OFFICIAL AGENDA TUESDAY July 15, 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

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER

Amended Tract 1, Certificate of Survey 2773

2. <u>COMMISSIONERS</u>

- a. MOU with Big Sky Economic Development to Allocate Funding
- b. Board Appointments Allies in Aging Board
- c. FY26 Yellowstone Art Museum Funding

3. COUNTY ATTORNEY

- **a.** Resolution 25-85 Requesting Prosecutorial Assistance in State v. M.C.
- b. Agreement w/ Pine Technologies for JustWare Support

4. FACILITIES

Vehicle Title for Auction

5. FINANCE

- a. JTLS Notice of Lease Termination County Admin Building
- b. Disposition of Assets Miscellaneous Equipment

6. PLANNING DEPARTMENT

Transportation Alternatives Grant Program Application Recommendations to PCC. The BOCC heard the details of the two TA grant applications under consideration at its July 9 Discussion Session.

7. PUBLIC WORKS

- **a.** Funding Agreement with MDT Overlay Project of the Johnson Lane/Coulson Road Intersection
- b. Contract with Askin Construction for the Lockwood Sidewalk Project
- c. Johnson Lane and Coulson Road Contract with Askin Construction Change Order #1

8. <u>SHERIFF</u>

Huntley Project School District SRO Agreement 2025-2026

9. TREASURER

Motor Vehicle Memorandum of Understanding between Yellowstone County and the Montana Department of Justice's Motor Vehicle Division

10. <u>HUMAN RESOURCES</u>

- a. Yellowstone County Breastfeeding in the Workplace Policy 25-84
- **b.** Yellowstone County Class Specification for Road & Bridge Foreperson
- c. PERSONNEL ACTION REPORTS Motor Vehicle 1 Appointment; Youth Services Center - 1 Appointment; Sheriff's Office - 2 Appointments, 5 Salary & Other; County Attorney - 2 Terminations; Detention Facility - 1 Appointment, 1 Termination

FILE ITEMS

1. <u>AUDITOR</u>

Payroll Audit June 16 - June 3, 2025

2. CLERK OF DISTRICT COURT

- **a.** Checks and Disbursements for May 2025
- **b.** Checks and Disbursements June 2025

3. <u>COMMISSIONERS</u>

HRDC General Relief Assistance Program Quarterly Report for Quarter Ending June 30, 2025

4. <u>HUMAN RESOURCES</u>

June 16 - June 30 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS