OFFICIAL AGENDA
TUESDAY September 16, 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. BID OPENING

Bid Opening for Surface Gravel Work in Eagle Bend Subdivision

9:00 a.m. PUBLIC HEARING

Public Hearing and Resolution 25-112 to Consolidate Yellowstone County Zoning Commission and Yellowstone County Board of Adjustment

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER

- a. Plat of WWB Subdivision and the S.I.A.
- **b.** Plat of Eastslope Meadows Subdivision, S.I.A., and Acceptance of Public Access Easement Located on Tract 1B, Certificate of Survey 3206

2. COMMISSIONERS

- a. Letter of Support Bridgemont Regional Prevention Specialist Application
- **b.** Board Appointments Tyler Bush, Carlotta Hecker, Todd Hewett & Pam Ellis to the Yellowstone County Consolidated Zoning Commission

3. COUNTY ATTORNEY

- a. NICE Contract Review
- **b.** Notice of Termination of MHC MOU
- c. Summit Letter

4. FINANCE

- a. Invitation for Bid Ostlund Building Furniture
- **b.** FY26 Agent Commission Agreement
- c. Resolution 25-114 to Create RSID 917M to Maintain Roads in Eastslope Meadows Subdivision
- **d.** Resolution 25-115 to Create RSID 918M to Maintain Dry Hydrant in Eastslope Meadows Subdivision

5. METRA PARK

Vehicle Titles for Auction

6. HUMAN RESOURCES

- a. Resolution 25-113 Yellowstone County Email Policy
- b. Yellowstone County 2026 Vision Renewal Rates
- c. PERSONNEL ACTION REPORTS Detention Facility- 3 Appointments, 1
 Termination; Justice Court -1 Appointment; Road & Bridge 1 Appointment

FILE ITEMS

1. AUDITOR

- a. Payroll Audit for August 16 to August 31, 2025
- **b.** April June 2025 Quarterly Revenue & Expenditure Report

2. CLERK OF DISTRICT COURT

Checks and Disbursements for August 2025

3. COMMISSIONERS

Alternatives Inc. FY25 Annual Report

4. EMERGENCY AND GENERAL SERVICES

FY25/26 Volunteer Fire Capacity (VFC) Grant Award

5. FINANCE

- a. Detailed Cash Investment Report for August 2025
- **b.** ARPA Minimum Allocation Grant (MAG) Draw Request #3

6. HUMAN RESOURCES

August 16-August 31 Payroll Audit

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.