



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

September 14, 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
  - SEVEN YEAR CONTRACT WITH ADP TO PROVIDE PAYROLL & HR SOFTWARE SOLUTIONS (\$109,411.30/YEARLY) (\$10,725 ONE-TIME IMPLEMENTATION FEE).
  - INTERLOCAL SITE LICENSE AGREEMENT FOR THE OPERATION OF THE BOZEMAN CONVENIENCE SITE BETWEEN GALLATIN COUNTY SOLID WASTE MANAGEMENT DISTRICT, GALLATIN COUNTY, AND THE CITY OF BOZEMAN.
  - WEST YELLOWSTONE FOUNDATION FY 2022 AGREEMENT FOR SERVICES (\$18,000).
  - BEFRIENDERS FY 2022 AGREEMENT FOR SERVICES (\$17,250).
  - ACCEPTANCE OF AN AMENDMENT TO EXTEND THE NORTHSTAR AMUSEMENT CONTRACT FOR ONE – TWO YEAR TERM (\$0).
  - BELGRADE FRIENDSHIP CLUB FY 2022 AGREEMENT FOR SERVICES (\$25,000).
  - BOZEMAN SENIOR SOCIAL CENTER FY 22 AGREEMENT FOR SERVICES – MEALS ON WHEELS (\$29,000).
  - BOZEMAN SENIOR SOCIAL CENTER FY 22 AGREEMENT FOR SERVICES – SENIOR SOCIAL CENTER (\$18,500).
  - BOZEMAN SENIOR SOCIAL CENTER FY 22 AGREEMENT FOR SERVICES – SENIOR NUTRITION PROGRAM (\$29,000).
3. Disposal of a Konica Minolta Copier (Asset 4554) Via Trade-In on an ImagePressLite C165 Canon.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Van Dyken Land Partnership, LLP (Unzoned) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

1. Contract Recommendation for Gallatin County Employee Third Party Benefits Administrator (Nick Borzak, Gallatin County Operations and Procurement).
2. Contract Recommendation for Snow Removal at Various Gallatin County Locations (Nick Borzak, Gallatin County Operations and Procurement).
3. Board Appointment
  - Three Forks Ambulance District

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

4. Public Hearing and Decision on a Resolution to Renumber 93 Laura Louise Lane to 677 Laura Louise Lane in honor of deceased Gallatin County Sheriff's Deputy Jacob Allmendinger (Warren Roe, Gallatin County GIS).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission Stating its Intention to Proceed with Issuance of Industrial Development Revenue Bonds Pursuant To Title 90, Chapter 5, Part 1, Mca, on Behalf of Bozeman Fiber, Inc., a Montana Non-Profit Corporation, for the Purpose of Expanding its Fiber Optic Network and Calling a Hearing on the Public Interests to be Promoted via the Project (Nathan Bilyeu, Jackson, Murdo & Grant P.C.).
6. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Durston Road, from its Intersection with Jackrabbit Lane to the Eastern Boundary of Minor Subdivision 332, as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Durston Road (Bradley Bowen, Deputy Gallatin County Attorney).
7. Public Hearing and Decision on a Request for Release of Financial Security for the Improvements Agreement of the Falcon Heights Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).