 National Skilled Nursing Care Week (Darcel Vaughn, Administrator of Gallatin Rest Home).
4. Public Hearing and Decision on a Resolution Amending the FY 2021 Public Safety Fund to Reflect Receipt of Unanticipated Revenues Totaling \$9,072 from Montana DNRC (Patrick Lonergan, Emergency Management).
5. Public Hearing and Decision on a Resolution Delegating Certain Duties of the Gallatin County Treasurer to the Board of Gallatin County Commissioners (Jennifer Blossom, Treasurer).