Pledge to the Flag: Minutes

REGULAR AGENDA

9:30 a.m. PUBLIC HEARING
a. Resolution 22-66 Adopting Fiscal Year 2022-2023 Budget and Setting Special District Levies
b. Resolution 22-67 to Amend FY22 Regular Budget, and Amend FY22 and FY23 Grant Budgets for Federal and State Grants

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS
Comments are limited to three (3) minutes or as set by the Board Chairman

1. COMMISSIONERS
   Resolution 22-69 to Cancel the Board of County Commissioners Tuesday September 27, 2022 Board Meeting

2. PUBLIC WORKS
   Resolution 22-73 to Appoint the Board of Viewers for Abandonment of Portions of Rosebud Dr and 82nd Street West in Pike Subdivision

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER
   Ends of the Earth Subdivision and S.I.A.

2. COUNTY ATTORNEY
   Filevine Agreement
3. **FINANCE**
   a. Facilities Contract(s) Addendum #1 with Automated Maintenance Services for Janitorial services for the Yellowstone County Courthouse, Stillwater Building County Area, Public Safety Building, and the S.O. Training and Briefing Building
   b. Bond for Lost Warrant
   c. ARPA Project Tracking Through 8/31/22
   d. MetraPark Contract with CMS/Starplex to Provide MontanaFair Cleaning
   e. Resolution 22-74 to Create RSID #881M Ends of the Earth Subdivision - Dry Hydrant
   f. Recommended Notice to City of Billings Regarding 2023 Construction

4. **PUBLIC WORKS**
   Change Order #1 with Hardrives Construction, Inc. for the 2022 RSID Crack and Chip Seal

5. **YOUTH SERVICES**
   Montana Board of Crime Control Grant Award - FY2023 Regional Juvenile Detention Grant

6. **HUMAN RESOURCES**
   **PERSONNEL ACTION REPORTS** - Sheriff's Office - 1 Termination; Detention Facility - 1 Appointment, 1 Termination; Youth Services Center - 1 Appointment; Human Resource - 1 Termination; DES - 1 Appointment; Justice Court - 2 Appointments; Motor Vehicle - 1 Salary & Other, 1 Termination; Finance - 1 Salary & Other

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**FILE ITEMS**

1. **COMMISSIONERS**
   a. Public Comment - Trail Network
   b. Public Comment - C-Pace
   c. Public Comment - 2020 Election Records
   d. Public Comment - MetraPark Privatization

2. **FINANCE**
   Semi-Annual Bond Review with Travelers Insurance

3. **SUPERINTENDENT OF SCHOOLS**
   FY23 School District Levies

**PUBLIC COMMENTS ON COUNTY BUSINESS**
Comments are limited to three (3) minutes or as set by the Board Chairman

**CLOSED:** WB, litigation update