

OFFICIAL AGENDA
TUESDAY May 30, 2023
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: Moment of Silence: Minutes

REGULAR AGENDA

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER

- a. McNeil Subdivision and the S.I.A.
- b. Sedgwick Subdivision an the S.I.A.

2. COMMISSIONERS

- a. Board Reappointments - Billie Ruff to County Compensation Board
- b. Letter to City of Billings Regarding Jail Assessment

3. FINANCE

- a. Metra ARPA Infrastructure Materials Testing Added Scope with Terracon
- b. Amended Resolution 23-66 to Create RSID 890 and 890M

4. PUBLIC WORKS

- a. Big Sky State Games Facility Use Permit - Dates of the Big Sky State Games are July 19th, 20th, 21st
- b. Contract with Jim Rooney for Brookwood Pond Maintenance and Repairs
- c. Vehicle Title for Auction - 1GCHK33JXYF473044 - 2000 Chevy Truck
- d. Paving Agreement with Brian Elkin for Paving a Section of 72nd Street West

5. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - County Attorney - 1 Appointment; **GIS** - 1 Salary & Other; **Detention Facility** - 1 Appointment, 3 Salary & Other, 1 Termination; **Clerk of Court** - 1 Termination; **IT** - 1 Salary & Other; **Justice Court** - 1 Termination; **Sheriff's Office** - 3 Salary & Other

FILE ITEMS

1. **AUDITOR**

Payroll Audit - May 1 to May 15, 2023

2. **COMMISSIONERS**

- a. Jessica Flint - MetraPark Advisory Board Resignation Letter
- b. MCEP Grant Award Letter
- c. ExxonMobil - Assignment of Communication Site Lease Agreement & Right of Way Easement
- d. Board Minutes - DUI Task Force May 2023

3. **HUMAN RESOURCES**

May 1 - May 15 Payroll Audit

4. **PUBLIC WORKS**

Contract with In Site Engineering for RSID 890C, associated with the design for paving of South 54th Street West

PUBLIC COMMENTS ON COUNTY BUSINESS