

**OFFICIAL AGENDA**  
**TUESDAY May 7, 2024**  
**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. BID OPENING**

Bid Opening for Public Works Asphalt Compactor

**PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS**

1. **BIG SKY ECONOMIC DEVELOPMENT AUTHORITY**

Notice of the First Public Hearing for Community Development Block Grant (CDBG) Funds - Setting the Public Hearing for Tuesday, May 21, 2024, at 9:30 a.m. in Room 3108

2. **FINANCE**

Recommendation of Award for Adult Detention Center Needs Assessment to A&E Design

**CLAIMS**

---

**CONSENT AGENDA**

---

1. **CLERK AND RECORDER**

Plat of Lazy KU Subdivision, 2nd Filing, and the S.I.A.

2. **COMMISSIONERS**

- a. Term End Thank You Letter - Keith Bauer & Randy Amundson - Blue Creek Fire Service Area
- b. Notice of 2024 Tax Appeal Session
- c. Board Reappointments - Kari Welborn to Custer Cemetery Board/ Linda Roers, Brian Macy & Duane Loken to Adult Resource Alliance Board/ Oscar Heinrich Jr. to County Compensation Board

3. **ELECTIONS**

Election Record Maintenance and Disposal

4. **EMERGENCY AND GENERAL SERVICES**

2024 RRGL Grant - Rattlesnake Reservoir SCADA Project - Authorizing Statement

5. **FINANCE**

- a. Determination of Authority - Alternative Delivery Method - Yellowstone County Administration Building (C.A.B.)
- b. Request for Qualifications for Architectural/Engineering Services for the Yellowstone County Courthouse
- c. Request for Reimbursement #2 for NCRS EWP Project 5044 - Grant #NR230325XXXXC003
- d. Resolution No. 24-83 to Expand RSID 869M Lazy KU Subdivision - Roads
- e. Resolution No. 24-84 to Expand RSID 870M Lazy KU Subdivision - Dry Hydrant
- f. Resolution No. 24-85 to Expand RSID 871M Lazy KU Subdivision - Park
- g. I.T. Request to Expend Data Storage Enclosure for Courthouse Data Center

6. **METRA PARK**

Metra Trust Check Log for April 2024

7. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - District Court** - 1 Appointment; **Elections** - 1 Appointment; **County Attorney** - 1 Appointment, 2 Salary & Other, 1 Termination; **Metra** - 1 Termination; **Justice Court** - 1 Termination

---

**FILE ITEMS**

---

1. **AUDITOR**

January - March 2024 Quarterly Rev. & Exp. Report

2. **CLERK OF DISTRICT COURT**

Checks and Disbursement for April 2024

3. **COMMISSIONERS**

Board Minutes - April 2024 DUI Task Force/DUI Task Force Symposium Planning

4. **EMERGENCY AND GENERAL SERVICES**

Grant Agreement with DNRC for Fire Suppression

5. **SHERIFF**

Grant Award for YCSO Mini Grant for Traffic Augmentation

**PUBLIC COMMENTS ON COUNTY BUSINESS**