

**GALLATIN COUNTY BOARD
AGENDA
Regular County Board Meeting
Thursday, June 15, 2023 6:30 P.M.
Gallatin County Courthouse**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Report
- IV. Bills Payable
 - A. County Highway Bills
- V. Committee Reports
- VI. Old Business
 - 1. County Highway Business – Justin Hastie, County Engineer
 - 2. Electrical/Windows/Heating and Air Unit Update -Douglas Dyhrkopp, States Attorney
- VII. New Business
 - 1. Appointment of County Coroner, Chairman Andrew Lunsford
 - 2. Ambulance Bid Approval
 - 3. Budget Preparation, Bellwether
 - 4. Acceptance of Proposal for Road Districts and County, Justin Hastie, County Engineer.
 - 5. Construction Engineer Agreement 21-000084-RS, Justin Hastie, County Engineer
 - 6. Construction Engineer Agreement 19-00083-00BR, Justin Hastie, County Engineer
 - 7. Contingency Request, Deanna Bryant, County Clerk
 - 8. Grant Writer Position, Warren Rollman
- VIII. Other
- IX. Public Comment
- X. Executive Session:
 - A. Pursuant to Open Meetings Act Sec 2(C)(11)-pending litigation; 2 (2)-collective negotiating matters; 2(c) (1)-employees; 2 (c) (6) real estate; 2(c)(7)- sale of securities.
- XI. Adjourn