GALLATIN COUNTY BOARD

## AGENDA

**Regular County Board Meeting**

**Thursday, January 11, 2024, 6:30 P.M.**

## Gallatin County Courthouse

# Call to Order

1. Approval of Minutes
2. Financial Report
3. Bills Payable
   1. County Bills
   2. County Highway Bills
4. Old Business
   1. County Highway Business – Justin Hastie, County Engineer
5. 21-00084-00-RS Engineering Agreement; Eldorado/Ridgway Blacktop Overlay
6. 23-00087-00-RS Engineering Agreement; Gold Hill Road Overlay
   1. Electrical/Windows/Heating and Air Unit Update -Doug Dyhrkopp

1. New Business
   1. EMA Intergovernmental Contract, Marty Wooden, EMA Director
2. Other
3. Public Comment
4. 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.
5. Adjourn