

**GALLATIN COUNTY BOARD**  
**AGENDA**  
**Regular County Board Meeting**  
**Thursday, January 15, 2026, 6:30 P.M.**  
**Gallatin County Courthouse**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Financial Report
- V. Bills Payable
  - 1. County Bills
  - 2. County Highway Bills
- VI. Other
- VII. Public Comment
- VIII. Old Business
  - 1. County Highway Business – Justin Hastie, County Engineer
- IX. New Business
  - 1. EMA Updates
  - 2. Consideration and Possible Approval of Southwind Sun LLC's Gallatin County Green Energy Permit Application and 2-year building permit extension for existing hardship conditions
  - 1. Discussion and Possible Approval of \$100 Contingency Request to Amend Line Item 160-496 Dues and Subscriptions from the Budgeted \$400 to \$500 to Cover the Risen Dues for the Coroner and Deputies.
  - 2. Discussion and Possible Approval of New VPL Lift Quote.
  - 3. Discussion and Possible Approval of Deed for Parcel Number 04-002-114-03 to Convey and Quit Claim to Big Bay 4 LLC
  - 4. Discussion and Possible Approval of CEO Acknowledgement and Designation Form for Southern 14 Workforce Investment Board.
  - 5. Discussion and Possible Approval Adding Meranda Vaughn, to all County Clerk Accounts.
- 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