

OFFICIAL AGENDA
TUESDAY August 13, 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. PRESENTATION

Swearing in New Sheriff's Deputies - Deputy Kimberly Martin, Deputy Joshua Wilmeth, Deputy Devin Aiello and Deputy Travis Brewington

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **COMMISSIONERS**

- a. Resolution 24-128 to Cancel the Tuesday, September 17th, 2024 Board of County Commissioner's Meeting
- b. Resolution 24-126 to Participate in the Montana Community Reinvestment Plan by Identifying and Approving HAB Development Corporation as Yellowstone County's Community Reinvestment Organization

2. **FINANCE**

Notice of Proposed FY25 RSID Assessments - Tax Year 2024

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Plat of Gresham Subdivision and the S.I.A.

2. **COMMISSIONERS**

- a. Amusement Games Permit
- b. Class Specification - Detention/Shelter Care Teacher
- c. Board Openings - Updated List

3. **COUNTY ATTORNEY**

Branding & Local Purchasing Policy

4. **FINANCE**

- a. Facilities/Youth Services Contract with Montana Fence for Fence Repair/Replacement
- b. Public Works Weed Division Request to Expend for New Copier
- c. Grant #NR230325XXXXC003 EWP Project 5044 Flood Recovery Measures - Revised Final Federal Financial Report
- d. Equitable Sharing Agreement and Certification Form For FY24
- e. County Credit Card for Disaster & Emergency Services Director
- f. Bond for Lost Warrant
- g. Metra Invitation for Bids, ARPA infrastructure Expo Back Lot
- h. Resolution No. 24-129 to Create RSID 907M Gresham Subdivision - Roads
- i. Resolution No. 24-130 to Create RSID 908M Gresham Subdivision - Dry Hydrant

- j. Resolution No. 24-131 to Create RSID 909M Gresham Subdivision - Park
- k. Recommendation of Award for Short Term Holding Facility GC/CM to Sletten Construction

5. **METRA PARK**

Metra Trust Check Log for July 2024

6. **PUBLIC WORKS**

O'Donnell Park Contract with Top Notch Concrete

7. **SHERIFF**

- a. Billings Adult Education Center Agreement for the Period 7/1/24 through 6/30/25
- b. Extended Warranty Service Agreement for Motorola-Watchguard

8. **SUPERINTENDENT OF SCHOOLS**

Matthew Henry Agreement for 2024-2025

9. **YOUTH SERVICES**

- a. Partnership Agreement between Youth Services Center and Billings School District #2
- b. NCIC Contract with Youth Services Center

10. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Elections -1 Termination; **Sheriff's Office** - 2 Appointments, 1 Salary & Other; **Detention Facility** - 2 Appointments, 1 Termination; **Motor Vehicle** - 2 Appointments,1 Termination; **Road & Bridge** - 1 Appointmen

FILE ITEMS

1. **AUDITOR**

Payroll Audit for July 16 - July 31, 2024

2. **CLERK AND RECORDER**

2024 DOR Certified Values

3. **CLERK OF DISTRICT COURT**

Checks and Disbursements for July 2024

4. **EMERGENCY AND GENERAL SERVICES**

EMPG - FY23/24Quarter 4 Reimbursement Request Submitted

5. **HUMAN RESOURCES**

Response to Audit Findings - July 16, 2024 to July 31, 2024

PUBLIC COMMENTS ON COUNTY BUSINESS