



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

February 8, 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
 - APPROVAL OF AMENDMENT FOR BIG SKY TRUST FUND GRANT FOR BRIDGER AEROSPACE TO 20 ADDITIONAL JOBS CREATED FOR AN ADDITIONAL (\$100,000).
 - GREAT WEST ENGINEERING TASK ORDER #4 UPDATE LICENSE EXPANSION PLANNING LEVEL COST ESTIMATE FOR THE GALLATIN SOLID WASTE MANAGEMENT DISTRICT (\$7,000).
 - GREAT WEST ENGINEERING TASK ORDER #5 LANDFILL FINAL COVER SYSTEM CLOSURE ALTERNATIVES ANALYSIS FOR THE GALLATIN SOLID WASTE MANAGEMENT DISTRICT (\$9,500.)
 - GREAT WEST ENGINEERING TASK ORDER #6 2022 ON-CALL SOLID WASTE SERVICES (\$22,200).
 - GREAT WEST ENGINEERING TASK ORDER #7 OPERATIONAL ASSISTANCE 2022 (\$10,000).
 - CONTRACT EXTENSION TO L&L SITE SERVICES CONTRACT #2017-191 BCS HAULING SERVICE AGREEMENT (\$14,000).
3. Approval of Budget Transfer for Innovation and Technology.
4. Disposal of a Bobcat Mini Excavator (asset #4488) via online auction with GovDeals.com to run February 8th- February 22nd.
5. Disposal of a Kenworth Tractor Truck (asset # 1599) via online auction with GovDeals.com to run February 8th- February 22nd.
6. Disposal of a Ford F-250 (Asset # 1677) via online auction with GovDeals to run February 15-March 1st.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Weirda (Unzoned) (Larisa Chambi, County Planner).

REGULAR AGENDA

1. Opening of Competitive Sealed Bids for MT-64 Rural Commuter Corridor Tiger Funded Road Project (Jamie Grabinski, Lead Grant Coordinator).
2. Board Appointment
 - DUI Task Force
 - Compensation Committee

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

3. Public Hearing and Decision on the First Reading of an Ordinance Prohibiting the Operation of Vehicles on Portions of Seitz Road West and Fastje Road from December 1st to April 15th Each Year (Erin Arnold, Chief Deputy County Attorney).
4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Law Enforcement Block Grant Fund to Reflect Unanticipated Grant Award Totaling \$47,195 (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 General Fund – Three Forks Airport Budget to Reflect Receipt of Unanticipated Grant Revenues from the Federal Aviation Administration Totaling \$574,616 (Justine Swanson, Chief Financial Officer).
6. Presentation of the FY2022 Quarter 2 Financial Report (Justine Swanson, Chief Financial Officer).
7. Presentation of the December 2021 Investment Report (Jay Bates, Accounting Manager).
8. Public Hearing and Decision on a Request for Preliminary Plat Approval for Stocks Subsequent Minor Subdivision (Unzoned) (Katherine Daly, County Planner).
9. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$409,377 from the Open Space Fund for the Casey 1 Conservation Easement Application to the Open Lands Board (Sean O’Callaghan, Planning Director).
10. Public Hearing and Decision on Resolution to Adopt the West Post Plan as an Amendment to the Belgrade Growth Policy (Jason Karp, Belgrade Planner).