

**OFFICIAL AGENDA**  
**TUESDAY May 14, 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**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**9:30 a.m. PUBLIC HEARING**

Resolution 24-89 of Intent to Abandon a Portion of 56th Street West in Sunny Cove Fruit Farms Subdivision

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

1. **METRA PARK**

MetraPark Update

2. **COMMISSIONERS**

Resolution 24-87 to Change the BOCC Board Meeting from Tuesday June 18th, 2024 to Wednesday June 19th, 2024 at 9:30 a.m. in Room 3108

**CLAIMS**

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**CONSENT AGENDA**

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1. **COMMISSIONERS**

- a. Board Reappointment - Clifford Holmes to Huntley Public Cemetery
- b. Ineligible for Reappointment Thank you Letter - Ken Petro - Laurel Urban Fire Service Area Board

2. **COUNTY ATTORNEY**

Resolution 24-88 Requesting Prosecutorial Assistance in State v. S.K.E.

3. **ELECTIONS**

Election Record Maintenance and Disposal

4. **EMERGENCY AND GENERAL SERVICES**

Volunteer Fire Capacity Grant FY24-25 Application

5. **FINANCE**

- a. MetraPark Recommendation of Award - 4-H HVAC Project to Conditioned Air Systems
- b. MetraPark Request to Expend Ground Leveler Arena Drag
- c. Huntley Project Museum FY24 PILT Request
- d. Updated Travel Policy
- e. Bond for Lost Warrant
- f. Facilities Request to Expend for a M18 Force Logic Press Tool

6. **METRA PARK**

Notice of Assessing Credit Card Fees for Certain Transactions at MetraPark

7. **PUBLIC WORKS**

- a. Recommendation of Award to Torgerson's for Public Works Asphalt Compactor
- b. MOU with Croell Inc. for the Reconstruction of a Portion of Old Hardin Road
- c. Yellowstone County's Response to the Request for Speed Humps

8. **YOUTH SERVICES**

Medical Services Contract with Flex Family Health PLLC for Youth Services Center

9. **HUMAN RESOURCES**

- a. Adjustment to the Facilities Superintendent Pay Grade
- b. Classification Specification for Facilities Superintendent
- c. **PERSONNEL ACTION REPORTS - Public Works - 1 Appointment; Detention Facility - 1 Appointment; County Attorney - 1 Termination; Youth Services - 1 Termination**

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**FILE ITEMS**

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1. **AUDITOR**

Payroll Audit April 16 to April 30, 2024

2. **FINANCE**

Detailed Cash Investment Report April 2024

3. **HUMAN RESOURCES**

Response to April 16 - April 30 Payroll Audit

4. **PUBLIC WORKS**

Harris Park Agreement with Hapa Lawn Care

**PUBLIC COMMENTS ON COUNTY BUSINESS**