

**BOARD OF COUNTY COMMISSIONERS**  
**Discussion and Decision Meeting**  
**Valley County, Montana**

Wednesday, April 3, 2024, 10:30 am

1. Additions/Deletions
2. Public Comment on agenda items
3. Action on Employment/Termination Notices.
4. Consideration of Accepting Courthouse/Detention Center Access Control System bid from Sean Heavey for \$93,849 with option to purchase a new UPS for \$1530, funded by Homeland Security Grant.
5. Consideration of accepting Systems Technology Consultants (Morrison Maierle Company) bid for completion of the new firewalls (Sheriff and Courthouse), switches and wiring projects for \$28,685.00 from PILT.
6. Consideration of accepting Sourcewell bid for two John Deere tractors with attached mowers, including 300 mower blades for \$220,650.00, from Fund 2894 State/Federal Mineral Royalties.
7. Consider approval of Valley County Board of Health Bylaw update.
8. Discuss and consider Valley County Signature on a letter signed by Montana Association of Counties Board of Directors to urge legislators to support SB 442 which includes some funding for county roads from marijuana sales revenues. In Valley County, based on FY2023 marijuana tax/fee collection, it amounts to \$389,053 for county roads.
9. Public Comment on non-agenda items.