OFFICIAL AGENDA
TUESDAY August 12, 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. PRESENTATION

> **PROMOTIONS**
> > Deputy Sheriff Kelso Promoted to Detective
> > Deputy Sheriff Bidlake Promoted to Detective

9:00 a.m. BID OPENING

> Bid Opening for Yellowstone County Legal Advertising

9:00 a.m. PUBLIC HEARING

> Resolution 25-96 to Change Fee Schedule for the Fuego Fire Service Area

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

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1. **COMMISSIONERS**
   a. Board Appointment - Sharon Cline to Yellowstone County Museum Board
   b. Term Extension for ARPA Grant Letter
   c. MACo Property and Casualty Agent Appointment and Agreement

2. **FINANCE**
   a. Notice of Award - MetraPark 6th Ave LED Sign IFB
   b. Request to Expend - Facilities - Ostlund Building Elevator Repairs
   c. Resolution 25-97 to Create RSID 916M to Maintain Dry Hydrant in Clark Stone Commercial Subdivision
   d. Contract Amendment - As Built Updates - Cushing Terrell

3. METRA PARK

Metra Trust Check Log for June 2025

4. PUBLIC WORKS

On-Call Contract with Performance Engineering for Right of Way Inspection

5. SHERIFF

Revised Summit Foods Pricing Agreement Effective 7/1/25

6. HUMAN RESOURCES

a. Accusource Agreement

b. Benefit Report Letters

c. **PERSONNEL ACTION REPORTS - District Court** - 1 Appointment, **Human Resources** - 1 Appointment; **Sheriff's Office** - 1 Termination: **Youth Services Center** - 1 Salary & Other

FILE ITEMS

1. AUDITOR

Payroll Audit

2. CLERK AND RECORDER

a. Board Minutes - County Water District of Billings Heights

b. Montana Department of Revenue Certified Taxable Values

3. CLERK OF DISTRICT COURT

Checks and Disbursements for July 2025

4. HUMAN RESOURCES

July 16 - July 31 Payroll Audit

5. PUBLIC WORKS

Material Contract with Fisher Sand & Gravel

PUBLIC COMMENTS ON COUNTY BUSINESS