BOARD OF COUNTY COMMISSIONERS Valley County, Montana

Wednesday, August 23, 2023, 10:30 am

- 1. Additions/Deletions
- 2. Public Comment on agenda items
- 3. Action on Employment/Termination Notices.
- 4. Taxpayer comment relative to budget requirements and increases for FY2024 per public notice published in the Glasgow Courier on July 5th and July 12th, 2023.
- 5. Action on \$2,500 lease request by Agri Industries for approximately 1 acre of County property in Opheim for use as a storage yard for pipes for approximately 400 days. Agri Industries shall pay \$2,500 in advance to Valley County for the lease of the property.
- 6. Action on requests for Local Assistance Tribal Consistency Fund (LATCF) funding for:

•	Library	\$ 16,000
•	Hinsdale Fire District Fire Truck	\$186,000
•	City of Glasgow Pool	\$230,000

- 7. Action on purchase option on 4 motor graders for the Road Department.
 - three motor graders purchased with Payment in Lieu of Taxes (PILT)
 - one motor grader purchase coming from the Road District budget.
- 8. Action on Resolution #25-2023 to put \$500,000 Annually in a Capital Improvement Fund for future purchase of motor graders
- 9. Public Comment on non-agenda items.
- 10. Adjourn