

OFFICIAL AGENDA
TUESDAY December 5, 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

9:30 a.m. PRESENTATION

Jim Soumas - Teamsters Appreciation Presentation

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**
 - a. Agricultural Covenant for Tract 1 of an Unnumbered Certificate of Survey, Located in Section 30, Township 1 South, Range 25 East.
 - b. Plat of R.L. Subdivision and the S.I.A.

2. **COMMISSIONERS**
 - a. Board Reappointment - Dianne Cooper to Yellowstone County Muesum Board
 - b. Board Openings - Updated List
 - c. Board Appointment - Alexis Bonogofsky to City/County Planning Board

3. **COUNTY ATTORNEY**
 - a. Letter in Response to Request for Speed Humps
 - b. MS4 Letter

4. **EMERGENCY AND GENERAL SERVICES**

EverBridge Master Services Agreement

5. **FINANCE**

- a. Bond for Lost Warrant
- b. ARPA Project Tracking Sheet through 11/30/23
- c. Metra ARPA Infrastructure Arena Sanitary Sewer Improvements
- d. Metra ARPA Contract with Con'eer Engineering for Sanitary Sewer Improvements
- e. MetraPark Soft Drink Pouring Rights Recommendation of Award
- f. Finance Agreement with Schutz-Foss Architects for Feasibility Study

6. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Public Works - 1 Appointment; **Sheriff's Office** - 1 Appointment; **Youth Services Center** - 3 Salary & Other, 1 Termination; **Detention Facility** - 2 Terminations; **MetraPark** - 1 Appointment; **Road & Bridge** - 1 Salary & Other

FILE ITEMS

1. **AUDITOR**

Payroll Audit November 1 to November 15, 2023

2. **COMMISSIONERS**

- a. Board Minutes - November 2023 Park Board/ November 2023 DUI Task Force
- b. Board Minutes - Tax Appeal Board 11/29/23

3. **ELECTIONS**

Municipal General Election Canvass - November 7, 2023

4. **HUMAN RESOURCES**

November 1-15 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS