

OFFICIAL AGENDA
TUESDAY December 10, 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. PROMOTIONS

Detention Facility Promotions - Detention Officer Pearson to Corporal; Detention Officer J. O'Fallon to Corporal; Detention Officer Johnston to Corporal

9:30 a.m. BID OPENING

Bid Opening for MetraPark Outdoor Arena Grading, Water Service Line and Future Conduits and Sleeves

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **METRA PARK**

MetraPark Update/Marketing

2. **COMMISSIONERS**

Resolution 24-162 Establishing Regular Meeting Dates and Times of The Board of County Commissioners

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Buy/Sell Agreement with Gabel Construction, Inc. for the Purchase of Real Property Legally Described as Government Lot 2, Located in Section 30, Range 28 East, Township 2 North, Tract 2 of Certificate of Survey 2498 and Block 63, Original Plat of Huntley Townsite

2. **COMMISSIONERS**

- a. Acceptance of Warranty Deed from Gabel Construction Inc. for the Real Property Legally Described as Government Lot 2, Located in Section 30, Range 28 East, Township 2 North, Tract 2 of Certificate of Survey 2498 and Block 63, Original Plat of Huntley Townsite
- b. Board Appointments - Mark Morse & Derek Yeager to Board of Health

3. **ELECTIONS**

Election Material RM88 -- Municipal General Election Materials

4. **FINANCE**

- a. Laurel Rural Fire District #7 Annual Financial Report FY24
- b. Contract Amendment for the West Billings Neighborhood Plan Update Project, CDBG Contract #MT-CDBG-PL-22-02A
- c. CTA Agreement Amendments for the Yellowstone County Administration Building Remodel
- d. State of Montana Department of Health & Human Services Crisis Diversion in Montana Communities Grant - Task Order #HHS-BHDD-0114AP-P 25-101-74048-0 This is a 3 year grant from July 13, 2024 to June 30, 2027
- e. Bond for Lost Warrant on Lost Check

5. **INFORMATION TECHNOLOGY**

MOU Between the City of Billings and Yellowstone County - Donation of UPS Unit

6. **PUBLIC WORKS**

- a. Special County Grant for \$7500.00 for Forestry Mastication in Two Moon Park
- b. Invitation for Bid for Public Works Asphalt Overlay's I & II
- c. Snow Plowing Contract

7. **HUMAN RESOURCES**

- a. Alliant Business Associate Agreement
- b. **PERSONNEL ACTION REPORTS - Elections** - 1 Appointment; **Detention Facility** - 1 Salary & Other, 1 Appointment, 2 Terminations; **Commissioners** - 1 Appointment, 1 Termination; **Public Works** - 1 Salary & Other; **I.T.** - 1 Salary & Other, 1 Termination

FILE ITEMS

1. **CLERK AND RECORDER**

Board Minutes - Lockwood Irrigation District Board Minutes

2. **CLERK OF DISTRICT COURT**

Checks and Disbursements for November 2024

3. **FINANCE**

Yellowstone County's Annual Comprehensive Financial Report for FY2023-2024

4. **PUBLIC WORKS**

RSID Snow Plowing Contracts

PUBLIC COMMENTS ON COUNTY BUSINESS