

OFFICIAL AGENDA
TUESDAY March 8, 2022
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. PRESENTATION

Sheriff's Office Promotions - Sergeant Shane Gibbs and Lieutenant Spencer Wyse

9:30 a.m. BID OPENING

- a. Bid Opening for the Public Works 2022 Double Chip Seal Project - Mainwaring Road
- b. Bid Opening for the Public Works Asphalt Overlay Project III 2021-2022 - Road 4 North, Road 7 North, Road 10 North

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. METRA PARK

- a. Event Calendar
- b. Ticket Sales
- c. MontanaFair

2. COUNTY ATTORNEY

Update Regarding Floodplain Hearing - Recommendation to Move Public Hearing to Tuesday March 29, 2022 at 9:30 a.m. in Room 3108

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Board Appointments - Haley Swan & Kyle Hayter to DUI Task Force Board/ Vince Thomas to Weed Control Board
- b. Board Openings - Updated List

2. FINANCE

- a. Facilities Contract with Air Controls, Inc for Cooling Unit Replacement Sheriff's Office Building
- b. MetraPark Contract with Cushing Terrell for Arena Concessions Renovation
- c. 2022-2023 Yellowstone County Weed Control Agreement with DNRC
- d. Bond for Lost Warrant
- e. Contract with the Department of Corrections for Services at the Youth Services Center
- f. Finance Department Request For Proposals for Audit Services
- g. Fair Housing Resolution 22-14 Required by the State of MT for the CDBG Grant

- h. Semi-Annual Bond Review with Travelers Insurance
 - i. RM88 - Request for Records Disposal
3. **PUBLIC WORKS**
MOU between Yellowstone County and Holden Land and Livestock
4. **HUMAN RESOURCES**
- a. 2022 New Hire Eligibility Form
 - b. **PERSONNEL ACTION REPORTS - Justice Court - 1 Salary & Other; Sheriff's Office - 1 Appointment, 3 Salary & Other, 1 Termination; Detention Facility - 1 Appointment; County Attorney - 2 Appointments, 2 Terminations**

FILE ITEMS

1. **AUDITOR**
Payroll Audit - February 1 to February 15, 2022
2. **CLERK AND RECORDER**
BOARD MINUTES - Lockwood Irrigation District, County Water District of Billings Heights
3. **CLERK OF DISTRICT COURT**
Disbursements and Checks for February, 2022
4. **COMMISSIONERS**
- a. Comments Regarding Northwestern Energy's Methane Plant
 - b. Comments Regarding a Proposed RV Park
5. **COUNTY ATTORNEY**
Release of All Claims
6. **FACILITIES**
Application to Use Courthouse Lawn
7. **FINANCE**
Approved RM88 Records Destruction - Disposal Certification of the Records
8. **HUMAN RESOURCES**
February 1 - February 15 Payroll Audit
9. **PUBLIC WORKS**
- a. Sanderson Stewart Task Order #7 for Intersection Modification Template
 - b. Contract with William Oakey P.E. Structural Engineers LLC for Engineering Services for the Replacement of Brridges 02-10 & 09-06

PUBLIC COMMENTS ON COUNTY BUSINESS