

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
MONDAY AUGUST 29, 2022
AT 5:30 PM
IN COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Monday August 29, 2022, at 5:30 pm in the Council Chambers, Room 312 to approve the School District Mill Levy Resolutions and the Resolutions related to the special districts. We will also approve the resolution and sale of the Tax Deed Properties sold from the Tax Deed auction that was scheduled the morning of August 24th, 2022 at 9:00 am in the Council Chambers.

SECTION 1: RESOLUTIONS AND ORDINANCES FOR SUSPENSION OF THE RULES

1.RESOLUTION NO. [2022-52](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2022-53](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2022-54](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2022-55](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2022-56](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1 – 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6.RESOLUTION NO. [2022-57](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVIES FOR THE VARIOUS FUNDS OF THE STATE OF MONTANA AT THE RATE WHICH WILL RAISE THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7.RESOLUTION NO. [2022-58](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8.RESOLUTION NO. [2022-59](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

9.RESOLUTION NO. [2022-60](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

10.RESOLUTION NO. [2022-61](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

11. RESOLUTION NO. [2022-62](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

12. RESOLUTION NO. [2022-63](#)

A RESOLUTION LEVYING SPECIAL ASSESSMENTS TO PAY THE COSTS OF LIGHTING WITHIN THE SPECIAL IMPROVEMENT DISTRICTS ENUMERATED BY THIS RESOLUTION WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

13. RESOLUTION NO. [2022-64](#)

A RESOLUTION ESTIMATING AS NEAR AS POSSIBLE THE COST OF MAINTAINING SPECIAL IMPROVEMENT DISTRICTS NUMBER 401 AND NUMBER 402 FOR THE PURPOSE OF FIRE HYDRANT RENTAL WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2022-436](#)

John Sullivan, Government Building Manager requesting Council of Commissioners allow a bid opening which was scheduled to be opened and read at the August 17, 2022 Council meeting but due to an oversight and technical difficulties this did not happen and would like it read at the Special Meeting on August 29, 2022.

Concur and Place on File

2. COMMUNICATION NO. [2022-442](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Security Agreement contract with the company filming "1923" television show in Butte Montana.

[2022-422 Agreement](#)

Concur and Place on File

3. COMMUNICATION NO. [2022-443](#)

Cathy Maloney, BSB Superintendent of Schools requesting Council of Commissioner Chairperson's signature be placed on the Butte-Silver Bow County School Districts' 2022 - 2023 Submitted Budget Reports.

Concur and Place on File

ADJOURN
