GALLATIN COUNTY BOARD

## AGENDA

**Regular County Board Meeting**

**Thursday, March 14, 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. Joint Agreement for the purchase of rock salt.
   2. Electrical/Windows/Heating and Air Unit Update -Doug Dyhrkopp
5. New Business
   1. Globe Life-Liberty National Life Insurance, Micheal Boonyakiti
   2. Gallatin County Housing Authority Board Appointment
   3. Discussion and possible approval; $400 of Tribal Monies for the purchase of anti- slip tape for stairs.
   4. Discussion and possible approval; Migrant Resolution #031424
   5. Discussion and possible approval; Resolution Opposing Senate Bill 3654
   6. Discussion and possible approval; Resolution directing Gallatin County Clerk to put public question referendum on the November 5, 2024 General Election Ballot.
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