

**GALLATIN COUNTY BOARD**  
**AGENDA**  
**Regular County Board Meeting**  
**Wednesday, July 12, 2023 6:30**  
**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. Ambulance Bid Approval
  - 2. State’s Attorney Pay Resolution
  - 3. Sheriff Pay Resolution
  - 4. Botsch and Assoc. County Audit Report
  - 5. Payroll Contract, Deanna Bryant, County Clerk
  - 6. Contingency Request, David Barker, County Treasurer
  - 7. Contingency Request, Deanna Bryant, County Clerk
  - 8. 2024 Courthouse Holiday Schedule
  - 9. Retain Legal Counsel for Negotiating Purposes
  - 10. 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