

OFFICIAL AGENDA
TUESDAY August 5, 2025
Meeting Start Time: 9:30 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

9:30 a.m. PRESENTATION

Walking Montana Midway-Give-Away

9:30 a.m. PUBLIC HEARING

Resolution 25-94 to Dissolve RSID 783 Homestead Waterline

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. FINANCE

- a.** Notice of Public Hearings for Considering the Final Budget for FY25-26; Setting FY26 County Mills; and the Budget Amendments for FY25 - Setting the Hearings for Tuesday, August 26, 2025, and Tuesday, September 2, 2025, at 9:00 a.m. in Room 3108
- b.** Final FY25 Budget Adjustments

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER

Plat of Clark Stone Commercial Subdivision, Acceptance of Dry Hydrant Easement, and Vacation of Agricultural Covenant Subject to Parcel 1, Certificate of Survey 2698M

2. COMMISSIONERS

- a.** Board Openings - Updated List
- b.** Updated 2025 Organizational Chart
- c.** Board Appointment - Brandon Ihde to LUFSA
- d.** Montana Wool Growers Association Predator Control Fund Memorandum of Understanding

3. EMERGENCY AND GENERAL SERVICES

Adoption of the Yellowstone County Community Wildland Fire Protection Plan

4. FINANCE

- a. Finance Contract - Askin Construction - Extension Building ADA Ramp
- b. Change Order #6 - Safetech - Admin Building Asbestos Abatement
- c. Request to Expend - GIS - Plotter/Scanner
- d. Request to Expend - Sheriff's Office - Evidence Drying Cabinet
- e. Request to Expend - Sheriff's Office - Animal Control Vehicle
- f. Bond for Lost Warrant
- g. Recommendation of Award - MetraPark 6th Ave LED Sign IFB
- h. Drug Forfeiture - Equitable Sharing Agreement and Certification (ESAC) for FY25

5. METRA PARK

Yearly Amusement Games Permit for MontanaFair

6. HUMAN RESOURCES

- a. Yellowstone County Courthouse Wheelchair Loaner Policy 25-95
- b. Benefit Program Application
- c. **PERSONNEL ACTION REPORTS - Detention Facility** - 1 Appointment; **MetraPark** - 1 Appointment; **Commissioner's** - 1 Appointment

FILE ITEMS

1. CLERK AND RECORDER

Board Minutes - Lockwood Irrigation District Meeting Minutes

2. FINANCE

ARPA Project Tracking Sheet

PUBLIC COMMENTS ON COUNTY BUSINESS