

OFFICIAL AGENDA
TUESDAY May 6, 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

9:00 a.m. PUBLIC HEARING

Resolution 25-64 to Approve Tax Benefits for Town and Country Supply Association (Town and Country), as New or Expanding Industry as Defined in MCA §15-24-1401 and §15-24-1402

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **COUNTY ATTORNEY**

- a. Resolution 25-65 Mandating the Annual Formation of the County Compensation Board and Providing a Mechanism for Making Appointments and Noticing Public Hearings
- b. Resolution 25-66 of Intent for the Purpose of Convening a County Compensation Board to Hold Two Public Hearing to Recommend Elected Officials' Compensation for FY2026 to the Yellowstone County Board of Commissioners

2. **PLANNING DEPARTMENT**

WWB Subdivision - Preliminary Minor Plat

3. **PUBLIC WORKS**

- a. Resolution 25-67 to Amend Road Policy
- b. Resolution 25-68 to Set the Public Hearing on the Board of Viewer's Report for the Abandonment of a Portion of Lucern Avenue - Public Hearing Set for Tuesday, May 20, 2025, at 9:00 a.m. in Room 3108

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Agricultural Covenant, Tract 1C, Second Amendment to Tract 1B, Certificate of Survey 3055

2. **COMMISSIONERS**

Notice of 2025 Tax Appeal Session

3. **COUNTY ATTORNEY**

Resolution 25-63 to Create CJCC Advisory Council

4. **METRA PARK**

- a. The Source Management Group- Gate Entertainment MontanaFair
- b. Metra Trust Check Log for April 2025

5. **PLANNING DEPARTMENT**

Final Resolution 25-62 for Zone Change 727 - Text Amendments

6. **FINANCE**

a. Bond for Lost Warrant on Lost Check

b. RFP - Elections Ballot Printing

c. Recommendation of Award - YCDF Medical Services RFP

d. MT DNRC RRGL Billings Bench Water Association System-Wide SCADA PER Grant Contract

e. Request to Expend - Finance - New Folding Machine

f. MOU Billings Bench Water Association for SCADA PER Grant

g. Invitation for Bid - Metra Outdoor Digital Signage

h. South Central Regional Juvenile Detention Grant 2026

i. Lockwood Sidewalk Material Procurement - Recommendation for Award

j. Cushing Terrell Contract Amendment #5 - Professional Design Services
7. **PUBLIC WORKS**

On-Call Contract with Performance Engineering for Right of Way Inspection
8. **HUMAN RESOURCES**

a. Updated Classifications for the Pretrial Services with Justice Court

b. **PERSONNEL ACTION REPORTS - Finance** - 1 Salary & Other, 1 Termination; **MetraPark** - 2 Appointments; 1 Termination; **County Attorney** - 1 Salary & Other, 2 Terminations; **Motor Vehicle** - 1 Termination; **Detention Facility** - 1 Salary & Other, 2 Terminations; **Youth Services Center** - 1 Salary & Other; **Sheriff's Office** - 1 Termination

FILE ITEMS

1. **AUDITOR**

January - March 2025 Quarterly Revenue & Expenditure Report
2. **CLERK AND RECORDER**

Board Minutes - County Water District of Billings Heights - January and February Minutes
3. **FINANCE**

a. CWPP Grant Reimbursement Request #1

b. CWPP Grant Reporting - Q4 FY2024 to Q3 FY2025

c. CDG Grant Reimbursement Request - 3/2025

d. MDT Duck Creek Bridge Scour Repair Project Reimbursement Request #1

e. VFC Grant Reimbursement Request #2

f. VFC Grant Closeout Report - 4/22/2025

g. Old Hardin Road Sidewalk Grant Reimbursement Request #3

h. High Visibility Traffic Enforcement Grant Reimbursement Request #1

i. High Visibility Traffic Enforcement Report - 3/2025

j. Public Works Road Department Budget Adjustment
4. **PUBLIC WORKS**

Agreement with Rock Solid Excavating for Hill Estates - RSID 726M

PUBLIC COMMENTS ON COUNTY BUSINESS