

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, NOVEMBER 29, 2023
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1: COMMUNICATIONS

1.COMMUNICATION NO.[2023-536](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 15, 2023, for the purpose of amending the fiscal year 2023-2024 budget to allow for increased expenditures of unanticipated revenue resulting from receiving a contract with the National Alliance of State and Territorial AIDS Directors (NASTAD).

2.COMMUNICATION NO.[2023-539](#)

Jim Keenan, Water Treatment Chief Operator, requesting Council of Commissioners concurrence to schedule a bid opening for December 6, 2023, for the Landscape Restoration of the Basin Creek Watershed- Fuel Reduction Phase III.

3.COMMUNICATION NO. [2023-553](#)

Ed Lester, BSB Sheriff, requesting that a Public Hearing be conducted 7:30 p.m., December 6, 2023, for a budget amendment to increase the Sheriff Budget 2023/24 for a DOJ grant of \$17,780.00.

4. COMMUNICATION [2023-557](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a task order between the Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department.

[TASK ORDER 2023-557](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS



FINANCE AND BUDGET COMMITTEE MEETING

November 29,2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of November 29,2023, was reviewed and approved in the amount of \$_____for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

JUDICIARY COMMITTEE MEETING

November 29,2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION [2023-62](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM HUMANITIES MONTANA FOR THE PURPOSE OF COMMISSIONING TEN MUSICIANS TO WRITE ESSAYS INTERPRETING BUTTE MINING AND LABOR SONGS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION [2023-63](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS UNIT 3, GERMAN GULCH DEVELOPMENT CONDOMINIUMS, AND LOCATED IN SECTION 24, TOWNSHIP 03 NORTH, RANGE 09 WEST, UNIT 3, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO GERMAN GULCH DEVELOPMENT, LLC, A LIMITED LIABILITY CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
BOONE CAPITAL CORP	\$5645.70	REFUND REDEMPTION OF TAX ASSIGNEMTN TAKEN/PARCEL #0000344100		



FINANCE & BUDGET COMMITTEE MEETING REPORT

*November 15, 2023, 7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows:
Expenditure report for the week November 15, 2023, was reviewed and approved in the amount
of \$559,336.33 for FY 2024.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O'Neill	P
Tommy Walker	P
John Riordan	P
Justin Fortune	P

