

**OFFICIAL AGENDA
TUESDAY April 29, 2025
Meeting Start Time: 9:00 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
8:45 a.m. Agenda Setting**

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **COMMISSIONERS**

Proclamation - National Therapy Animal Day

CLAIMS

CONSENT AGENDA

1. **COMMISSIONERS**

- a. Board Appointment - Gary Waddell to Laurel Fire District #7
- b. New Day PILT Request
- c. PILT Request - Valdez Funeral
- d. Letter of Support - Jake Penwell - Executive Director of the Billings Industrial Revitalization District
- e. Custer Clean Up Day Dumpster Request

2. **COUNTY ATTORNEY**

- a. Resolution 25-59 Requeusting Prosecutorial Assistance in State v. R.Y.
- b. Resolution 25-60 Requeusting Prosecutorial Assistance in State v. M.S.
- c. Resolution 25-61 Requesting Prosecutorial Assistance in State v. T.M.M. and H.G.E.

3. **FACILITIES**

Change Order #1 & #2 - Hardy Construction - Metra Concessions

4. **FINANCE**

- a. Trailhead Cattlewomen PILT request.
- b. Change Order #1 - Sprague Roofing - Admin Building Roof Replacement
- c. Community 7 Agreement
- d. Request to Expend - Finance - New Postage Machine
- e. ARPA Project Tracking Sheet
- f. Notice to Tenant to Vacate Property Located at 3316 King Ave East, Billings MT 59101
- g. Request to Expend - Metra - New Ovens
- h. CDBG Grant #MT-CDBG-PL-22-02 Request for Reimbursement - \$18,750.00
- i. Metra Outdoor Arena Materials Testing - Terracon Agreement
- j. Change Order #1 - Terracon - Short Term Detention Facility Materials Testing
- k. Change Orders #2, #3, #4 & \$5 - Safetech - Admin Building Asbestos Abatement

5. **PLANNING DEPARTMENT**

- a. Billings Metropolitan Planning Organization - FY25 UPWP Amendment 1
- b. Creekside Estates Subdivision, 2nd Filing - Preliminary Plat Approval Deadline Extension

6.

PUBLIC WORKS

Contract with Sletten Construction as Construction Manager at Risk (CMAR) for Duck Creek Road Bridge Scour Mitigation
7.

SHERIFF

YCSO-ATF MOU for Overtime Reimbursement
8.

HUMAN RESOURCES

PERSONNEL ACTION REPORTS - County Attorney - 1 Termination; **Road & Bridge** - 1 Termination; **MetraPark** - 1 Termination

FILE ITEMS

1.

AUDITOR

Payroll Audit - April 1 to April 15, 2025
2.

CLERK AND RECORDER

Board Minutes - MetraPark Advisory Board Minutes March 2025
3.

EMERGENCY AND GENERAL SERVICES

EMPG - FY24-25 Quarter 3 Reimbursement Request Submitted
4.

HUMAN RESOURCES

April 1 - April 15 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS