

OFFICIAL AGENDA
TUESDAY September 2, 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

- a. Resolution 25-100 to Amend FY25 Regular Budget and amend FY25 Final and FY26 Initial Grant Budgets
- b. Resolution 25-101 Adopting Fiscal Year 2025-2026 Budget and Setting Special District Levies

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. COMMISSIONERS

Resolution 25-109 Canceling the Tuesday September 23rd, 2025 Board Meeting of the Board of County Commissioners

2. PLANNING DEPARTMENT

Resolution 25-103 of Intent to Consolidate the Yellowstone County Zoning Commission and Yellowstone County Board of Adjustment and Setting a Public Hearing for Tuesday, September 16, 2025, at 9:00 a.m. in Room 3108

3. LAUREL PLANNING

Major Preliminary Plat - Lazy KU Subdivision 3rd Filing

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

Board Appointment - Pam Ellis to Zoning Commission

2. COUNTY ATTORNEY

Riverstone MOU

3. FINANCE

- a. Contract - Yellowstone County News - Legal Advertising
- b. Certification Regarding Lobbying and Conflict of Interests
- c. DEQ Grant for the Yellowstone County Junk Vehicle Department
- d. Request to Expend - Facilities - Cell Phone for New Maintenance Tech
- e. Opioid Settlement Participation Letter - Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus Settlement
- f. MetraPark Contract - Ace Electric - Outdoor Arena Lighting
- g. MetraPark Contract - Ace Electric - Flagpole Lighting
- h. Contract Amendment #2 - Schutz Foss - Short Term Detention Facility

4. INFORMATION TECHNOLOGY

Renewal of Existing Lumen Master Agreement

5. PUBLIC WORKS

- a. Cole Street Right of Way Bargain and Sale Deed
- b. Invitation for Bid for Surface Gravel Work in Eagle Bend Subdivision

6. SUPERINTENDENT OF SCHOOLS

School District Budgets

7. YOUTH SERVICES

Addendum to the Whitmoyer Health Agreement with Youth Services Center

8. HUMAN RESOURCES

PERSONNEL ACTION REPORT - Justice Court - 1 Appointment, Road & Bridge - 1 Appointment; Finance - 1 Termination

FILE ITEMS

1. AUDITOR

Payroll Audit for August 1 to August 15, 2025

2. COMMISSIONERS

- a. Public Comment - YAM Funding
- b. Letter from the County Attorney Regarding Museum Mills

3. FINANCE

Closeout of FY2023 Homeland Security Grant #23HSYLLWSTN

4. HUMAN RESOURCES

August 1 - August 15 Payroll Audit

5. PUBLIC WORKS

- a. Material Contract with C.C. Divide LLC
- b. Contract with Big Sky Dirt Works for Trail Work within Pheasant Brook Subdivision

PUBLIC COMMENTS ON COUNTY BUSINESS

Public comment is an opportunity for individuals to address the Board, however, the Board cannot engage in discussion or take action on items not properly noticed on the agenda.