GALLATIN COUNTY BOARD

##  AGENDA

**Regular County Board Meeting**

**Thursday, February 15, 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
		1. 2024 County Maintenance Resolution
	2. Electrical/Windows/Heating and Air Unit Update -Doug Dyhrkopp
5. New Business
	1. Intergovernmental Agreement with Hardin Co. for Purchase of Sheriff’s Vehicle
	2. Intergovernmental Agreement with Gallatin CUSD for Purchase of Sheriff’s Vehicle
	3. Gallatin County Trustee Resolutions
		1. Resolution #1023001N: Parcel Number 04-002-115-04
		2. Resolution #1023002N: Parcel Number 04-002-115-11
		3. Resolution #1023003N: Parcel Number 05-002-095-03
		4. Resolution #1023004N: Parcel Number 05-002-156-07
		5. Resolution #1023006N: Parcel Number 09-002-121-01
		6. Resolution #1023007N: Parcel Number 09-002-125-04
	4. Election Judge Resolution # 021524
	5. Deputy Coroner Salary Budget Amendment
	6. Addition of Heather Willis, Deputy Treasurer to all County Banterra Accounts
6. Other
7. Public Comment
8. 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.
9. Adjourn