

**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