



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

November 30, 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
  - MUTUAL RELEASE AND SETTLEMENT AGREEMENT BETWEEN GALLATIN COUNTY AND CITY OF BOZEMAN.
  - SERVICE AGREEMENT WITH FLOYD'S TRUCK CENTER FOR THE PURCHASE OF A NEW FREIGHTLINER 114SD FLOW TRUCK FOR THE ROAD & BRIDGE DEPARTMENT.
  - SERVICE AGREEMENT WITH FLOYD'S TRUCK CENTER FOR THE PURCHASE OF A NEW FREIGHTLINER 114SD FIFTH WHEEL TRUCK FOR THE ROAD & BRIDGE DEPARTMENT.
  - SERVICE AGREEMENT WITH TRACTOR & EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW CATERPILLAR CS11 GC SINGLE DRUM ROLLER FOR THE ROAD & BRIDGE DEPARTMENT.
  - FY22 NOXIOUS WEED TRUST FUND COUNTY GRANT AWARD (\$7,500).
  - FY21 HYALITE RD SNOW REMOVAL FINANCIAL MODIFICATION ROAD, USDA FOREST SERVICE.
  - AMENDMENT FOR CONSULTING SERVICES FOR RADIO SYSTEM IMPLEMENTATION SUPPORT WITH MISSION CRITICAL PARTNERS.
3. Budget Transfer for Finance-Grants.

## **REGULAR AGENDA**

1. Public Hearing and Decision on a Letter of Support for the Montana Headwater Legacy Act (Scott Bosse, America Rivers).
2. Public Hearing and Decision on a Resolution Amending the FY 2022 Noxious Weed Trust Fund Budget in the Amount of \$430,704 (Justine Swanson, Chief Financial Officer).
3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Gas Tax Fund Budget in the Amount of \$367,810 to Reflect Unspent Revenues in FY 2021 (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Resolution Amending Various Funds Within the FY 2022 Budget Totaling \$12,814 to Fund the FY 2022 Fleet Vehicle Program (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway off Lumber Pine Place to Midnight Stone Drive (Warren Roe, GIS).

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

6. Public Hearing and Decision on a Resolution of Road Name Change naming Un-named drives off Lower Rainbow Rd. and Azure Rd. to Welcome Drive, Wolf Meadow Loop, Rattlesnake Cove Loop (Lin Rich, GIS).
7. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Casey II Conservation Easement (Montana Land Reliance).
8. Public Hearing and Decision on a Resolution of Intent to Alter the Boundaries of the Fort Ellis Fire Service Area (Eric Semerad, Clerk & Recorder).